



Clark College
BOT Retreat
Wednesday, July 24, 2019 9:00 AM (PDT)
Columbia Tech Center, Rooms 144/146



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I. Call to Order - 9:00

Chair Jacobsen

II. General Session - 9:00-10:30

A. Strategic Plan Status Update - Ms. Haluapo

B. Board Dashboard Metrics - Board of Trustees

C. 2019-2020 College Priorities as Determined by the Board - Board of Trustees

III. Break - 10:30-10:45

IV. Executive Session - 11:00-12:30

Under RCW 42.30.110(1) an executive session will be held to receive and evaluate complaints or charges brought against a public employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. No final action will be taken during the executive session.

V. Break - 12:30-12:45

VI. Board Self-Evaluation - 12:45-3:00

VII. Adjournment - 3:00

Chair Jacobsen