



Board of Trustees Presidential Evaluation Committee Meeting:
Meeting Minutes April 10, 2023
Zoom

I. Call to Order

Committee Chair Trustee Martinez called the meeting to order at 11:04 a.m.

II. Attendance

Trustees Present: Trustee Martinez, Trustee Dutta, Trustee Jordan

Other Attendees: Jennifer Almquist, Lori Riley, Jason Runnells, Jacquelynn Rich Fredericks, Carmen Van Pelt

III. Approval of Agenda – 11:05 a.m.

A. Agenda approval moved by Trustee Jordan, seconded by Trustee Dutta. Motion to approve agenda carried.

IV. Discussion Items – 11:05 a.m. to 11:33 a.m.

A. Discussion around annual and periodic comprehensive review process
(**Tab A**)

1. Includes conversation around AGB purpose surrounding presidential assessment, good work of the Committee, good comprehensive feedback from campus community, and timelines.

V. Action Items – 11:33 a.m. to 11:49 a.m.

A. Discussion around presidential strategic metrics (**Tab B**)

1. Includes conversation around standalone metric for Pell-eligible students and their graduation rates, metrics tracked by Student Affairs and Enrollment Services, and strategic plan goals.
2. No action taken – revising and reviewing in May.

VI. Other – 11:50 a.m. to 11:53 a.m.

A. Discussion around thank you correspondence to campus community for participation in evaluation.

VII. Adjournment – 11:53 a.m.

A. Trustee Jordan moved to adjourn the meeting at 11:53 a.m. Trustee Dutta seconded. Motion carried.