



**SPECIAL BOARD OF EDUCATION MEETING (RETREAT)**

**August 2, 2018** (Thursday)  
**9:00 a.m. – 4:30 p.m.**  
**RSVP Requested**

AllCare Health  
 1<sup>st</sup> Floor - Community Room B  
 1701 NE 7<sup>th</sup> Street, Grants Pass

<b>Time Estimates</b>	<b>AGENDA</b>
9:00 – 9:05 a.m.	<b>1. Welcome and Introductions</b> (Claudia Sullivan, Chair)
9:05 – 9:10 a.m.	<b>2. Orientation</b> (Lois Schlegel, Facilitator) <ul style="list-style-type: none"> <li>• Facility information</li> <li>• Review retreat agenda and goals</li> <li>• Opportunity to add/remove items to/from agenda</li> <li>• Ground rules</li> </ul>
9:10 – 10:30 a.m.	<b>3. Student Data Discussion</b> (Laurie Roe) <ul style="list-style-type: none"> <li>a. Enrollment data and trends</li> <li>b. Cohort data from VFA</li> <li>c. Program completion data</li> <li>d. Gateway Courses</li> <li>e. Campus Nexus impact on future data</li> <li>f. Data dashboard plans at RCC</li> </ul>
10:30 – 10:45 a.m.	<b>Break</b>
10:45 a.m. – 12:00 p.m.	<b>4. Financial Data Discussion</b> (Lisa Stanton/Curtis Sommerfeld) <ul style="list-style-type: none"> <li>a. Establishing impactful financial dashboards</li> <li>b. Parameters for quality</li> <li>c. Critical baseline metrics</li> <li>d. Other metrics board would like to see</li> <li>e. KPI discussion triggers</li> <li>f. Campus Nexus impact on future data</li> </ul>
12:00 – 1:00 p.m.	<b>Lunch</b> The Student Success Game

<b>Time Estimates</b>	<b>Student Success Discussion</b>
1:00 – 1:45 p.m.	<p><b>5. 2016-2020 Strategic Plan Assessment</b> (Laurie Roe/Cathy Kemper-Pelle)</p> <ul style="list-style-type: none"> <li>a. Institutional effectiveness report overview</li> <li>b. Program examples of best practices</li> <li>c. Program examples of areas of need</li> <li>d. Role and purpose of ICAT</li> <li>e. Role and purpose of CCSSE and SENSE</li> </ul>
1:45 – 2:45 p.m.	<p><b>6. Strategic Enrollment Management</b> (Kori Ebenhack)</p> <ul style="list-style-type: none"> <li>• <b>Student Services</b> recruitment and advising strategies <ul style="list-style-type: none"> <li>a. Where are we succeeding?</li> <li>b. Where are we challenged?</li> <li>c. Establish goals/plans for success</li> <li>d. Resource allocation</li> </ul> </li> </ul>
2:45 – 3:00 p.m.	<b>7. Break</b>
3:00 – 4:00 p.m.	<p><b>8. Strategic Enrollment Management</b> (Leo Hirner)</p> <ul style="list-style-type: none"> <li>• Instructional Services program, curriculum and classroom strategies <ul style="list-style-type: none"> <li>a. Where are we succeeding?</li> <li>b. Where are we challenged?</li> <li>c. Establish goals/plans for success</li> <li>d. Resource allocation</li> </ul> </li> </ul>
4:00 – 4:30 p.m.	<b>9. Next Steps</b> (Lois Schlegel)
4:30 p.m.	<b>10. Adjournment</b> (Claudia Sullivan)

RCC Board of Education meetings comply 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 request accommodations or to RSVP contact:  
Denise Nelson, Assistant to the President –Governance;  
(541) 956-7001; or [dnelson@rogucecc.edu](mailto:dnelson@rogucecc.edu) .