



NOTICE OF PUBLIC MEETING

BOARD RETREAT

Wednesday, December 7, 2016

4:00 – 7:00 p.m.

Health Professions Building

Room 125

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order and Roll Call
- 1.2 Adoption of Formal Agenda

2.0 Retreat Discussion Items

2.1 Board of Trustees

- 2.1.1 Board Self-Assessment Survey results analysis/discussion
- 2.1.2 Board Goals
- 2.1.3 PACE – Climate Survey
- 2.1.4 Board Debriefing – Personnel Matters

2.2 Administration

- 2.2.1 Department of Labor wage mandate
- 2.2.2 Facilities update/Re-Use Plan/Re-signage
- 2.2.3 Indoor Sports Complex
- 2.2.4 Class scheduling

3.0 Adjournment

Sherry Zeller, Board Secretary