



**Special Meeting of the
Board of Trustees**
via Zoom Teleconference

January 23, 2021

CALL TO ORDER: 9:00 A.M.

1.0 PROCEDURAL MATTERS

1.1 Call To Order – Establishment of Quorum

Trustee Marcia Milchiker, Board President
Trustee Tim Jemal, Vice President
Trustee Terri Whitt Rydell, Clerk of the Board
Trustee Carolyn Inmon, Member
Trustee Barbara Jay, Member
Trustee T.J. Prendergast, Member
Trustee James Wright, Member

1.2 Public Comments

*Members of the public may address the Board on items listed on the agenda. **Speakers are limited to two minutes each.***

1.3 Invocation

Led by Trustee Barbara Jay

1.4 Pledge of Allegiance

Led by Trustee Tim Jemal

2.0 DISCUSSION ITEMS - Board of Trustees Self-Evaluation Workshop and Retreat

1. Introduction of the Redistricting Process

Every decade the District undertakes the process of defining the seven trustee areas following the results of the national census. This presentation introduces the process requirements for discussion and planning purposes.

a. Presentation by Redistricting Partners (Paul Mitchell – Demographer)

2. Board Procedural and Professional Development Items

a. Discussion of Board Members' Role in Decision Making

- b. Excellence in Trusteeship Program—Community College League of California (CCLC)
- c. Policy Positions taken by the Board/District
- d. Communications with the Board
- e. Rotation of Board Officers

Morning Break

3. Accreditation Requirements and Processes

- a. Peer Review Team Process for Comprehensive Evaluation
- b. Board Policy and Administrative Regulations aligned to Eligibility Requirements, Standards, and Commission Policies
- c. Overview of Board Policy and Administrative Regulations

4. Annual Report Presentation and Brief Review

Lunch Break

5. Board of Trustees' Self-Evaluation and Employee Evaluation

6. Progress on and Development of Annual Board Goals

Afternoon Break

7. Full-Time Equivalent Students (FTES) Update Four-year Trend

ADJOURNMENT