



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
STAFF LOUNGE, STUDENT UNION BUILDING
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
SATURDAY, SEPTEMBER 8, 2001, 9:00 A.M.

A. CALL TO ORDER

Dr. Michele T. Nelson, President, called the special retreat meeting of the Palomar Community College District Governing Board to order at 9:00 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., PRESIDENT
ROBERT L. DOUGHERTY, JR., M.D., VICE PRESIDENT
DARRELL L. McMULLEN, M.B.A., SECRETARY
RALPH G. JENSEN, B.A., TRUSTEE
SILVERIO H. HARO, ED.M., TRUSTEE
SEAN WEIMER, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. Sherrill L. Amador, Superintendent/President

QUORUM ESTABLISHED

Dr. Nelson declared a quorum present, and the meeting proceeded with the order of business.

C. DISCUSSION OF GOVERNING BOARD'S AND SUPERINTENDENT/PRESIDENT'S ROLES IN STRATEGIC PLANNING AND INSTITUTIONAL CHANGE

1. Outcomes for Retreat

The Board discussed the expected outcomes of today's retreat.

2. Board/CEO Roles in Planning

The Board confirmed the roles of the Governing Board and the CEO in planning for the institution.

3. Institutional Change -- Theories and Practices

The Board recognized and discussed institutional change theory in the proposed planning process

4. Strategic Planning -- What is it?

The Board discussed and gained an understanding of the College's model for strategic planning.

5. 2000-2001 Board Goals -- Status Report

The Board members assessed their 2000-2001 Board Goals and where their performance was in terms of an institution.

6. 2001-2002 Board Goals

The Board determined the 2001-2002 Board Goals, which will be presented in draft form at the October 9 meeting.

P. ADJOURNMENT

The meeting was adjourned at 1 p.m.

President

Secretary