

Board of Education Retreat

Agenda August 26-27, 2019 Running Y Lodge Board Room

Monday, August 26, 2019

8:00 a.m.	Breakfast Buffet	
8:30 a.m.	Coffee and Conversation	Dr. Jill Wakefield
9:00 a.m.	Welcome and Overview President's Remarks	Dave Jensen, Board Chair Dr. Roberto Gutierrez, President
9:30 a.m.	Opening Exercise	Dr. Jill Wakefield
10:15 a.m.	Break	
10:30 a.m.	Board/Trustee Roles and Responsibilities	Dr. Jill Wakefield
12:00 noon	Lunch Discussion	Ruddy Duck
1:00 p.m.	Building the Board Team	Dr. Jill Wakefield
2:15 p.m.	Board Self-Evaluation for 2017 and 2018	Dr. Jill Wakefield
3:15 p.m.	Defining Board Priorities for 2019-2020	Dr. Jill Wakefield
4:00 p.m.	Action Plan/Next Steps	Dr. Jill Wakefield

<u>Tuesday, August 27, 2019</u>

8:00 a.m.	Breakfast with Local Leaders	
9:00 a.m.	Personal Reflections	
10:00 a.m.	Break	
10:15 a.m.	Lake County Taxing District/KCC Student Demographics Dr. Roberto Gutierrez Bill Jennings, Institutional Researcher	
11:45 a.m.	Lunch at the Ruddy Duck	
1:00 p.m.	Student Housing Michael Blade, Executive Directo	Dr. Roberto Gutierrez or Legal & Human Resources
2:15 p.m.	Board of Education Self Evaluation	Dave Jensen, Board Chair
2:30 p.m.	Break	
2:45 p.m.	President's Annual Goals	Dave Jensen, Board Chair
4:15 p.m.	Adjourn	