

**AGENDA**  
**COLUMBIA BASIN COLLEGE**  
**BOARD OF TRUSTEES**  
**ANNUAL BOARD RETREAT**

August 25, 2008  
CBC Board Room – 9:30 a.m. – 3:30 p.m.

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Call to Order  
Agenda Changes  
Safety report  
Consent--addition of “sustainability to mission statement.”

1. Vision, Mission, and Strategic Planning for 2008-2009
2. Institutional Goals & the Nichols’ Model of Institutional Effectiveness
3. Overview and Progress on Accreditation Process
4. Student Learning Outcomes
5. Budget and Facilities Report
6. Instruction Report
7. Working Lunch Discussions
8. Student Services Report
9. Diversity Plan
10. HR Report
11. Foundation Report
12. Executive Session: RCW 42.30.110(1)(g): To review the performance of a public employee