

BOARD OF EDUCATION RETREAT AGENDA		
1.	Opening Comments	Roger Stokes, Chair and Cathy Kemper-Pelle, President
2.	Board Action Items: A. Approve sale of Real Property- Riverside Campus C Building B. Approve Contract for Enterprise Resource Planning Consulting Services	Roger Stokes
3.	Facilitated Discussion Items: A. Best practices in Board/President Relations B. Communication Protocols C. 2020-21 Board Goals Assessment D. Strategic Plan E. Presidential Search – Characteristics from Board Perspective F. New ERP- Next Steps G. Impact of Remote Learning on Facility Utilization H. Board Statement of Support	Mary Spilde, Facilitator
4.	Adjourn	Roger Stokes

This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.
 A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rachelle Brown, Assistant to the President – Governance; 541-956-7001 or rbrown@rogucecc.edu.