MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD RETREAT AND PROFESSIONAL DEVELOPMENT
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

August 7, 2012

City College of San Francisco
Ocean Campus
Multi-Use Building Room 140
San Francisco

START:  5:37 p.m.

BOARD MEMBERS PRESENT:  Dr. Natalie Berg, Dr. Anita Grier, Chris Jackson, Steve Ngo, John Rizzo, Lawrence Wong and Student Trustee William Walker

Absent:  Milton Marks

Also present:  Legal Counsel Scott Dickey and Interim Chancellor Dr. Pamila Fisher

I. CALL TO ORDER:  President Rizzo called the meeting to order at 5:37 p.m.

II. PLEDGE OF ALLEGIANCE:  President Rizzo led the Trustees and the audience in the Pledge of Allegiance.

III. PRESENTATION: BOARD SELF-ASSESSMENT, ROLES, RESPONSIBILITIES – PART 2
ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES VICE PRESIDENT DR. NARCISA POLONIO
Dr. Polonio presented the results of the Board’s self-assessment. The self-assessment included important trustee suggestions and important changes that the Board could make to improve its operations. The changes included:
• Revamping Board policies and shared governance processes
• Adhering to the confidentiality of closed sessions
• Ongoing training concerning roles and responsibilities, meeting conduct, and demonstrating respect

The Board discussed the results of the self-assessment and the next steps for instituting improvements.

IV. ADJOURNMENT: The meeting adjourned at 9:09 p.m.

Submitted by,
Interim Chancellor Dr. Pamila Fisher
Secretary, Board of Trustees
(By: L. Shaw)

Approved: ___________________________  Vice Chancellor of Finance and Administration