

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Saturday, December 12, 2020

Trustees Present: Beth Tedrow, David Rupp, Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Shanda Smith

Others Present: Dr. Ryan Ruda, President
Jodie Tewell, Deputy Clerk

The Board of Trustees met for a retreat at 8:00 a.m. on December 12, 2020, in the Endowment Room.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 8:24 a.m.

REVIEW/DISCUSSION:

Dr. Fisher began the retreat by providing the value and purpose of evaluations, basic principles for President evaluations, presenting information on a coordinated approach to Board Self-Assessments and President's goals, along with the timing of evaluations, annual planning, and observations that she has seen from other boards in this process. Dr. Fisher left the zoom call at 9:15 a.m.

Board continued discussions on updating evaluation forms for the President's evaluation and conversations on the framework for developing the Board self-assessment. Dr. Fisher rejoined the zoom call at 1:36 p.m. for final discussion and summarizing thoughts for the retreat.

No action was taken.

ADJOURNMENT:

Meeting adjourned at 2:06 p.m.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board