

10.0 LEGAL REPORT

10.01 Mr. Blue provided the Board with an update on SEIU negotiations. He indicated that on July 22nd, the SEIU bargaining unit was given the College's "best and final" economic proposal and SEIU indicated that they would "sit tight". He explained that two letters have been sent to SEIU encouraging them to negotiate a contract or declare impasse and informing SEIU that the College was going to be corresponding with staff regarding their questions about the status of negotiations. Mr. Blue indicated that the College has been contacted by the SEIU bargaining unit requesting another meeting, which has been scheduled for August 22nd.

Dr. Stephenson reported that a meeting was held with Mr. Huggins, the Board's liaison, prior to the College moving forward on this matter.

11.0 HEARING OF BOARD MEMBERS

11.01 Ms. Watkins:

- reported that she met with Dr. Stephenson to discuss the Board's evaluation of the President. She reported that Dr. Stephenson received an overall rating of 4.88 for her 2001-2002 annual evaluation. Ms. Watkins indicated that several Board members commented on the President's evaluation was that she does not have a sense of humor. The Board expressed approval of Dr. Stephenson's performance and their appreciation of her job this past year.

Dr. Stephenson thanked the Board for their comments and indicated that it means a lot to her to know how the Board of Trustees perceives her performance. She assured the Board that she will continue moving forward in the direction that the Board envisions for the College.

- expressed her concern regarding the inadequacy of the evaluation form and would like the Board to consider redesigning the evaluation form. She indicated that at the Board Workshop, the Board will be setting goals for the President. She would like to see questions developed that will measure these goals set for the President.

The Board agreed that a new evaluation form will be developed after the President's goals are set at the upcoming workshop.

- presented to the President her check for her pledge for a matching scholarship donation for the Sun Point Center.

11.02 Dr. Gonzalez provided the Board with a report on his first Foundation meeting as the Board's liaison, and indicated that the Foundation is in the process of