

SPECIAL MEETING BOARD OF TRUSTEES

GARDEN CITY COMMUNITY COLLEGE

RETREAT

Thursday, August 8, 2019

Trustees Present: Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Jeff Crist

Trustees Absent: Terri Worf, Steve Martinez

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President
Colin Lamb, Vice President
Dr. Jacqueline Messinger
David Rupp
Nicole Dick
Toni Douglass
Aaron Kucharik

The Board of Trustees met in special session at 5:00 p.m. on August 8, 2019, in the Beth Tedrow Student Center Endowment Room.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 5:25 p.m.

REVIEW/DISCUSSION:

Lon Pishny, Board member from 1989-1997 was the guest speaker. Lon discussed the Carver model of Policy Governance.

Mr. Pishny started the evening with a review of the July Policy Governance retreat.

The discussion then moved to the On-Target Board Member and the eight Behaviors of Board Members. Other items discussed were: Board Governance Process, Board Committee Principles, Board Members', Code of Conduct, and Board/Staff Relationships. Mr. Pishny and the Board continued with several real-life exercises/rehearsals and finished the evening with critiques and review of various Board Policies.

No action was taken.

ADJOURNMENT:

Motion

Meeting adjourned at 7:50 p.m.

Amy R. McVey
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board