



**BOARD AGENDA ITEM:** 3.1 – Approval of Meeting Minutes  
**DATE:** June 14, 2016

---

**WORK SESSION MINUTES**  
**BOARD OF EDUCATION WORK SESSION**  
**June 7, 2016**  
**The Dalles Campus – Board Room**

**ATTENDANCE:**

Charleen Cobb	Tiffany Prince
Charlotte Arnold	Courtney Judah
Lee Fairchild	
Dr. Ernie Keller	
Stu Watson	

*Chair Arnold called the work session to order at 4:17 pm.*

Upon calling the meeting to order Chair Arnold discusses the purpose of this Board of Education Work Session is to review and update the Presidential Evaluation process in order to make it a more complete, smooth, and streamlined yearly procedure and progression.

The Board of Education mapped out the following process to potentially further developed and adopted at the June 14 Regular Board Meeting.

1. The President will present their yearly goals
  - a. Deliver State of the College
2. The Board and President to set priorities
  - a. Board and President will work together to
    - i. Delineate objectives
    - ii. Establish metrics for measurement
    - iii. Establish timelines
3. The President will provide a monthly report at the board meetings and will receive feedback from the Board.
4. Quarterly report to board by the President on progress towards goals in executive session
5. Annual Evaluation
  - a. President's Self Evaluation
  - b. Board submits their President's Evaluation responses to the Board Assistant

- i. Board assistant will return an analysis and findings back to the Board of Education
- c. Board meets to discuss their Presidential evaluation findings
- d. Review/Recap of final evaluation with President

*The meeting was adjourned at 5:59 pm.*