

NOTICE OF PUBLIC MEETING

RETREAT MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 4, 2017

5:00 – 8:00 p.m.

SCC 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 Topics (no action will be taken)
 - 2.1 Board of Trustees' succession planning
 - 2.2 Enrollment and Budget
 - 2.3 FY 2017 Program Review
 - 2.4 Board Self-Assessment Survey results for FY 2017
 - 2.5 Board Goals for FY 2018
 - 2.6 Board Self-Assessment Survey instrument
 - 2.7 Strategic Plan (5 minutes)

- 3.0 Adjournment

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

Sherry Zeller, Board Secretary