



Board of Trustees Summer Retreat

Friday, June 12, 2020
8:30 a.m. – 12:00 p.m.
Virtual Meeting

AGENDA

TIME	ITEM
8:30 – 9:00	Review of the 2019-2020 Year: All
9:00 – 9:30	Action Items
	- College Operating Budget 2021-2022 (2 nd Read) Ivan
	- ASTCC Budget 2020-2021 (2 nd Read) Ivan
	- Temporary Revisions to Mandatory Student Fees (2 nd Read) Ivan
9:30 - 10:30	EXECUTIVE SESSION (President’s Evaluation, contract and goal setting) <i>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.</i>
10:30-10:45	Break
10:45	Board Action as a Result of Executive Session: Liz
11:00	Board Elections: Liz
11:10	Committee Assignments: All
11:30	Review 2020-2021 Calendar: All
11:40	Board Recruitment: Lois
11:50	Scheduling second retreat: All
12:00	Wrap up and Adjourn

Virtual Meeting Information

Login on your computer, tablet, phone or other
electronic devices:
<https://zoom.us/j/93087154606>

Join by phone: 1-253-215-8782
Meeting ID: 930 8715 4606