

GARDEN CITY COMMUNITY COLLEGE

POLICY GOVERNANCE RETREAT

June 27, 2017

Trustees Present: Jeff Crist, Marilyn Douglass, Steve Martinez, Melvin Neufeld, Blake Wasinger, Terri Worf

Others Present: Debra Atkinson, Deputy Clerk
Josh Harbour, *Garden City Telegram*
Dr. Herbert Swender, President
Dee Wigner, Executive Vice President

The Board of Trustees met in special session at 6:00 p.m. on June 27, 2017 in the Endowment Room of Beth Tedrow Student Center. The purpose of the meeting was to conduct annual review the GCCC Policy Governance Manual.

Garden City Community College Board of Trustees utilize a policy governance system which was developed by John and Miriam Carver in 1990 and adopted by GCCC in 1995. Policy Governance is an approach that emphasizes values, vision, empowerment of board and staff, and the strategic ability to lead leaders. Policies have been crafted that define the values of GCCC.

GCCC Board of Trustees discussed and reviewed the following areas.

ENDS: The human needs that are to be met, for whom and what worth. Written with a long-term perspective, these policies embody most of the board's part of long range planning.

EXECUTIVE LIMITATIONS: The board establishes the boundaries of acceptability within which staff methods and activities can responsibly be left to staff.

BOARD MANAGEMENT DELEGATION: The board clarifies the manner in which it delegates authority to staff as well as how it evaluates staff performance on provisions of the Ends and Executive Limitations.

GOVERNANCE PROCESS: The board determines its philosophy, its accountability, and specifics of its own job.

Trustees agreed that Trustee/Chief Policy Governance Officer, Douglass would work with Debbie Atkinson on the timeline for monitoring reports. Revisions will be made as agreed by the board. A draft copy will be sent to Douglass for review. Formal consensus will be discussed at the July 11, 2017 GCCC Board of Trustee Meeting.

Meeting adjourned at 7:29 p.m.

Debra J. Atkinson
Deputy Clerk

Dr. Herbert J. Swender, Sr.
Secretary

Jeff Crist
Chair of the Board