

CITRUS COMMUNITY COLLEGE DISTRICT

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

MEETING: Meeting in March

DATE: Tuesday, March 29, 2022

TIME: 3:30 p.m.

PLACE: Board Room AD 109
1000 West Foothill Boulevard, Glendora, California 91741-1899

AGENDA:

A. STANDING COMMITTEE ROLL CALL

Mary Ann Lutz, President
Laura Bollinger, Vice President

B. COMMENTS: MEMBERS OF THE AUDIENCE

Members of the public may request the opportunity to address the Standing Committee regarding items on and not on the agenda. Please complete the "Request to Address Standing Committee" form and give it to the Recording Secretary of the Standing Committee (Christine Link). Public input is limited to five (5) minutes per person, so that everyone who wishes to speak to the Standing Committee has an opportunity to speak, and so that the Standing Committee can conduct its business in an efficient manner.

The Brown Act prohibits the Standing Committee from discussing or taking action in response to any public comments that do not address an agenda item.

C. MINUTES

1. Approval of the meeting minutes of May 3, 2021

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

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

F. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to access, provide public comment during, or otherwise participate in a meeting should direct such request to the Superintendent/President's Office at 626-914-8821. Additionally, any person lacking access to an Internet-enabled device and requiring assistance to access, provide public comment during, or otherwise participate in a meeting, should contact Christine Link, Recording Secretary to the Board of Trustees, at 626-914-8821 or e-mail her at clink@citruscollege.edu. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and are distributed to a majority of Standing Committee members less than 72 hours prior to the meeting are available for public inspection at <https://www.citruscollege.edu/admin/bot/Documents/Development/03.29.2022a.pdf>

UNAPPROVED

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).

Date

President
Board of Trustees

DRAFT