

APPROVED

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

April 13, 2017

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Thursday, April 13, 2017, in the Administration Building Conference Room (AD 230).

Board President Dickerson called the meeting to order at 10:30 a.m. Board President Dickerson led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Barbara R. Dickerson and Patricia A. Rasmussen.
Absent: None.

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

No one signed the voluntary sign-in sheet.

There were no comments from the audience

MINUTES

Item 1: Moved by Trustee Rasmussen and seconded by Trustee Dickerson to approve the meeting minutes of October 10, 2016, as submitted.
2 Yes. (Dickerson and Rasmussen).

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 2016-2017 goals adopted at the November 15, 2016, regular meeting of the Citrus Community College District Board of Trustees meeting.

The standing committee reviewed and refined the Citrus Community College District Board of Trustees Self-Evaluation Form 2016-2017. The document will be sent to all trustees to complete. The results will be discussed at the June 20, 2017, regular meeting of the Citrus Community College District Board of Trustees meeting.

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 would be held

at the conclusion of closed session held in conjunction with the June 20, 2017, regular meeting of the Citrus Community College District Board of Trustees.

ADJOURNMENT: At 11:58 a.m., it was moved by Board President Dickerson and seconded by Board Vice President Rasmussen to adjourn the meeting.

2 Yes (Dickerson and Rasmussen).

April 23, 2018

Date

President
Board of Trustees