

AGENDA
SPECIAL BOARD MEETING - BOARD RETREAT
Friday, October 16
1:00 pm

*To be held online in a virtual format,
with all meeting content and public comments, via phone or otherwise, being recorded.*

Access to the Board of Trustees Retreat is provided via teleconference online via ZOOM
<https://lewisclark.zoom.us/j/99931465348?pwd=RmRRM1k0WDZhNTZpZml2SkJ2TkVidz09>
or by phone at 1 312 626 6799 with Meeting ID 999 3146 5348 and Password 004955

I. CALL TO ORDER AND ROLL CALL:

David, Heyen, Chair	Robert Watson, Member
Julie Johnson, Vice Chair	Brenda Walker McCain, Member
Kevin Rust, Secretary	Dwight Werts, Member
Charles Hanfelder, Assistant Secretary	Ashtyn Britt, Student Member

II. Pledge of Allegiance

III. Public Comment

IV. Review goals/expected outcomes of retreat and its link to college planning

V. Introduce the alignment of expectations and the start, stop, continue exercise process

VI. Review and discuss feedback around start, stop, continue exercise

VII. Discuss feedback around expectations by board of president and expectations by president of board

VIII. Closing comments, next steps