



BOARD AGENDA ITEM:
DATE:

4.1 – Work Session Minutes
September 8, 2015

BOARD RETREAT MEETING MINUTES

Tuesday, July 30, 2019
The Dalles, Or– Columbia Gorge Discovery Center

ATTENDANCE:

| | |
|-------------------|----------------------|
| Kim Morgan | Tiffany Prince |
| Antonio Baptista | Dr. Jose Leyba, ACCT |
| Robin Feuerbacker | |
| Sarah Segal | |
| Dr. Marta Cronin | |

1.0 CALL TO ORDER

Chair Morgan called the meeting to order at 9:05 am.

2.0 WELCOME AND INTRODUCTIONS

Chair Morgan welcomed and introduced Dr. Jose Leyba, facilitator from ACCT for the board retreat.

Around the table introductions took place.

3.0 WHAT'S YOUR MISSION AS TRUSTEES

Dr. Leyba introduced the board retreat norms for the meeting and retreat outcomes to the group.

At last year's goal setting session the Board of Education stated their desire to build a Board Operating Agreement to be drafted for the next fiscal year. The Board reviewed this draft and requested it be added to their goal setting session in September/October.

3.0 ROLES AND RESPONSIBILITIES

Chair Morgan briefly reviewed the self-assessment results and shared that a deeper look at the results will take place at the goal setting session, as well. The Board also discussed a better delivery method for the self-assessment, asking that it possibly be provided electronically in the future.

Dr. Leyba shared some "best practices" for the Board to consider as successful communication protocols and how the role of the board chair works as the Board's



facilitator. He also reviewed the Board of Education's role as a policy making body of CGCC.

4.0 PRESIDENT'S REPORT

President, Dr. Marta Cronin, presented the college's strategic plan from the campus wide summit and important pieces of the accreditation process for the 7-year visit in March 2020. Dr. Cronin shared her new initiatives she'd like to see for CGCC and her hope to help the Board to align their goals and priorities with the College goals and priorities.

Review and discussion ensued regarding the presidential evaluation survey instrument and a further look at how this might be delivered in the future.

LUNCH

12:00-12:45pm the group paused for lunch

5.0 WHERE WE HAVE BEEN & WHERE WE ARE

Following the lunch break the President's Council was asked to join the retreat to converse on their individual departments: each member of PC talked about what their department work entails and covers at the college, how it's developed over the course of the past couple of years, and where they are hoping to be able to take their department under the direction of a new President – within the alignment of the strategic plan and college initiatives.

6.0 ADJOURN

The meeting was adjourned at 2:33 pm.

As recorded by Tiffany Prince,
Executive Assistant to the President and Board of Education