

**APPROVED**

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

October 10, 2016

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Monday, October 10, 2016, in the Administration Building Conference Room (AD 109C).

Board President Keith called the meeting to order at 11:00 a.m.

**TRUSTEE ROLL CALL:** Present: Barbara R. Dickerson and Susan M. Keith. Absent: None.

**RESOURCE PERSONNEL PRESENT:** Geraldine M. Perri, Superintendent/President; Lan Hao, Director of Institutional Research, Planning and Effectiveness; and Christine Link, Recording Secretary.

**ADMINISTRATORS AND EMPLOYEES SIGNING THE VOLUNTARY SIGN-IN SHEET:**

**Management Team:** Lan Hao

There were no comments from the audience.

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

The standing committee reviewed and refined the following draft documents:

- Citrus College Board of Trustees Self-Evaluation Form 2016-2017
- Citrus Community College District Board of Trustees 2016-2017 Goals and Activities

Drafts of the revised documents will be provided to all trustees. The Board's 2016-2017 Goals will be included as an action item for the November 15, 2016, regular meeting of the Board of Trustees.

**ADJOURNMENT:** At 11:50 a.m., it was moved by Board Vice President Dickerson and seconded by Board President Keith to adjourn the meeting.

2 Yes (Dickerson and Keith).

April 13, 2017

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Barbara R. Dickerson  
President  
Board of Trustees