

7/10/2008



BOARD OF DIRECTORS RETREAT

4:00 p.m. – 8:00 p.m.
Monday, July 14, 2008
Winchester Campus

AGENDA

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|---|--|-----------|---|
| I. | Welcome/Introductions | 4:00 p.m. | Vice-Chair Bob McNulty |
| II. | College Overview | 4:15 p.m. | Dr. Augusta Julian & members of the Leadership Executive Team |
| | A. Organization Charts & Programs and Services | | |
| | B. Board Discussion – College Operations | | |
| III. | Budget Overview | 5:00 p.m. | Dr. Augusta Julian, Lisa Bell |
| | A. Historical Information | | |
| | B. Public Funds Allocation Model | | |
| | C. Annual Budget Development Process | | |
| | Role of System | | |
| | Role of College | | |
| | Role of Board | | |
| | D. Board Discussion – Addressing Budget Issues | | |
| <i>Break for Light Dinner – 6:00 p.m.</i> | | | |
| IV. | Strategic Planning and Budgeting | 6:30 p.m. | Dr. Augusta Julian, Karman Wheeler |
| | A. 2007-2010 Strategic Plan Progress Report | | |
| | B. College Annual Priorities | | |
| | C. Board Discussion – Board Priorities | | |
| V. | Board Operations | 7:30 p.m. | Vice-Chair Bob McNulty |
| | A. Calendar of Meetings | | |
| | Next Meeting Scheduled, Wednesday, September 3 | | |
| | B. Nomination & Election of Officers Process | | |
| VI. | Adjourn | 8:00 p.m. | |