

**Board of Education Members and Invited Attendees**

Shawn Hogan – Board Chair | Pat Ashley | Pat Fahey | Ron Fox | Kevin Talbert | Roger Stokes  
| Claudia Sullivan | Cathy Kemper-Pelle | Kori Ebenhack | Juliet Long | Curtis Sommerfeld |  
Lisa Stanton | *Facilitator* – John Bowling | *Notes* – Rachelle Brown |

*Mission: RCC provides quality learning opportunities for students to achieve their goals and supports the vitality of our communities.*

*Vision: RCC is a premiere learning college that transforms, strengthens and inspires.*

*WIGs: Access to Educational Opportunities, Student Success, Collaborative Partnerships*

*Values: Integrity, Collaboration, Inclusion, Stewardship, Courage*

- 8:30 am      Tour of Health Professions Center (Greg McKown)
- 9:00 am      Continental Breakfast
- 9:30 am      Budget and Facilities Discussion
- 10:30 am     OCCA Budget forecast for 2020-21 AY and 2021-23 biennium (Ron Fox)
- 11:30 am     John Bowling to arrive and lead facilitated discussion on the following topics:
- Student Success/Student Engagement and Retention/Academic Delivery
    - Implementing student advocacy and guidance best practices throughout the institution (SOHOPE/TRIO/STEP/ATD)
    - Learnings from COVID-19 shutdown, master plan space utilization, remote/distance learning, college future state content delivery model, and Campus Nexus update
    - Hear from Cathy and VPs on our actions to address the declining student enrollment at RCC
- 12:00 pm     Working lunch during facilitated discussion
- 2:30 pm      Restart Plan (restart plan summary document will be distributed Monday, July 27th to the Board for review prior to the start of the retreat)
- 3:30 pm      Discussion on Board meeting structure and adding a student non-voting member to the Board
- 4:00 pm      Adjourn