

APPROVED

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

February 25, 2020

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Tuesday, February 25, 2020, in the Administration Building, Conference Room (AD 230).

Board President Rasmussen called the meeting to order at 2:00 p.m.

TRUSTEE ROLL CALL: Present: Patricia A. Rasmussen and Susan M. Keith. Absent: None.

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

GUESTS: Nancy Gonzalez-Villatoro (Student Trustee) and Terry Miles

COMMENTS FROM THE AUDIENCE

Student Trustee Gonzalez-Villatoro asked that the student trustee be included in the new trustee orientation.

MINUTES

Item 1: Moved by Board Vice President Keith and seconded by Board President Rasmussen to approve the meeting minutes of April 9, 2019, as submitted.
2 Yes. (Rasmussen and Keith).

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 2019-2020 goals adopted at the August 20, 2019, regular meeting of the Citrus Community College District Board of Trustees. Suggested revisions, additions and deletions were made. Further discussion needed with the full Board at the retreat meeting.

The standing committee reviewed the Citrus Community College District Board of Trustees Self-Evaluation Form 2018-2019 and revised the form for 2019-2020. The 2019-2020 form will be sent to all trustees to complete. The results will be discussed at the June 16, 2020, regular meeting of the Citrus Community College District Board of Trustees.

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 21, 2020, regular meeting of the Citrus Community College District Board of Trustees.

ADJOURNMENT: At 2:55 p.m., it was moved by Board Vice President Keith and seconded by Board President Rasmussen to adjourn the meeting.

2 Yes (Rasmussen and Keith).

May 7, 2021
Date



President
Board of Trustees