

C. Board Roles and Responsibilities – Accreditation Recommendation #2.
Dr. Kane facilitated a discussion on the Accreditation Commission’s recommendation #2 of their response to the College’s accreditation visit and led a discussion on the short and long term issues facing the College namely, taking care of any accreditation issues and the College’s campus communication and climate.

Board Roles and Responsibilities – Accreditation Recommendation #2.

D. Discussion of Evaluation Process of Superintendent and Board of Trustees.
Dr. Kane discussed the Superintendent/President and Board of Trustees evaluation process and provided the Board and the CEO with information from ACCT on the processes. After much discussion, it was decided to form an ad hoc committee by Board President Castellanos to review the current evaluation policies and bring back revisions to the full board. Trustees Khan, Rivera and Cox were appointed to the committee.

Discussion of Evaluation Process of Superintendent and Board of Trustees.

Board President Castellanos adjourned the meeting at 4:15 p.m.

Adjournment

Respectfully submitted,

Dr. Raúl Rodríguez
Superintendent/President and
Secretary to the Board of Trustees