

## **UCC Board of Education 2019-20 Summer Retreat Agenda**

August 28, 2019

9:00 a.m. to Noon, Lang Center

***No action will be taken at the Summer Retreat. Information only.***

### **Report from President Thatcher (9:00-9:20)**

- Summer Update

### **Intro to UCC (9:20-10:50)**

- *Budgets.* Understand new budget cycle and Board involvement. (9:20-9:40)
- *Accreditation.* Review process and timeline. (9:40-10:00)
- *Industrial Technology Building.* Update and funding options. (10:00-10:40)

### **Board Meetings (10:40-10:50)**

- *Meeting time.* Stick with 4:30 p.m.? Move to 4:00 p.m.? Work Sessions prior to meeting?
- *Special Rules.* Motion then debate OR discuss then a motion? Okay to speak against your own motion?
- *Voting.* Only record when requested by one of the members. (ORS 192.650 requires results by name only if more than 25 members.)

### **Break (10:50-11:00)**

### **Guiding Principles (11:00-11:15)**

- *Outcome.* Affirm our Guiding Principles.
- *Affirm.* Review our current Guiding Principles.
- *Establish.* Agree individually and collectively to live out.

### **Board Priorities (11:15-11:35)**

- *Outcome.* Affirm Evergreen Priorities and establish Board Priorities for 2019-2020.
- *Affirm.* Review our Evergreen Priorities.
- *Establish.* Draft 2019-20 Board Priorities.

### **Board Annual Evaluation (11:35-11:50)**

- *Outcome.* Aim for continual improvement.
- *Improve.* How can we improve? What do we need to work on? (Key concern last year: *We don't always have data to inform decisions.*)
- What can the chair do to serve you better?

### **Concluding Discussion Topics (11:50-noon)**

- *Policies.* Update policies to new format
- *October Board Meeting.* Change date to Oct 2<sup>nd</sup>, week earlier
- *"Tailgater."* Thursday, September 19<sup>th</sup> from noon to 2:00 pm
- *Foundation Annual Giving Campaign.* Can we count on everyone to pledge?