AGENDA COLUMBIA BASIN COLLEGE BOARD OF TRUSTEES

ANNUAL BOARD RETREAT

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

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

Consent--addition of "sustainability to mission statement." Vision, Mission, and Strategic Planning for 2008-2009 Institutional Goals & the Nichols' Model of Institutional Effectiveness Overview and Progress on Accreditation Process **Student Learning Outcomes Budget and Facilities Report** Instruction Report Working Lunch Discussions **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