

**APPROVED**

**MINUTES OF THE STANDING COMMITTEE FOR DEVELOPMENT OF THE BOARD OF TRUSTEES ANNUAL GOALS, SELF-EVALUATION AND ANNUAL RETREAT**

May 3, 2021

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Monday, May 3, 2021, via Zoom (Meeting ID: 974 1590 0888).

Board President Rasmussen called the meeting to order at 10:01 a.m.

**TRUSTEE ROLL CALL:** Present: Patricia A. Rasmussen and Mary Ann Lutz. Absent: None.

**RESOURCE PERSONNEL PRESENT:** Geraldine M. Perri, Superintendent/President; and Christine Link, Recording Secretary.

**GUESTS:** Anthony Contreras (Trustee), Christina M. Garcia, Eric Magallon, Edward C. Ortell (Trustee) and Kai Wattree-Jackson.

**MINUTES**

**Item 1:** Moved by Board President Rasmussen and seconded by Board Vice President Lutz to approve the meeting minutes of February 25, 2020, as submitted. 2 Yes. (Rasmussen and Lutz).

**DISCUSSION, DEVELOPMENT OF AND ACTION TO RECOMMEND BOARD APPROVAL OF ANNUAL BOARD OF TRUSTEES GOALS AND SELF-EVALUATION TOOL**

The standing committee reviewed the Citrus Community College District Board of Trustees 2020-2021 goals adopted at the September 1, 2020, regular meeting of the Citrus Community College District Board of Trustees. Suggested revisions, additions and deletions were made. Further discussion will be held with the full Board at the retreat meeting. It was noted that the goals may have to be adjusted with the hiring of the incoming superintendent/president.

The standing committee reviewed a suggested draft of the Citrus Community College District Board of Trustees Self-Evaluation Form 2020-2021 and revisions were made. The 2020-2021 form will be sent to all trustees to complete on May 28, 2021. The results will be discussed at the June 15, 2021, regular meeting of the Citrus Community College District Board of Trustees during a self-evaluation work session.

**DISCUSSION, DEVELOPMENT OF AND ACTION TO RECOMMEND ORGANIZATION AND IMPLEMENTATION OF A BOARD RETREAT**

The standing committee discussed options for a retreat for the entire Citrus Community College District Board of Trustees. It was recommended that the retreat be held at the conclusion of closed session held in conjunction with the July 20, 2021, regular meeting of the Citrus Community College District Board of Trustees.

**ADJOURNMENT:** At 10:49 a.m., it was moved by Board Vice President Lutz and seconded by Board President Rasmussen to adjourn the meeting.

2 Yes (Lutz and Rasmussen).

March 29, 2022  
Date



---

Mary Ann Lutz  
President  
Board of Trustees