# RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT 2323 North Broadway, #107 Santa Ana, CA 92706

## **Board of Trustees Retreat**

# Friday, January 18, 2019

# **MINUTES**

#### 1.0 PROCEDURAL MATTERS

## 1.1 Call to Order

The retreat was called to order at 5:39 p.m. by Mr. Phillip Yarbrough. Other members present were Ms. Arianna Barrios, Mr. John Hanna, Mr. Zeke Hernandez, Mr. Larry Labrado, Ms. Nelida Mendoza, and Ms. Elizabeth Weber.

Administrators present during the retreat were Ms. Tracie Green, Mr. Peter Hardash, Dr. John Hernandez, Mr. Enrique Perez, Dr. Raúl Rodríguez and Dr. Linda Rose. Ms. Debra Gerard was present as record keeper.

## 1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Dr. John Hernandez.

#### 1.3 Public Comment

There were no public comments.

## 2.0 BOARD RETREAT

#### 2.1 Promote Board of Trustee's Understanding of Guided Pathways Program

Dr. Byron McClenney introduced himself to the board and invited the board to actively engage in the discussion to take place.

Dr. McClenney provided the board a presentation on Guided Pathways – an initiative taking place across the country that is focused on assisting students achieve their goals. The California State Chancellor's Office Vision for Success and Student-Centered Funding Formula are both aligned with Guided Pathways. Board members received clarification on data related to the presentation on Guided Pathways.

## 2.2 Develop Short-Term Action Plan with Measureable Guided Pathways Policy Goals

Following the presentation and discussion, the board prepared a Short-Term Action Plan for Guided Pathways: Leadership for Institutional Change.

# 3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Monday, February 4, 2019.

There being no further business, Mr. Yarbrough declared this meeting adjourned at 8:11 p.m.

		Respectfully submitted,
		Raúl Rodríguez, Ph.D. Chancellor
Approved:	Clerk of the Board	

Minutes approved: February 4, 2019