

## **COMMUNITY COLLEGE DISTRICT NO. 4**

## SKAGIT VALLEY COLLEGE AGENDA FOR BOARD OF TRUSTEES RETREAT Friday, September 22, 2023 | 9:00 am | Seafarer's Memorial Park Building

COFFEE AND CONNECT	9:00 AM
PRESIDENT'S REPORT – President Villa	9:15 AM
<ul> <li>Summer Activities</li> <li>Dr. Villa's Four Strategic Priorities</li> <li>Basic Law Enforcement Academy (BLEA)</li> <li>Policies/Procedures</li> </ul>	
COLLEGE UPDATES – President Villa and Dr. Gabriel Mast	10:00 AM
<ul><li>HSI</li><li>Enrollment</li><li>Accreditation</li></ul>	
BREAK	11:00 AM
CORE THEMES/GUIDING PRINCIPLES – Dr. Gabriel Mast	11:15 AM
<ul> <li>Outcome: Agreement on Indicators/Thresholds</li> <li>Materials: Core Themes &amp; Objectives 2021-2022 &amp; 2023-2024         Indicators/Thresholds Differences         HEDS Survey/College Vision Survey     </li> </ul>	
LUNCH	12:30 PM
BOARD SELF-EVALUATIONS - All	1:00 PM
<ul> <li>Outcomes: Identify 2-3 Board Goals/Objectives for 2023-2024</li> <li>Materials: 2022-2023 Board Goals</li> <li>Compilation: 2022-2023 Board Self-Evaluations</li> </ul>	
OTHER - All	2:00 PM
<ul> <li>New Trustee Update &amp; New Trustee Mentor Protocol</li> <li>Engagement with Elected Officials</li> <li>Board Liaisons         <ul> <li>Foundation</li> <li>Head Start</li> <li>ACT – Legislative Action Committee (2)</li> </ul> </li> <li>Board Policy Review</li> </ul>	

ADJORNMENT 3:00 PM

President Evaluation/June 2024Foundation Payroll Deduction

Contact Information