

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT
CENTRAL ARIZONA COLLEGE
MINUTES OF GOVERNING BOARD RETREAT
Signal Peak Campus, Room H101
8470 N. Overfield Rd.
Coolidge, AZ 85128
December 7, 2017**

Board Members present: Gladys Christensen, Rick Gibson, Dan Miller, Jack Yarrington
Dr. Debra Banks – teleconference

Staff present: Dr. Jackie, Elliott, President/CEO
Brandi Clark, Vice President Human Resources
Dr. Mary Kay Gilliland, Vice President Academic Affairs
Mary Lou Hernandez, Executive Assistant

I. Select Targets for Measures for Board Ends

President Elliott and the Governing Board members worked on selecting targets for the 45 measures that were selected at the July 2017 Retreat and subsequent monitoring reports. Some of the targets were established already with the last strategic plan, but a majority of the measures need to have desired targets established.

I. Overview and Introduction of Guided Pathways Model

President Elliott presented an overview and introduction of the Guided Pathways model. CAC was selected to participate in the American Association of Community Colleges Pathways 2.0 to learn how to implement Guided Pathways at CAC. Guided Pathways is a national movement to completely redesign the delivery of student learning and support.