



Board of Trustees Annual Retreat
Building 23, Room 212
 Saturday, December 3, 2011
 8:30 a.m.-1:00 p.m.

Agenda

8:30	Continental Breakfast	
9:00	Call to Order, Introductions	Robert Lenigan
9:05	Strategic Plan Review	John Walstrum/Amy Goings Tab 1
9:35	Update on CPTC/CPSD Facilities Planning	John Walstrum/Amy Goings
9:55	Health Sciences Building Update	Amy Goings
10:10	College Policies Update	Jim Tuttle Tab 2
10:40	Break	
10:55	Budget Update	John Walstrum
	• Special Session	Tab 3
	• Outsourcing	Tab 4
	• Legislative Messaging	
11:35	Credit Card Fees	Kathy Yost Tab 5
11:50	Working Lunch	
12:15	President’s Annual Evaluation & Contract Discussion	Robert Lenigan Tab 6
12:30	Executive Session	Robert Lenigan
	The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.	
1:00	Adjournment	Robert Lenigan

All Board meetings will be recorded.