

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
OF AUGUST 8, 2020

President Figueroa called the Board of Trustees Special Meeting to order at 9:02 a.m., via teleconference. CALL TO ORDER

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Board Member (left at 12:00 p.m.)  
Tracey Vackar, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Guest Present

Dr. Jose Leyba, ACCT Facilitator

Dr. Leyba led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

President Figueroa, Dr. Isaac, and Dr. Leyba shared the purpose of the Board Retreat and the expected outcomes. WELCOME AND INTRODUCTIONS

Dr. Leyba reviewed the following self-assessment survey results: ACCT SELF-ASSESSMENT

1. How to best to equitably serve each college
2. Ensuring fiduciary effectiveness and financial stability
3. Institutional changes in light of COVID-19
4. Board effectiveness; principals of a highly effective board
5. Board member's roles and responsibilities; the Chancellor's roles and responsibilities
6. Review 2019-2024 goals and priorities
7. Professional development of the Board

Preferred communication protocols and norms were discussed between COMMUNICATION PROTOCOLS AND NORMS

- Trustees and Chancellor
- Board Chair and Chancellor
- Chair to Trustees
- Trustees to Chair
- District and Stakeholders

The meeting adjourned at 12:00 p.m. and reconvened at 12:32 p.m. ADJOURNMENT

Dr. Leyba reviewed the Board Goals set for 2019-2020 and discussed priorities for 2020-2021, next steps, an BOARD PRIORITIES AND GOALS FOR 2020-2024

action plan and follow up.

Dr. Isaac presented a report to the Board on the Guided Pathway Model and RCCD Vision for Success data. He also reviewed the Summary of Participation, Momentum Points and Outcomes – Cohorts 2014-15 through 2018-19.

CHANCELLOR'S REPORT

The Board adjourned the meeting at 2:16 p.m.

ADJOURNMENT

Official Minutes  
Approved on 09/15/2020

Certified By: 