

Board of Trustees Summer Retreat

Thursday, June 27, 2019 – 8:00 a.m. – 4:00 p.m.
Breakfast/Coffee available at 7:30 a.m.

The Grand on Broadway
252 Broadway #608
Tacoma, Washington 98402

AGENDA

**Working breakfast will be set up for meeting start time of 8:00 a.m.*

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| 8:00 – 8:30 | Check-in with Board of Trustees |
| 8:30 – 9:30 | Strategic Planning Update (Kevin David, Campus Works) |
| 9:30 – 10:30 | Update on Guided Pathways (Katie Gulliford) |
| 10:30 – 10:45 | 15 minute break |
| 10:45 – 11:00 | Action Items: Second Read and Approval of Operating and Students Budget |
| 11:00 – 11:30 | Update on Student Achievement Initiative (Kelly Sadler) |
| 11:30 – 1:00 | (Working Lunch Served) |
| | 2019-2020 Board Committees & Attendance of Conferences |
| | Setting Board 2019-2020 Calendar |
| 1:00 – 2:00 | Board Self-Evaluation & Assessment of Board Goals/Develop Board Goals for 2019-2020 |
| 2:15 – 2:30 | 15 Minute Break |
| 2:30 – 3:45 | EXECUTIVE SESSION
Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations. |
| 3:45 – 4:00 | Wrap up and adjourn |