

MHCC Board Retreat Agenda

Friday, August 26th

8:30 a.m. to 3:45 p.m.

Library, Bruning Center

Session #921

TIME	DISCUSSION / ACTION	AGENDA ITEM	PRESENTER
8:30		<i>Gathering and Breakfast</i>	
9:00	Discussion	Call to Order/Opening Video/Game	Susie Jones
9:10	Discussion	Board Goal Setting	Debra Derr
10:00	Discussion	President's Goals	Debra Derr
10:20		<i>Break</i>	
10:30	Discussion	Board Self-Assessment	Susie Jones
10:45	Discussion	Board Meeting Times, Calendar	Susie Jones
11:00	Discussion	Board Assignments	Susie Jones
11:15	Discussion	GISS Report	Michael Calcagno
11:35	Discussion	CONVENE EXECUTIVE SESSION IN ACCORDANCE WITH ORS ORS 192.660(2)(i) to review and evaluate the employment-related performance of the Chief Executive Officer of any public body.	Susie Jones
11:50	Action	President's Evaluation/Compensation	Debra Derr/Susie Jones
12:00		<i>Lunch</i>	
1:00	Discussion	Applied Technology Center	Charles George, Deb France
2:00	Discussion	Oregon Solutions	Michael Calcagno
2:20		<i>Break</i>	
2:30	Discussion	First Reading: Board Policy - Committees	Susie Jones
2:40	Discussion	Breakout Session - Formation of Committees	Susie Jones
3:45		Adjourn	