

GARDEN CITY COMMUNITY COLLEGE

POLICY GOVERNANCE RETREAT

August 8, 2012

Trustees Present: William S. Clifford, Jeff Crist Merilyn Douglass, Ron Schwartz, Steve Sterling, Terri Worf

Trustees Absent: Ron Schwartz

Others Present: Debra Atkinson, Deputy Clerk
Dr. Lenora Cook, Dean of Health Sciences
Linda Morgan, Faculty Senate President/Criminal Justice Instructor
Ryan Ruda, Dean of Student Services
Dr. Herbert Swender, President
Dee Wigner, Executive Vice President

The Board of Trustees met in special session at 8:00 p.m. on August 8, 2012 in the Endowment Room of Beth Tedrow Student Center. The purpose of the meeting was to review the GCCC Policy Governance Manual.

Three areas were identified regarding revisions:

1. Garden City Community College vision, strategic planning, future of GCCC
2. Greater precision in language in the current Policy Governance Manual
3. Frequency of the current schedule of monitoring reports.

Trustees discussed the current schedule of monitoring reports and agreed upon the following changes:

1. EL-11
#2, #3, #5 will become annual reports, given in January
2. EL-7
#12 will move from July to February
3. EL-2
All will move from July to February
4. EL-7
#8 will be eliminated from the schedule

Trustees agreed that Trustee/Chief Policy Governance Officer, Clifford would work with Debbie Atkinson on language in the Policy Governance Manual. In addition Trustees, will discuss vision, strategic planning and future plans for GCCC after the regular September and November board meetings.

Meeting adjourned at 8:30 p.m.

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender, Ed.D.
Secretary

Dr. Merilyn Douglass
Chair of the Board