COLLEGE BOARD RETREAT
January 24, 2020
8:00 a.m. – 4:00 p.m.
Campbell Stadium President's Suite

I. OPENING – Carlyle Wimbish, Board Chair
   A. Call to Order
   B. Roll Call
   C. Public Comment
   D. Action Items:
      1. Approval of Minutes of November 19, 2019, meeting
         ............................................................................................................ Attachment 1

II. PRESIDENT’S REPORT
   A. Leadership and Board Retreat
      1. Overview of DCC
      2. Review of UKnighted Plan
      3. Initiate development of Strategic Plan - Vision 2020
         a. Review of Vision/Mission Statements
         b. College Goals
         c. Creation of College Values

III. BOARD OPEN ITEMS

IV. ACTION ITEMS
   A. Recommendation(s) for Honorary Degree (due to President February 10, 2020)

V. IMPORTANT DATES
   A. Next Meeting: March 16, 2020

VI. EXECUTIVE SESSION (if needed)