



Thursday, June 24, 2021

Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Notice: Special Meeting of the Grossmont-Cuyamaca Community College District Governing Board

Thursday, June 24, 2021

Open Session-3:00 PM, followed by Closed Session

Meeting Location:

Water Conservation Garden

The Samuel M. Ciccati Water Conservation Education Center (Multi-Purpose Room)

12122 Cuyamaca College Drive

El Cajon, CA 92019

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 12132]. If you need accommodation please send an email to michael.williamson@gcccd.edu or call (619) 644-7570.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings may be viewed online at <https://go.boarddocs.com/ca/gcccd/Board.nsf/Public>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA 92020.

Board reserves the right to modify the order of business as it deems appropriate.

1. Call to Order

Subject	1.1 Call to Order
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	1. Call to Order
Access	Public
Type	Procedural

Subject	1.2 Pledge of Allegiance
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	1. Call to Order
Access	Public
Type	Procedural



United States Flag



California State Flag

2. Open Session

Subject	2.1 Roll Call - Establishment of Quorum
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	2. Open Session
Access	Public
Type	Procedural

Subject	2.2 Public Comment / Presentation
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	2. Open Session
Access	Public
Type	Procedural

Items on the Agenda—Those 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.

Items not on the Agenda—Please note that public comments at a special board meeting may be limited to only items on the agenda.

Those wishing to speak to an item not on the agenda should submit *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.

Submission of Written Comments—Written comments may also be submitted via email. Written comments will be read aloud during the meeting; however, the guidelines noted above also apply to written comments. You are invited to provide your name, title, affiliation, and which agenda item (if any) your comment pertains to. Written comments should be submitted to the Board Secretary by 1:00 p.m. the day of the meeting via email to michael.williamson@gcccd.edu.

3. Changes to the Docket of Business

Subject	3.1 Changes to the Docket of Business
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	3. Changes to the Docket of Business
Access	Public
Type	Information

4. Annual Assessment of Strategic Goals and District Priorities

Subject	4.1 Districtwide Goals & Strategic Priorities 2021 Assessment
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

The Chancellor and Governing Board will discuss the assessment of 2021 districtwide goals and strategic priorities.

Subject 4.2 Conversation with College Presidents - Looking Ahead to 2021-2022

Meeting Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Category 4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

The Governing Board and the college presidents will discuss planning for the 2021-2022 academic year.

Subject 4.3 Tour of the Water Conservation Garden

Meeting Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Category 4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

Members of the Water Conservation Garden staff will lead the Board Members on a short walking tour of the facility.

Subject 4.4 Proposition V Funding Analysis

Meeting Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Category 4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

Interim Vice Chancellor Business Services Sahar Abushaban will provide the Board with a Proposition V funding analysis.

Subject 4.5 Addressing Fiscal Challenges

Meeting Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Category 4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

The Chancellor, Interim Vice Chancellor Business Services and the Board will discuss addressing fiscal challenges.

Subject 4.6 Review BP 1200 District and College Vision, Mission & Value Statements

Meeting Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities

Category 4. Annual Assessment of Strategic Goals and District Priorities

Access Public

Type Information

The Chancellor and Governing Board will review and discuss proposed updates to Board Policy 1200 District and College Vision, Mission & Value Statements.

Subject	4.7 Board Operations and Review of BP/AP 2435 Evaluation of the Chancellor
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	4. Annual Assessment of Strategic Goals and District Priorities
Access	Public
Type	The Chancellor and Governing Board will discuss Governing Board operations and review BP/AP 2435 Evaluation of the Chancellor.

5. Closed Session

Subject	5.1 Public Comment / Presentation
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	5. Closed Session
Access	Public
Type	Procedural

Public Comments regarding Closed Session—Those who wish to address the Board regarding the Closed Session 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.

Submission of Written Comments—Written comments may also be submitted via email. Written comments will be read aloud during the meeting; however, the guidelines noted above also apply to written comments. You are invited to provide your name, title, affiliation, and which agenda item (if any) your comment pertains to. Written comments should be submitted to the Board Secretary by 1:00 p.m. the day of the meeting via email to michael.williamson@gcccd.edu.

Subject	5.2 Adjourn to Closed Session: Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations; pursuant to Government Code Section 54957 to discuss employee discipline/dismissal/release (1 case); and pursuant to Government Code Section 54957 to confer with Chancellor regarding the Chancellor's evaluation
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	5. Closed Session
Access	Public
Type	Procedural, Discussion

In accordance with the Ralph M. Brown Act, following the conclusion of the open session, the Governing Board will adjourn to closed session.

- Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations
- Pursuant to Government Code Section 54957 to discuss employee discipline/dismissal/release (1 case)
- Pursuant to Government Code Section 54957 to confer with Chancellor regarding the Chancellor's evaluation

The Board will not reconvene in open session at the conclusion of closed session to report action(s) taken since there are no action items on this closed session agenda.

6. Adjournment

Subject	6.1 Adjournment
Meeting	Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2): Annual Assessment of Strategic Goals and District Priorities
Category	6. Adjournment
Access	Public
Type	