**Meeting will not be recorded or broadcasted**

BOARD RETREAT/STUDY SESSION  
LIBERAL ARTS CAMPUS  
BUILDING T  
9:00 A.M., ROOM 1200  

ORDER OF BUSINESS  

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
PUBLIC COMMENTS  

Welcome – President Jeff Kellogg  

- Introduction of Facilitator: Honorable Bill McGinnis  
- Statement of Outcome Goals  

Presentation and Discussion – Honorable Bill McGinnis  

- Trusteeship  
- Board Roles and Responsibilities  
- Accreditation  

WORKING LUNCH  

Workshop on Student Data – John Hetts  

- Student Success Scorecard  
- Promise Pathways Results  

Process of Developing Board Self-Evaluation and Board Goals – Dr. Eva Bagg  

- Updating the Board Evaluation  
- Review and Discuss Board Goals  

Building a Collegial College Culture – Trustee Doug Otto  

ADJOURNMENT