



**Board of Trustees Retreat**  
Thursday, August 29, 2019  
Cecil College – Technology Center - Room208

**AGENDA**

- |                   |  |
|-------------------|--|
| 12:00 to 12:30 pm | <b>Lunch</b>   |
| 12:30 pm          | Roll Call<br>Approval of Agenda  |
| 12:30 – 1:00 p.m. | <b>College Updates</b><br>Dr. Mary Way Bolt  |
| 1:00 – 2:15 p.m.  | <b>President’s Contract</b><br>Mr. Raymond Hamm, Ms. Lauren Fleck  |
|                   | <b>Trustees Self-Assessment</b><br><b>Roles and Responsibilities of Trusteeship</b><br><b>Confidentiality Agreement</b><br><b>The Political Process</b><br><b>Conflict of Interest</b><br>Mr. Mark Mortenson |
| 2:15 – 2:30 p.m.  | <b>Break</b>   |
| 2:30 – 3:00 p.m.  | <b>Transition of Facilities, Maintenance,<br/>Housekeeping</b><br>Ms. Chris Ann Szep, Ms. Lauren Fleck<br><b>Capital Projects</b><br>Mr. Chris Mills   |
| 3:00 – 3:15 p.m.  | <b>Procurement</b><br>Ms. Diane Loomis & Mr. Craig Whiteford   |
| 3:15 – 3:30 p.m.  | <b>Strategic Plan Updates</b><br>Dr. Mary Way Bolt   |
| 3:30 – 4:00 p.m.  | <b>Wrap up/Questions</b>   |



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**Trustees Meeting: Cecil College EMB 213**  
**Regular Session: 4:00 p.m.**