MINUTES

I. CALL TO ORDER 5:18 p.m.
   1. Roll Call
      The meeting was called to order by Kent Child at 5:18 p.m.
      In attendance: Kent Child, Jonathan Brusco and Walt Glines
      Others in attendance: Steven Kinsella, Dr. Lois Locci, and Nancy Bailey

   2. Comments from the Public: This is a time for the Public to Address the Committee
      No public comments.

   3. Approval of Agenda
      MSC (J. Brusco/W. Glines)

   4. Board Self-Evaluation Process
      The committee reviewed draft revisions to BP 2745, Board Self-Evaluation, and discussed last year’s process which included developing goals for the upcoming year. The survey instrument was reviewed with two (2) questions added and a revision to the instructions requesting input on lower ratings. The timeline for the process was agreed upon with a special meeting of the Board of Trustees for Self-Evaluation on Monday, October 12, 2015.

   5. Adjournment at 5:45 p.m.