

**BOARD OF TRUSTEES
LONG BEACH COMMUNITY COLLEGE DISTRICT**

**Minutes of Retreat
September 23, 2014**

The retreat of the Board of Trustees of the Long Beach Community College District, County of Los Angeles, California, was held in Building T, Room 1200, Liberal Arts Campus, 4901 East Carson Street, Long Beach, on September 23, 2014.

CALL TO ORDER

The meeting was called to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

Jackie Hann led the Pledge of Allegiance.

ROLL CALL

Present: President Kellogg, Vice President Otto, Member Archuleta, Member Baxter, Member Zia and Student Trustee Root.

PUBLIC COMMENTS

There were no public comments.

WELCOME

Board President Kellogg introduced our retreat facilitator Bill McGinnis

PRESENTATION AND DISCUSSION

Mr. McGinnis provided a slide presentation with discussion on the following topics:

- Honoring the College's Culture
- Accreditation Basics & Issues
- Trusteeship / Accreditation Standards
- Questions / Conclusions

The Board was asked to engage in the discussion when questions were presented following each topic and continued through a working lunch.

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WORKSHOP ON STUDENT DATA

Mr. John Hetts, Director of Institutional Effectiveness, provided a slide presentation on the 2014 Student Success Scorecard and Promise Pathways results.

PROCESS OF DEVELOPING BOARD SELF-EVALUATION AND BOARD GOALS

Dr. Eva Bagg gave an overview of the existing Board Self-Evaluation form and asked the Board to think about if they should change the tool, or assign a sub-committee to study it. Dr. Bagg suggested a workshop or study session to review the Board goals, either to roll over the existing goals, or adopt new/revised goals.

BUILDING A COLLEGIAL COLLEGE CULTURE

Vice President Otto invited Karen Kane, President, Academic Senate, to share with the Board some ideas on collegiality on our campus. Ms. Kane provided a slide presentation that included a study of the work of Ernest Boyer on “Building Community”, which included Boyer’s 6 Principles for Colleges and Universities.

ADJOURNMENT

President Kellogg adjourned the meeting at 3:15 with a reminder that the evening meeting will begin at 4:00 p.m. with adjournment to a closed session and reconvene in open session at 5:00 p.m.

Assistant Secretary