



NOTICE OF PUBLIC MEETING

BOARD RETREAT

Saturday, April 22, 2017

9:00 a.m. - Noon

SCC's Center for Business (CBIZ)

Room 103

610 North 4th Street

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 Administration

- 2.1.1 Education Changes Everything

2.2 Board of Trustees

- 2.2.1 ACCT Trustee Quarterly publication – “Trustees and Enrollment Management: Know the Trends and Ask the Right Questions”
- 2.2.2 Discuss Succession Plan for Trustees
- 2.2.3 Discuss Board Policies Review Process
- 2.2.4 Board Budget

3.0 Adjournment

Sherry Zeller, Board Secretary