



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Saturday, February 22, 2020**

**Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)**

**Special Workshop of the Grossmont-Cuyamaca Community College District  
Saturday, February 22, 2020, 8:00 AM  
Sycuan Resort, Paipa II Conference Room  
5469 Casino Way, El Cajon, CA. 92019**

**1. Call to Order**

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**Subject 1.1 Call to Order**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 1. Call to Order

Access Public

Type Procedural

**Subject 1.2 Pledge of Allegiance**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 1. Call to Order

Access Public

Type Procedural

**Subject 1.3 Public Comment/Presentation**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 1. Call to Order

Access Public

Type Procedural

**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.

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. Board and Chancellor Roles, Responsibilities, and Goal Expectations**

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|----------------|---|
| <b>Subject</b> | <b>2.1 Review Board Self-Evaluation Policy/Procedures 2745</b>  |
| Meeting        | Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2) |
| Category       | 2. Board and Chancellor Roles, Responsibilities, and Goal Expectations                                |
| Access         | Public  |
| Type           | Information, Discussion   |

File Attachments

[BP 2745.pdf \(96 KB\)](#)

[AP 2745.pdf \(103 KB\)](#)

|                |   |
|----------------|---|
| <b>Subject</b> | <b>2.2 Review 2019 Board Self-Evaluation</b>  |
| Meeting        | Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2) |
| Category       | 2. Board and Chancellor Roles, Responsibilities, and Goal Expectations                                |
| Access         | Public  |
| Type           | Information, Discussion   |

**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.

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|----------------|---|
| <b>Subject</b> | <b>2.3 Assess Progress on 2019 Board Quality and Effectiveness Goals</b>                              |
| Meeting        | Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2) |
| Category       | 2. Board and Chancellor Roles, Responsibilities, and Goal Expectations                                |
| Access         | Public  |
| Type           | Information, Discussion   |

File Attachments

[2019 Board Goals - quality and effectiveness final.pdf \(123 KB\)](#)

**Subject**                    **2.4 Develop 2020 Board Quality and Effectiveness Goals**

Meeting                    Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category                    2. Board and Chancellor Roles, Responsibilities, and Goal Expectations

Access                    Public

Type                    Information, Discussion

**Proposal:** The Governing Board will develop and may adopt the 2020 Board Quality & Effectiveness Goals.

**Information in Support of Proposal:** The Governing Board is to meet annually to establish Board goals at a special meeting.

**Subject**                    **2.5 Review Delegation of Authority to the Chancellor Policy/Procedures 2430**

Meeting                    Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category                    2. Board and Chancellor Roles, Responsibilities, and Goal Expectations

Access                    Public

Type

File Attachments  
[BP 2430.pdf \(10 KB\)](#)

**Subject**                    **2.6 Review Evaluation of Chancellor Policy/Procedures 2435**

Meeting                    Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category                    2. Board and Chancellor Roles, Responsibilities, and Goal Expectations

Access                    Public

Type

File Attachments  
[BP 2435.pdf \(10 KB\)](#)  
[AP 2435.pdf \(25 KB\)](#)

**Subject**                    **2.7 Establish Annual Chancellor Goals**

Meeting                    Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category                    2. Board and Chancellor Roles, Responsibilities, and Goal Expectations

Access                    Public

Type Information, Discussion

### **3. Board Meetings and Structure**

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**Subject 3.1 Planning for 2020 Board Workshops**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 3. Board Meetings and Structure

Access Public

Type Information, Discussion

**Subject 3.2 Brown Act Discussion**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 3. Board Meetings and Structure

Access Public

Type Information

### **4. Adjournment**

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**Subject 4.1 Adjournment**

Meeting Feb 22, 2020 - Notice of Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 2)

Category 4. Adjournment

Access Public

Type