



# BOARD OF TRUSTEE RETREAT AGENDA

**CTC Room 144**

**August 15, 2022**

**8:00 a.m.- 4:00 p.m.**

**Zoom Link**

**Zoom Meeting Link**

<https://clark-edu.zoom.us/j/85811951609?pwd=TEVmZXNxY0luUUlpbFg4UE90RFBKUT09>

Meeting ID: 858 1195 1609

Passcode: 882634

**Dial by your location**

+1 253 215 8782

<b>TIME</b>	<b>TOPIC</b>	<b>OWNER</b>
<b>8:15 am</b>	<b>Welcome Opening Remarks Ice Breaker</b>	<b>Chair Bennett Dr. Edwards</b>
<b>9:00 am</b>	<b>Board Roles Goals &amp; Assessment</b>	<b>Dr. Mary Spilde</b>
<b>12:00 pm</b>	<b>Lunch</b>	
<b>12:30 pm</b>	<b>Board Meetings Committee Assignments Officers</b>	<b>Chair Bennett Dr. Edwards</b>
<b>1:10 pm</b>	<b>Strategic Plan Update</b>	<b>Dr. Edwards Dr. Willard</b>
<b>2:10 pm</b>	<b>BREAK</b>	
<b>2:15 pm</b>	<b>Student Success EC Updates</b>	<b>EC</b>