

SPECIAL MEETING BOARD OF TRUSTEES

GARDEN CITY COMMUNITY COLLEGE

RETREAT

Thursday, July 11, 2019

Trustees Present: Terri Worf, Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Steve Martinez

Trustees Absent: Jeff Crist

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President

The Board of Trustees met in special session at 5:00 p.m. on July 11, 2019, in the Beth Tedrow Student Center Endowment Room.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 5:15 p.m.

REVIEW/DISCUSSION:

Lon Pishny, Board member from 1989-1997 was the guest speaker. Lon discussed the Carver model of Policy Governance and how Policy Governance compares to Traditional governance.

Items discussed were: GCCC Board Governance History, Owners vs. Recipients, Policy Governance Principles and Board Meeting Agendas. The 11 Principles of Policy Governance were discussed in depth with one of the more important being Principle #3, Ends and Means. Ends are what the Board should focus on. This includes but not limited to Executive Limitations, setting the work plan and agenda for the year and meeting with and gathering wisdom from the ownership (taxpayers). Means are the incidentals such as staff, curricula and facilities. Several other policies addressed were Principle #2: The Board speaks with ONE voice or not at all; Principle #10: The Board's job description is its perpetual agenda; and Principle #11: A Board's major work is with Ends determination, linking with ownership and assuring CEO performance.

Also discussed was the differences between agendas composed by the CEO as compared to an agenda composed by the Board.

An additional meeting is necessary and will be decided at a later date.

No action was taken.

ADJOURNMENT:

Motion

Meeting adjourned at 8:10 p.m.

Amy R. McVey
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board