

AGENDA

OCCC Board of Education Retreat September 15, 2018 9:00 am – 1:00pm

President's Residence

Time	Activity	Materials/Notes
9:00am	Light breakfast & Socialize	
9:30am	Path to NWCCU Independence	Initial Candidacy notification Critical Activities Summary
10:00am	Core Themes & Board Roles & Responsibilities	Practical Leadership Accountability Chapter 3 Core Themes Document
10:30am	Board Evaluation (green docs)	Draft Questions
10:45am	President Evaluation Process	HR Memo
11:00am	Goal Review (<mark>yellow</mark> docs)	President 17-19 Goals BOE 17-18 Goals BOE 18-19 Goals
11:30am	Discussion Topics from Board Members	Foundation Packet
11:45am	Leave for lunch	
Noon	Lunch	Bosque Café Wilder Corners