



**Board of Trustees
District #29
Monday, January 14, 2013**

Minutes

**CPTC Strategic Planning Workshop
2:00-5:00 p.m.
McGavick Conference Center**

The five trustees met with approximately 100 other CPTC stakeholders (faculty, students, staff, and representatives from the business community) for the purpose of being involved in a public forum to begin the College's strategic planning process. The College's consulting team, College Brain Trust, presented relevant statistics regarding the College's past year and explained this, the first step in a strategic planning process. The attendees met in small groups, approximately 15 tables, each led by a facilitator to answer three significant questions regarding the College's future. The trustees selected a table of their choice to be engaged with other stakeholders.

**Board of Trustees Retreat
5:25-7:00 p.m.
Building 23, Room 212**

Call to Order: Chair Lachney called the Board of Trustees Annual Retreat to order on January 14, at 5:25 p.m.

Board of Trustees:

Bruce Lachney, Chair
Robert Lenigan
Mark Martinez
Mary Moss
Lua Pritchard

John Walstrum, President

Other Attendees:

Cherie Steele, Executive Assistant to the President
Jim Tuttle, Chief Human Resources/Legal Affairs Officer

Strategic Plan

Since the Strategic Planning Workshop took longer than expected, the Trustees decided to postpone this item.

Salary Review/Compensation

At a previous meeting, a trustee asked to have the total cost, including benefits, for each employee. The Finance Department provided an organizational chart with each employee's total costs printed in red, and President Walstrum distributed a copy to each trustee. This agenda item was postponed until a date is set for the continuation of the Annual Retreat.

CEO Evaluation

After some discussion, it was decided to use the same CEO evaluation process as last year. Chair Lachney asked trustees to review last year's evaluation; no changes were recommended. Cherie Steele will send the form to the trustees for their input, compile the results, and complete a final evaluation by the March Board of Trustees meeting.

In light of President Walstrum's announcement of his retirement in September 2013, the trustees discussed some possible considerations for the upcoming presidential search. To make the process as transparent as possible, Chair Lachney will send an email requesting input from faculty, staff, and students as to how they would like to see the process proceed. People can respond via email through Jim Tuttle or by speaking during the Public Comments section at the February 6 Board of Trustees meeting.

After February 6, Jim Tuttle will compile the suggestions he has received for the search process and report to Chair Lachney. At that point, trustees will decide on a process, which may involve sending out a proposal to contract with a consultant, selecting a committee, and setting deadlines.

Due to the late hour, it was decided to postpone the remainder of agenda items until a continuation of the Annual Retreat:

Budget 2013-14

Collective Bargaining Contractual Obligation


Capital Budget Process/Options

Regional Planning Effort


New Projects

Adjournment

Chair Lachney adjourned the Annual Retreat at 7:09 p.m.



John W. Walstrum, Ph.D.
President
College District Twenty-Nine



Bruce Lachney
Chair, Board of Trustees
College District Twenty-Nine