BOARD OF TRUSTEES

AGENDA

Meeting No. 12

Special Meeting

March 4, 2004 at 5:00 p.m.

President’s Conference Room - AD 121
SPECIAL BOARD OF TRUSTEES MEETING NO. 12
President’s Conference Room, Ad 121
March 4, 2004 at 5:00 pm

AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALL TO ORDER</td>
<td></td>
</tr>
<tr>
<td>PLEDGE OF ALLEGIANCE</td>
<td></td>
</tr>
<tr>
<td>ROLL CALL</td>
<td></td>
</tr>
<tr>
<td>CERTIFICATION OF COMPLIANCE</td>
<td></td>
</tr>
</tbody>
</table>

To accommodate the requirement of Government Code § 54954.2 in accordance with the Brown Act Revisions, it is hereby declared that the agenda for the meeting was posted 72 hours prior to this meeting at three locations in the Administration Building and on a bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(addressing the board of trustees - An individual or group representative may address the board of trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

CLOSED SESSION

1. Discussion of Personnel Matters/District Employee No. 08965616 with District’s legal counsel. (Government Code §54956.9)
   This item is scheduled to provide current information to the board members. No action will be taken at this time.

NEW BUSINESS REPORT

1. Trustee Self-Evaluation
   This is the annual self-evaluation in conformity with Board Policy 9280 - Trustee Evaluation

ADJOURNMENT
This is the annual self-evaluation session.

As recommended by Board Policy 9280 - Trustee Evaluation, this self-evaluation by the members of the Board of Trustees is being undertaken to measure effectiveness and suggest areas of change, if needed.

Copies of the Board Policy and of the corresponding Administrative Regulation are included in this agenda.
TRUSTEE EVALUATION

The Board of Trustees is committed to a policy of self-evaluation in order to improve the effectiveness of the Board in carrying out its responsibilities to the citizens of the District. Annually, the trustees will meet for the purpose of discussing their performance as a Board and suggest changes if needed. A self-evaluation instrument for use by the Board is attached as Administrative Regulation 9280.

Adopted: 7/21/97
GLENDALE COMMUNITY COLLEGE

TRUSTEE EVALUATION INSTRUMENT

It is important that each trustee use this instrument individually, putting his or her analysis and views down in private. In the second step, the study session, trustees will compare feelings and views about each of the issues. This will be the basis for discussion and illumination leading to agreement about the board’s current position. It should be a springboard for change where needed. Maximum results can be expected through complete prior preparation and the realization that the evaluation process will take time.

Beside each question is a space for you to give a general evaluation mark. The following rating scale should be used: 6 being the highest mark and 1 being the lowest.

6 = High Score
5 = Above Average
4 = Slightly Above Average
3 = Slightly Below Average
2 = Below Average
1 = Low score
0 = Not Applicable or Not Observed

Space is allowed after each question under the heading VIEW for you to express your perception of the current situation. List any recommendations for improvement you may have under SUGGESTIONS.

PART I

1. I believe all of the members of the board understand the mission of the college.

   View: ________________________________

   Suggestions: ________________________________

2. The board has reviewed the college mission and feels that it accurately expresses the purposes of the institution.

   View: ________________________________

   Suggestions: ________________________________
3. The Board functions as the policy-makers for the college:
   a.) through a very thorough study and discussion of recommendations.
   View: _____________________________________________________________
   Suggestions: ______________________________________________________
   b.) through independent initiative from the board:
   View: _____________________________________________________________
   Suggestions: ______________________________________________________

4. In conjunction with the president, all board members have studied and understand their roles.
   View: _____________________________________________________________
   Suggestions: ______________________________________________________

5. The board is supportive of the president. (List ways, individually and collectively.)
   View: _____________________________________________________________
   Suggestions: ______________________________________________________

6. The board evaluates the president annually.
   View: _____________________________________________________________
   Suggestions: ______________________________________________________

7. The board works to enhance the public image of the college and serves as an advocate of the college. (How? Be specific.)
   View: _____________________________________________________________
   Suggestions: ______________________________________________________
8. The board is involved in and understands the budget process; the board approves the budget.

View: ____________________________________________

Suggestions: ________________________________________

9. The board requires that the college has annual goals and objectives, which are succinctly stated and which carry clear statements indicating how it will be known that any goal has been reached.

View: ____________________________________________

Suggestions: ________________________________________

10. The board annually sets specific goals for itself as a board. What are they this year? What should they be next year? Yes__No__

View: ____________________________________________

Suggestions: ________________________________________

11. The board works to provide adequate financing for the college and to ensure financial solvency.

a.) How is this done? ______________________________________

b.) Has there been exploration of alternate of funding? If so, what?

_____________________________________________________

12. The board is involved in state and federal legislative matters.

View: ____________________________________________

Suggestions: ________________________________________
13. The board approves long-range plans and is involved in long-range planning.

View: 

Suggestions: 

14. The board approves the educational program that implements the mission of the college.

View: 

Suggestions: 

15. The board ensures that the physical plant is adequate and well maintained.

View: 

Suggestions: 

16. The board understands the collective negotiations process and its role in that process.

View: 

Suggestions: 

17. The board understands and implements its legal responsibilities, including serving as a court of appeal.

View: 

Suggestions: 

18. The board provides for new board member orientation procedures.

View: 

Suggestions: 
19. The board encourages all members to participate periodically in seminars, conferences, and board retreats to upgrade their skills as board members. Trustees read appropriate periodicals on community colleges and trusteeship.

