

APPROVED
MINUTES OF THE RETREAT MEETING
OF THE BOARD OF TRUSTEES
CITRUS COMMUNITY COLLEGE DISTRICT

May 28, 2014

The Board of Trustees of the Citrus Community College District met for the retreat meeting of Wednesday, May 28, 2014, in the Center For Innovation Community Room.

Board President Rasmussen called the meeting to order at 9:01 a.m. Board President Rasmussen led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL – Present: Barbara R. Dickerson, Susan M. Keith, Joanne Montgomery, Edward C. Ortell, and Patricia A. Rasmussen. Absent: Farihah Chowdhury, Student Trustee.

RESOURCE PERSONNEL PRESENT: Geraldine M. Perri, Superintendent/President; Claudette E. Dain, Vice President of Finance and Administrative Services; Robert L. Sammis, Director of Human Resources; Arvid Spor, Vice President of Student Services/Interim Vice President of Academic Affairs; and Christine Link, Recording Secretary.

ADMINISTRATORS AND EMPLOYEES SIGNING THE VOLUNTARY SIGN-IN SHEET:

Management Team: Lan Hao and Linda Welz

Faculty: None

Supervisor/Confidential Team: None

Classified Staff: None

Adjunct Faculty: Luai Zawahreh

Students: None

Citrus College Foundation: None

VISITORS: None

INFORMATION AND DISCUSSION

RETREAT

Members of the Board of Trustees participated in discussions facilitated by Mr. William G. McGinnis, Member, Board of Trustees, Member CA Educational Facilities Authority, Butte College, which included the following:

- I. **Maintaining a Great Board. An opportunity for the Board to identify high points of their Board practices and discuss how to recreate such interactions.**
- II. **Board Leadership – Institutional Planning. A review of the College’s institutional planning process and Board discussion on how the Board can impact and monitor the process.**
- III. **Board Self-Assessment – Closing the Q.I. Loop. A discussion of the Self-Evaluation process and how the Board can effectively utilize the process and comply with accreditation standards.**
- IV. **Conclusions & Questions. An opportunity for the Board to ask questions about practices of high performing boards.**

A copy of the PowerPoint Mr. McGinnis presented is attached.

The following documents were provided, referenced, discussed, and reviewed:

- Citrus College Strategic Plan: 2011-2016
- Citrus College Educational & Facilities Master Plan: 2011-2020
- Citrus College Strategic Plan: 2013-2014 Annual Implementation Plan
- Citrus College Integrated Planning Manual – 2013-2014 (Third Edition)
- Citrus College Strategic Plan – 2013-2014 AIP Mid-Year Status Report – Strategic Objectives by Areas of Leadership

ADJOURNMENT: At 12:49 p.m., it was moved by Trustee Keith and seconded by Trustee Dickerson to adjourn the meeting.

5 Yes. (Dickerson, Keith, Montgomery, Ortell, Rasmussen).

June 17, 2014

Date

Barbara R. Dickerson
Clerk/Secretary
Board of Trustees