

Governing Board Retreat
 Santa Fe Community College
 Hotel Santa Fe
 Santa Fe, New Mexico 87501

January 30, 2010, 1:00.m. – 4:00 p.m.

The Governing Board of Santa Fe Community College held a Retreat (not open to the public) on Saturday, January 30, 2010 to discuss personnel matters regarding SFCC President's annual evaluation, the Governing Board's self-evaluation, goals 2010-2011 for the CEO and the Board, and other selected matters.

In attendance were:

Bruce Besser, Chair	Dr. Sheila Ortego, President
Carole Brito, Vice Chair	Dr. Pamila Fisher, Facilitator
Linda Siegle, Secretary	
J. Chris Abeyta, Member	
Dr. Andrea Bermúdez, Member	

Introduction of Facilitator

Dr. Pamila J. Fisher, Facilitator welcomed everyone and thanked President Ortego and the SFCC Governing Board for inviting her.

Review of Agenda, Purpose and Outcomes

Dr. Fisher, President Ortego and the SFCC Governing Board reviewed the agenda. It was unanimously agreed upon and adopted as read.

Catching Up: Fall Term Highlights

President's Progress Report

Board's Progress Report

- A. Review of Self-Assessment and Board's Goals
- B. Building a Cohesive Team: Trust and Respect
- C. Communication Among Board Members and With President
- D. Issues Needing Attention

Planning for the Future

- A. Major Internal and External Issues
- B. President's Evaluation Process for 2010-2011
- C. Board's Self-Assessment Process for 2010-2011

Concluding Comments and Commitments

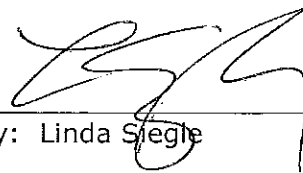
Conclude and Adjourn

The meeting was adjourned at 4:00 p.m.

Signed:



Chair: Bruce Besser



Secretary: Linda Siegle