



# ACCREDITATION EVIDENCE

**Title:** Board Retreat Strategic Planning

**Evidence Type:** Corroborating

**Date:** 17 June 2020

**WAN:** 22-0599

**Classification:** Agenda

**PII:** No

**Redacted:** No





**Wednesday, June 17, 2020**  
**Board Retreat and Special Meeting**

**Retreat: 8:30 a.m. Via Zoom**

**Special Meeting: 10:30 a.m. Via Zoom**

**1. Retreat**

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A. HLC Presentation - Mark Rembacz & Dr. Tom Birdenkircher

B. Break for Special Meeting

**2. Special Board Meeting - Call to Order**

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**3. Approval of Agenda**

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A. Deletions

**4. Executive Session**

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**5. Adjourn Special Meeting**

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**6. Resume Retreat**

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A. Strategic Planning Exercise - Mark Rembacz & Cammie Pollastro

B. Board Reflections - President Clark

**7. Adjourn Retreat**

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For ADA Accommodations or more information call 307-382-1602