



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Friday, March 22, 2019**

## **Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop**

**Special Workshop of the Grossmont-Cuyamaca Community College District  
Friday, March 22, 2019, 8:30 AM  
Sycuan Golf Resort Conference Room  
3007 Dehesa Road  
El Cajon, CA 92019**

### **1. Call to Order**

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Subject 1.1 Call to Order

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 1. Call to Order

Access Public

Type Procedural

Subject 1.2 Pledge of Allegiance

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 1. Call to Order

Access Public

Type Procedural

Subject 1.3 Public Comment: Items on the Agenda—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. Public Presentations: In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. Items not on the Agenda—Persons wishing to speak on items not on the agenda should submit a Request for Public Presentation (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with BP 2340 Agendas.

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 1. Call to Order

Access Public

Type Procedural

**Public Comment: Items on the Agenda**—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

**Public Presentations:** In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Agenda**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

## **2. Strategic Planning & Districtwide Goal Setting**

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Subject 2.1 Colleges and District Services Strategic Plan Updates

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 2. Strategic Planning & Districtwide Goal Setting

Access Public

Type Information

The following reports are provided to the Governing Board:

1. Human Resources—Tim Corcoran, Vice Chancellor
2. Business Services—Sue Rearic, CPA, Vice Chancellor
3. Institutional Student & Success—Dr. Sean Hancock, Vice Chancellor
4. Cuyamaca College—Dr. Julianna Barnes, President
5. Grossmont College—Dr. Nabil Abu-Ghazaleh, President

### File Attachments

[DS Human Resources.pdf \(404 KB\)](#)

[DS Business Services 2019 Board Retreat Report.pdf \(268 KB\)](#)

[DS Student and Institutional Success Board Retreat Presentation 2019.pdf \(3,755 KB\)](#)

[Cuyamaca College Presentation.pdf \(3,082 KB\)](#)

[Grossmont College.pdf \(2,522 KB\)](#)

Subject 2.2 Review District and College Vision, Mission and Value Statements

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 2. Strategic Planning & Districtwide Goal Setting

Access Public

Type Information

File Attachments  
[BP 1200.pdf \(133 KB\)](#)

Subject 2.3 Review Educational Philosophy  
Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop  
Category 2. Strategic Planning & Districtwide Goal Setting  
Access Public  
Type Information

File Attachments  
[BP 1300.pdf \(81 KB\)](#)

Subject 2.4 Review 2018 Districtwide Goals & Strategic Priorities  
Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop  
Category 2. Strategic Planning & Districtwide Goal Setting  
Access Public  
Type Information

File Attachments  
[2018 Board Districtwide Goals and Strategic Priorities.pdf \(71 KB\)](#)  
[Key Performance Indicators Board Presentation.pdf \(169 KB\)](#)

Subject 2.5 Develop 2019 Districtwide Goals & Strategic Priorities  
Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop  
Category 2. Strategic Planning & Districtwide Goal Setting  
Access Public  
Type Information

PROPOSAL: The Governing Board will develop and may adopt the 2019 Governing Board Districtwide Goals & Strategic Priorities

INFORMATION IN SUPPORT OF PROPOSAL: The Governing Board is to meet annually to establish Governing Board Districtwide Goals & Strategic Priorities at a special meeting.

### **3. Board Conduct, Best Practices and 2018 Evaluation**

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Subject 3.1 Review Standards of Good Practice/Board Code of Ethics and Conduct  
Meeting

Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 3. Board Conduct, Best Practices and 2018 Evaluation

Access Public

Type Information

File Attachments  
[BP 2715.pdf \(79 KB\)](#)

Subject 3.2 2018 Board Self-Evaluation

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 3. Board Conduct, Best Practices and 2018 Evaluation

Access Public

Type Information

PROPOSAL: The Governing Board will complete the 2018 Board evaluation and may take action.

INFORMATION IN SUPPORT OF PROPOSAL: The Governing Board conducts a self-evaluation annually and a comprehensive Board Evaluation pursuant to Board Policy and Administrative Procedure 2745 Board Self-Evaluation. Results are to be used for setting Board goals.

Administrative File Attachments  
[BP 2745.pdf \(65 KB\)](#)  
[AP 2745.pdf \(82 KB\)](#)

Subject 3.3 Review 2018 Board Quality & Effectiveness Goals

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 3. Board Conduct, Best Practices and 2018 Evaluation

Access Public

Type Information

File Attachments  
[2018 Board Goals - quality and effectiveness final.pdf \(330 KB\)](#)

Subject 3.4 Develop 2019 Board Quality & Effectiveness Goals

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 3. Board Conduct, Best Practices and 2018 Evaluation

Access Public

Type Information

PROPOSAL: The Governing Board will develop and may adopt the 2019 Board Quality & Effectiveness Goals.

INFORMATION IN SUPPORT OF PROPOSAL: The Governing Board is to meet annually to establish Board goals at a special meeting.

#### **4. Chancellor Search**

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Subject 4.1 Review of Search Firm Proposals

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 4. Chancellor Search

Access Public

Type Information

File Attachments

[GCCCD Chancellor Search.PPL.pdf \(456 KB\)](#)

[GCCCDACCTChancellorSearchProposal.pdf \(520 KB\)](#)

#### **5. Adjournment**

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Subject 5.1 Adjournment

Meeting Mar 22, 2019 - Notice of Governing Board Special Annual Evaluation and Goal Setting Workshop

Category 5. Adjournment

Access Public

Type