

Special Meeting of the Board of Trustees

Saddleback College Stadium Conference Room 28000 Marguerite Parkway Mission Viejo, CA 92692

February 13, 2023

CALL TO ORDER: 4:00 P.M.

1.0 **PROCEDURAL MATTERS**

1.1 Call To Order – Establishment of Quorum

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

- 1.2 **Public Comments** Members of the public may address the Board on items listed on the agenda. **Speakers are limited up to <u>two</u> minutes each**.
- 1.3 Invocation Led by Trustee Dack
- 1.4 **Pledge of Allegiance** Led by Trustee Jemal

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

- 2.1 Accreditation
- 2.2 Equitable Student Access and Success
- 2.3 Board of Trustees' Self-Evaluation and Employee Evaluation
- 2.4 **Progress on and Development of Annual Board Goals**

ADJOURNMENT