



BOARD AGENDA ITEM: 3.2 – Approval of Meeting Minutes
DATE: September 20, 2016

WORK SESSION MINUTES
BOARD OF EDUCATION WORK SESSION
Monday, August 15, 2016
The Dalles Campus – Board Room

ATTENDANCE:

Charleen Cobb	Tiffany Prince	Jim Austin
Charlotte Arnold	Dr. Frank Toda	
Lee Fairchild	Lori Ufford	
Dr. Ernie Keller	Courtney Judah	
Stu Watson	Lisa Deswert	
Carmelo Gamez	Bill Bohn	

1.0 CALL WORK SESSION TO ORDER

Chair Arnold called the work session to order at 10:02am.

2.0 WELCOME AND INTRODUCTIONS

Upon calling the meeting to order Chair Arnold briefly gave the purpose of this Board of Education Work Session.

3.0 WORK SESSION TOPICS

3.1 Finalize Presidential Evaluation Form

Tiffany Prince, Assistant to the Board, explained the updates made to the Presidential Evaluation Form that were based on feedback from conversations made at previous meetings. The Board reviewed the layout and questions (that were previously chosen) of the evaluation form and made some minor edits to the form leaving all the other essential elements in place.

3.2 Clarify Presidential Goals and Objectives

During the August CGCC Board of Education Meeting, President Frank Toda presented his yearly institutional goals for the year 2016-17. These goals are where the President in coordination with the Board of Education wish to focus the institution through linking the goals with the college planning process and maintaining alignment with the Accreditation Standards and College Mission.

- GOAL 1 – Improve access to Columbia Gorge Community College
 - Increase enrollment of underserved students (Hispanic, 1st Generations, Low-income)
- GOAL 2 – Improve student focused education
 - Increase retention and completion rates
 - Provide curriculum and programs that are relevant and diverse
- GOAL 3 – Improve partnerships and strengthen our community
 - Expand collaborations with business, industry, and educational partners
 - Stable, flexible funding that maintains quality programs, faculty, and staff

3.3 Board’s Role in Support

The Board collectively discussed potential means to provide support of these Presidential Goals for the year. This list included:

- Becoming further engaged and being advocates of the college.
- Help to promote a college going culture: outreach to parents, being proactive about getting into the schools, and connecting with the Hood River school district in addition to The Dalles school district.
- Connect with the Juntos Program and promote the work towards being a Hispanic Serving Institution and underserved populations.
- Better the access to partnerships and programs – opportunity for community education.

3.4 Define Presidential Evaluation Performance Metrics

Board Directors were provided the past metrics for presidential evaluation performance and reflected on those past definitions. Grammatical and structure changes were made to the descriptions and definitions for new rating descriptions were drafted.

4.0 EXECUTIVE SESSION – 192.660(2)(d)

The Board of Education entered Executive Session at 12:02pm to conduct deliberations with persons they have designated to carry on labor negotiations. The Board adjourned Executive Session at 12:11pm.

Further conversations pertaining to Labor Negotiations were postponed and moved to the next regularly scheduled Board of Education meeting at the end of September.

The meeting was adjourned at 12:12pm.