

APPROVED

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

April 23, 2018

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Monday, April 23, 2018, in the Administration Building Conference Room (AD 230).

Board President Rasmussen called the meeting to order at 1:00 p.m.

TRUSTEE ROLL CALL: Present: Patricia A. Rasmussen and Joanne Montgomery.
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 Montgomery and seconded by Trustee Rasmussen to approve the meeting minutes of April 13, 2017, as submitted.
2 Yes. (Rasmussen and Montgomery).

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 2017-2018 goals adopted at the July 18, 2017, 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 2017-2018. The document will be sent to all trustees to complete. The results will be discussed at the June 19, 2018, 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 July 17, 2018, regular

meeting of the Citrus Community College District Board of Trustees. Dr. Rocco Cifone, Dean of Curriculum, Career, Technical and Continuing Education, will be asked to provide an update on CTE and the Statewide Strong Workforce Initiative as a springboard for Board discussion and formulation of Board goals relating to Strategic Plan Focus Area #4, Instructional Responsiveness.

ADJOURNMENT: At 2:38 p.m., it was moved by Board Vice President Montgomery and seconded by Board President Rasmussen to adjourn the meeting.

2 Yes (Rasmussen and Montgomery).

April 9, 2019
Date

President
Board of Trustees