

Board of Trustees, District No. 20 Walla Walla Community College Main Office | Port of Columbia 1 Port Way | Dayton, WA Monday |August 9, 2021 | 9:00 a.m.

Special Board Retreat Meeting Agenda

All Times Are Estimates

9:00 a.m. Call to Order

Mr. Sergio Hernandez, Chair

The Walla Walla Community College Board of Trustees will participate in a retreat meeting to discuss issues affecting the College, including (Discussion topics in no particular order):

Icebreaker Exercise

New Trustee Orientation/On-Boarding Debrief and Planning

Review of Board Operations Policy Process Agenda Development Process Study Session Topics Chair Selection Process

EDI Role for Trustees

Review of Board Self-Evaluation and Presidential Evaluation Forms/Process

Strategic Plan and Funding Priorities for Endowed Funds

Community Engagement Activities

Communication and Reporting Expectations

Post-Pandemic Operations

4:00 p.m. Adjourn

(No Action Will Be Taken)