



**NOTICE OF PUBLIC MEETING**

**RETREAT MEETING OF THE BOARD OF TRUSTEES**

**Thursday, October 20, 2022 @ 9 a.m.**  
**Center for Business – Conference Room 101**  
**610 North 4<sup>th</sup> Street**  
**Burlington, Iowa**

**Tentative Agenda**

1.0 Routine Items

1.1 Call to Order and Roll Call

*Jeff: ask Darcy to call roll*

1.2 Adoption of Formal Agenda

*Need a motion to adopt the agenda*

2.0 Review/Discuss Board Self-Assessment

3.0 Cybersecurity

4.0 Keokuk Housing

5.0 West Burlington Housing

6.0 Student Wellness Initiatives – Maxient, CARE Team, Tele-Mental Health

7.0 College Reserves Discussion

8.0 Nursing Recruitment Plan

9.0 Adjournment/Lunch

*Darcy Burdette*

Darcy Burdette, Board Secretary