2015 Trustees Planning Retreat
Friday, February 20, 2015
Bldg. 23; Room 212
8 am -12:30 pm

Agenda

Purpose of the Trustee Planning Retreat ........................................ Mary Moss, Chair

Accreditation Report ........................................................................ Lonnie Howard

- NWCCU Recommendations:
  1. Update Board and College Policies/Procedures.
  3. Increase Data Integration and Capacity.
  4. Improve Shared Governance.

Board Goal Setting .............................................................................. Bruce Lachney

- 2013-14 Board Priorities:
  1. Increase Enrollment.
  2. Better Data Capacity.
  3. Increase Completions and Employment.
  4. IT Infrastructure.
  5. More Business-Like (Entrepreneurial).
  6. Partnership Building.

Assessing the 2013-14 Board Priorities .............................................. Lonnie Howard

Strategic Planning .............................................................................. Bruce Lachney

Other Goals ....................................................................................... Bruce Lachney

General Planning Discussion ................................................................. All

Consideration of Buildings 32 and 37 ................................................. Lonnie Howard