

**FINAL  
MINUTES  
DISTRICT BOARD OF TRUSTEES  
RETREAT  
May 18, 2013**

**10 a.m.  
The Egg & I  
1114 Thomas Drive  
Panama City Beach, FL 32408**

**Members Present:** Denise D. Butler, Leah O. Dunn, Dan A. Estes, Jim W. McKnight, Katie L. Patronis, Ralph C. Roberson, Joe K. Tannehill, Jr. Dr. Jim Kerley, and Derrick Bennett

**Member Absent:** David P. Warriner

- I. Ms. Butler welcomed trustees to the Retreat.
- II. Ms. Butler reviewed the agenda and advised trustees that they have the freedom to question any item on the agenda.
- III. Attorneys Derrick Bennett and Kent Hipp and Mr. Joe Sorci provided an update on the flyover project, its impacts on the College's Master Plan, and how the College will proceed on the Master Plan.
- IV. Attorney Bennett updated trustees on recent issues related to the berm project at the North Bay Campus.
- V. Trustees discussed the College's Accountability Report and Strategic Planning.
- VI. Dr. Kerley provided a College update and mentioned highlights and accomplishments occurring over the past year, legislative issues, the College's financial report card, WKGC Radio viability, the move to the Advanced Technology Center and the Grand Opening of the facility, the proposed use of iPads at District Board of Trustees meetings, and consideration of a full-time safety position.
- VII. Trustees completed a self-evaluation and their overall response was positive about the College and their role as trustees.
- VIII. Discussion occurred regarding evaluation of the President and trustees will revise the current form for next year's evaluation. Trustees requested that the President set personal goals for the 2013-14 academic year and present them at the July board meeting. Formalizing the process for presidential evaluation of trustees was considered.

- IX. The structure and rotation of the District Board of Trustees committee membership was considered and trustees requested more input on which committees they will serve on in the future. Changing the name of the Instructional Programs and Institutional Support Committee to the Student Success Committee was discussed.
- X. The meeting was adjourned at 2:55 p.m.