View: __________________________________________

Suggestions: ______________________________________

20. The board is careful to conduct meetings in compliance with state law.

View: __________________________________________

Suggestions: ______________________________________

21. Meetings are conducted by the board president in a fair and expeditious manner, with all members having opportunity for expression of views.

View: __________________________________________

Suggestions: ______________________________________

22. The board president is selected through an open election process in which all qualifications and credentials for that office are given consideration. The result should be that the best possible person is elected to head the board for this particular time.

View: __________________________________________

Suggestions: ______________________________________

23. a.) I prepare adequately for each board meeting.

b.) I believe that my fellow board members prepare adequately for each board meeting.

View: __________________________________________

Suggestions: ______________________________________
24. I support the majority decisions of my board. (I understand the authority to speak for the board is vested in the board president expressing majority positions of the board.)

View: ____________________________

Suggestions: _______________________

25. How do I handle complaints about the college?

View: ____________________________

Suggestions: _______________________

26. How does an individual board member balance the interests of special interest groups versus the welfare of the college?

View: ____________________________

Suggestions: _______________________

27. The board establishes procedures for feedback from its constituencies (faculty, students, staff, community).

View: ____________________________

Suggestions: _______________________

28. The board understands and supports Glendale College Shared Governance.

View: ____________________________

Suggestions: _______________________

8
PART II

These questions and points are open-ended for further honest probing and total expression.

A.) As a trustee, I am most pleased about the following things which have been done or are being done at Glendale Community College.

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

B.) As a trustee, I have concerns about the following:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

C.) As a trustee, I would most like to see the following done at my college:
(List and state items of priority for future years.)

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
Board Of Trustee Effectiveness Scale

1-Rarely
2-Seldom
3-Sometimes
4-Often
5-Almost Always

THIS BOARD (Mission)
1. manifests a primary motive to be of service to people 
   .......................................................... 1 2 3 4 5
2. expresses commitment that the college provide the best educational options possible for students 
   ................................................................................ 1 2 3 4 5
3. makes decisions with the best interest of the college and its students at heart 
   ................................................................................ 1 2 3 4 5
4. believes the college should provide a quality education for students 
   ................................................................................ 1 2 3 4 5

THIS BOARD (Educational Advocator)
5. supports the development of students as the most important purpose of the college 
   ................................................................................ 1 2 3 4 5
6. actively encourages the exploration of effective educational approaches 
   ................................................................................ 1 2 3 4 5
7. talks about the good things happening in the college 
   ................................................................................ 1 2 3 4 5
8. is supportive of administrators and faculty in their efforts to improve education in the college 
   ................................................................................ 1 2 3 4 5

THIS BOARD (Growth Orientation)
9. strives to become increasingly effective as a board 
   ................................................................................ 1 2 3 4 5
10. reads actively and keeps up to date on college issues 
   ................................................................................ 1 2 3 4 5
11. attends workshops and conventions to improve as a board 
   ................................................................................ 1 2 3 4 5
12. visits other colleges to better understand educational alternatives 
   ................................................................................ 1 2 3 4 5

THIS BOARD (Relator)
13. actively works to develop and maintain a positive working relationship with faculty and staff 
   ................................................................................ 1 2 3 4 5
14. desires to have a positive relationship with administrators 
   ................................................................................ 1 2 3 4 5
15. strives to maintain open communications among board members 
   ................................................................................ 1 2 3 4 5
16. regularly contributes to building an atmosphere of trust among the people within the college 
   ................................................................................ 1 2 3 4 5
THIS BOARD  (Audience Sensitivity)
17. is responsive to the thoughts and feeling of college employees............ 1 2 3 4 5
18. actively works to know and understand the thoughts and feelings of community members................................................................. 1 2 3 4 5
19. actively seeks staff input in policy formation........................................ 1 2 3 4 5
20. exhibits high appreciation for the feelings and opinions of students..... 1 2 3 4 5

THIS BOARD  (Interactiveness)
21. openly discusses issues and seeks the viewpoints of administrator....... 1 2 3 4 5
22. seriously listens to community people about their differing views........ 1 2 3 4 5
23. make decisions on the basis of objective evidence............................ 1 2 3 4 5
24. listens to the viewpoints of faculty and staff...................................... 1 2 3 4 5

THIS BOARD  (Discernment)
25. strives to make important decisions after considering the perceptions of all board members................................................................. 1 2 3 4 5
26. is tactful yet open with my thoughts and feelings in public sessions..... 1 2 3 4 5
27. encourages unity if purpose among board members............................ 1 2 3 4 5
28. openly accepts differences of views among board members............... 1 2 3 4 5

THIS BOARD  (Objectivity)
29. wants board meetings planned to provide for open expressions of individuals and groups................................................................. 1 2 3 4 5
30. votes to support the employment and development of outstanding staff members................................................................. 1 2 3 4 5
31. supports board agendas which give priority to presentations and discussions of topics relating to student development.................... 1 2 3 4 5
32. will take a stand for what it believes is right for students and the college as a whole................................................................. 1 2 3 4 5

THIS BOARD  (Performance Orientation)
33. appears to be adequately prepared for board meetings..................... 1 2 3 4 5
34. supports the goals and objectives established for the college............. 1 2 3 4 5
35. supports comprehensive staff, student and program evaluation........... 1 2 3 4 5
36. supports systematic and objective ways to evaluate board members and the president................................................................. 1 2 3 4 5

Adopted:7/21//97