

MINUTES

BOARD RETREAT

Monday June 24, 2024

9:00 a.m. to 4:00 p.m.

West Campus Conference Center

Room 038-122

9:00 a.m. – 11:00 a.m. Executive Session – President’s Evaluation

The Board of Trustees met in executive session beginning at 9:00 a.m. to review the performance of President Linda Kaminski. Present were Chair Bertha Ortega, Vice Chair Patrick Baldoz, and Trustee Dr. Sara Cate.

11:30 a.m. RETREAT

Chair Ortega called the special meeting of the Board of trustees to order. Present were Vice Chair Patrick Baldoz, Trustee Dr. Sara Cate, Trustee Laura Flores, Trustee David Morales, and President Linda Kaminski.

Topics discussed during the retreat included Getting to Know the New Trustees, Board Constitution and Bylaws, Board Roles and Responsibilities, Hanover Survey, The meeting adjourned at 3:35 p.m.