

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Tuesday, June 28 through Wednesday, June 29, 2022

Trustees Present: Dr. Marilyn Douglass, Beth Tedrow, David Rupp, Leonard Hitz, Shanda Smith,
Robert Larson

Others Present: Pamila Fisher, Ed.D., ACCT Retreat and Search Consultant
Dr. Ryan Ruda, President
Jodie Tewell, Deputy Clerk

The Board of Trustees met for a retreat at 5:30 pm on June 28, 2022, and at 9:00 am on June 29, 2022, in the President's Conference Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 5:45 pm on Tuesday, June 28, and 9:00 am on Wednesday, June 29, 2022.

REVIEW/DISCUSSION:

Dr. Fisher began the retreat by discussing the Board's goals for the retreat, the effectiveness of the Board/President relationships, the roles and responsibilities of a Policy Governance Board, understanding the Board's role in Accreditation, and effective Trusteeship. Dr. Douglass closed the meeting at 8:36 on Tuesday evening. On Wednesday, Chair Douglass called the meeting to order at 9:10 am. Dr. Fisher led a discussion on Trusteeship in Community Colleges and reviewed the Board's self-assessment results and the College's Future.

No action was taken.

ADJOURNMENT:

Meeting adjourned Wednesday, June 29, at 3:23 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board