



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.