

Board of Education Members and Invited Attendees

Kevin Talbert – Board Chair | Pat Ashley | Pat Fahey | Ron Fox | Sean Hogan | Roger Stokes | Claudia Sullivan | Kemper-Pelle, Cathy | Ebenhack, Kori | Long, Juliet | Sommerfeld, Curtis | *Facilitator* – Johnson, Cheryl | *Notes* – Diaz, Kathy |

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 Continental Breakfast
- 9:00 am Icebreaker (Cheryl)
- 9:15 am Review Expected Outcomes for the Day (Cheryl)
- Create board goals aligned to support president's goals.
 - Determine the format of board meetings for 2019-2020.
 - Determine focus of special reports to the board for 2019-2020.
 - Plan board travel aligned to the 2019-2020 budget.
 - Select board self-evaluation questions based on analysis of current RCC tool compared to the GISS board self-evaluation.
 - Describe the connection between accreditation and closing the assessment loop.
- 9:30 am Review of President's Goals for Academic Year 2019-2020
- 10:00 am Review of Board Self-Evaluation/Goals Discussion - April 2019

10:30 am	Create Board Goals for Academic Year 2019-2020
Noon	Lunch
1:00 pm	Discussion/Action - Board Meeting Format and Special Reports
2:00 pm	Discussion and Action – Board Travel
3:00 pm	Discussion and Action – Board Self-Evaluation/GISS Board Self-Evaluation
3:45 pm	Assessment of Retreat Outcomes
4:00 pm	Adjourn