

## CITRUS COMMUNITY COLLEGE DISTRICT

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

**MEETING:** Meeting in April  
**DATE:** Tuesday, April 9, 2019  
**TIME:** 1:00 p.m.  
**PLACE:** Conference Room, AD 230  
1000 West Foothill Boulevard, Glendora, California 91741-1899

#### AGENDA:

##### A. STANDING COMMITTEE ROLL CALL

Susan M. Keith, President  
Barbara R. Dickerson, 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 April 23, 2018

##### 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

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public hearing.

To make such a request, please contact Christine Link, the Recording Secretary to the Standing Committee at (626) 914-8821 or email at "[clink@citruscollege.edu](mailto:clink@citruscollege.edu)" no later than 12 p.m. (noon) on the Monday prior to the Board meeting.

Any writing, related to an open session agenda item at a regular meeting, that is distributed to a majority of the Board less than 72 hours prior to that meeting, shall be available for public inspection in the Office of the Superintendent/President, 1000 W. Foothill Boulevard, Glendora, CA 91741, at the time the writing is distributed to all, or a majority of the Board members.