

COCC BOARD RETREAT AGENDA

October 27-28, 2023 – Chandler Lab Bldg – 1027 NW Trenton Ave, Bend 97703

Members:	Joe Krenowicz	Laurie Chesley
	Laura Craska Cooper	Annemarie Hamlin
	Alan Unger	Michael LaLonde
	Erica Skatvold	Alicia Moore
	Jim Porter	Zak Boone
	Erin Merz	
	Erin Foote Morgan	Guest: Bruce Abernethy

Friday, October 27	
Time	Agenda Item
9:00 am	Welcome (light breakfast provided)
9:00 – 10:15 am	Board Governance and Agreements – facilitated by Bruce Abernethy Att. 1 – May 2021 Board Retreat – Agreements Att. 2 – Board Roles and Responsibilities – PPT by Jee Hang Lee, ACCT Exec. Director Additional short article of interest from <i>The Beacon</i> , NWCCU’s Newsletter - https://nwccu.org/v5i3-acct-community-college-boards/
10:15 – 10:30 am	Break
10:30 – 11:30 am	Board Governance and Agreements - continued
11:30 am – 12:00 pm	Tour – Chandler Bldg. – SLT members will join the retreat
12:00 – 12:30 pm	Lunch
12:30 – 1:30 pm	COCC Financial Planning: Reserves and Investments – Michael LaLonde
1:30 – 1:45 pm	Break
1:45 – 2:30 pm	COCC Financial Planning: Reserves and Investments – continued
2:30 – 2:45 pm	Break
2:45 – 3:15 pm	Serving Students/Communities beyond Bend – Annemarie Hamlin

3:15 – 3:30 pm	Break
3:30 – 4:30 pm	Serving Students/Communities beyond Bend - continued
4:30 pm	Adjourn
5:30 pm	Dinner at Anthony's at the Old Mill for Board and SLT members and their partners

Saturday, October 28	
Time	Agenda Item
9:00	Welcome (light breakfast provided)
9:00 – 10:00 am	Shared Governance at COCC – Laurie Chesley Att. 3 – What is Shared Governance at COCC? Att. 4 – 2023-24 Shared Governance Committee Rosters
10:00 – 10:45 am	President's Priorities for 2023-24 – Laurie Chesley Att. 5 – Draft of 2023-24 President's Priorities
10:45 – 11:00 am	Break
11:00 am – 12:00 pm	Open Discussion
12:00 pm	Adjourn – box lunch provided