OPEN SESSION 6:00 p.m.

1. Call to Order
   The meeting was called to order by Kent Child at 6:10 p.m.

2. Roll Call
   Trustees: Kent Child, Mike Davenport, Walt Glines

   Dr. Steven Kinsella, Superintendent/President
   Angie Oropeza, Recording Secretary

3. Comments from the Public
   None

4. Board Self Evaluation
   Dr. Steven Kinsella reported that according to the accreditation requirement standards pertaining to the Governing Board self evaluation, the process should be clearly defined, implemented, and published in its policies or bylaws. The evaluation team reviews what the Board evaluation process is as defined in its policies, and whether that process as described is likely to be an effective review. Also reviewed is if the policy calls for regular self-evaluation and if the institution’s Board regularly evaluates its own performance. It was agreed that the college meets the requirements.

   Committee members reviewed the evaluation instrument line by line. The draft instrument with revisions marked will be presented for information to the entire Board at the September meeting and for approval at the October meeting. It was suggested that the self-evaluation timeline be from January to December. After discussion, it was agreed that Kent Child will suggest a possible question to the entire Board to address Board GOAL: Revise the Board Self Evaluation Questionnaire and process for self evaluation to be more aware of the three different communities that the Board represents. When appropriate to make revisions to the Board goals, the following suggestions will be made: replace the word “aware” to “inclusive”, make the Board goals for the calendar year.

5. Adjournment
   The meeting was adjourned at 7:20 p.m.