



## **NOTICE OF PUBLIC MEETING**

### **BOARD WORK SESSION**

**Tuesday, June 19, 2018**

**1:00 – 4:00 p.m.**

**SCC Board Room**

**1500 West Agency Road**

**West Burlington, Iowa**

### **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 Retention Oversight Plan
- 2.2 Review of Category 5 of AQIP Systems Portfolio
- 2.3 Review/update Board Self-Assessment Survey instrument
- 2.4 Safety Update

#### 3.0 Adjournment

A handwritten signature in cursive script that reads 'Sherry Zeller'.

Sherry Zeller, Board Secretary