

Board of Trustee Retreat Agenda

August 9, 2024

8:00 am – 5:00 pm

Sleeping Lady - 7375 Icicle Rd, Leavenworth, WA 98826

Fliker Room

8:00 am BREAKFAST

8:05 am DIVERSITY, EQUITY & INCLUSION TRAINING – Joe Eubanks

10:30 am BREAK

10:45 am FINANCIAL RESERVES – Dr. Faimous Harrison & Brett Riley

* Support and improve the integrity and continuity of the college

11:15 am SCORECARDS – Dr. Tod Treat & Dr. Robin Angotti

* Adoption

12:15 pm LUNCH

1:15 pm MISSION STATEMENT REVISION DISCUSSION

1:35 pm VISION STATEMENT DISCUSSION

1:55 pm VALUES DISCUSSION

2:15 pm BREAK

2:20 pm STRATEGIC PLAN UPDATE

3:45 pm EXECUTIVE SESSION (closed to the public)

* Board of Trustees Self-Evaluation
* CEO Evaluation

5:00 pm SOCIAL ACTIVITY

Attendees: Cabinet - Faimous, Maria, Diana, Brett, Tod, Reagan, Rachel, Joe, Jennifer

 Trustees – Tamra, Paula, Steve, Wilma, Phylicia

 Guest – Robin