

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

Monday, August 9, 2021

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

Others Present: Pamila Fisher, Ed.D., ACCT Retreat and Search Consultant
Dr. Ryan Ruda, President
Jodie Tewell, Deputy Clerk

The Board of Trustees met for a retreat at 3:00 p.m. on August 9, 2021, in the President's Conference Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 3:05 p.m.

REVIEW/DISCUSSION:

Dr. Fisher began the retreat by reviewing the Board's expectations and passions from a year ago and discussed the Board's Self-Assessment results completed this past spring. There was discussion regarding the upcoming year's goals, the HLC site visit, strategic planning, and the election. The Board agreed on the Three Ones: 1. One authority 2. One voice 3. One employee. The consensus for Board priorities is Accreditation, Board development plan, Community connections, Public image/relations, Workforce development, and Diversity, Equity, and Inclusion. The Board also discussed improvements to regular board meetings, including possible changes in the consent agenda.

No action was taken.

ADJOURNMENT:

Meeting adjourned at 7:00 p.m.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board