



**NOTICE OF PUBLIC MEETING**

**RETREAT MEETING OF THE BOARD OF TRUSTEES**

**Saturday, September 17, 2016  
9:00 a.m.  
SCC's Center for Business (CBIZ)**

**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 Emerging Issues
  - 2.2 Strategic Plan
    - 2.2.1 Process
    - 2.2.2 Focus Groups
    - 2.2.3 Strategic Direction for SCC
  - 2.3 Board Communication
  - 2.4 Key Performance Indicators
    - 2.4.1 Select 5 to 6 data indicators
  
- 3.0 Adjournment

Sherry Zeller, Board Secretary