



Board of Trustees Retreat

Thursday, August 27, 2020

Cecil College

Virtual Zoom meeting

AGENDA

12:30 pm

Roll Call

Approval of Agenda

12:35 – 12:45 pm

Review of Documents

- Roles and Responsibilities of Trusteeship
- Confidentiality Agreement
- The Political Process
- Conflict of Interest

Mr. Mark Mortenson

12:45 – 1:15 p.m.

President's Evaluation

Mr. Raymond Hamm, Ms. Lauren Fleck

1:15 – 1:45 pm

Great Colleges Update- Modern Think

Ms. Lauren Fleck

1:45 – 2:00 pm

Sexual Discrimination and Harassment Policy

Dr. Kimberly Joyce

2:00 – 2:15 pm

Public Safety Update

Ms. Chris Ann Szep

2:15 – 2:25 p.m.

Break

2:30 – 3:15 p.m.

Board Assessment

Mr. Mark Mortenson

3:15- 3:30 p.m.

Board Goals

Mr. Mark Mortenson

3:30 – 3:45 p.m.

Wrap up/Questions

Trustees Meeting:

Cecil College

Regular Session: 4:00 p.m.