



Board of Trustees Retreat
Thursday, August 25, 2022
Engineering and Math Building
Room 213

AGENDA

12:00 p.m.

Lunch

12:30 p.m.

Roll Call

**** Approval of Agenda**

12:35 – 12:45 p.m.

Review Documents

Mr. Mark Mortenson

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

This meeting is being closed under General Provisions Article §3-305 (b), only: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals

12:45 – 1:15 p.m.

President's Evaluation – Closed Session

Mr. Raymond Hamm, Ms. Michelle Williams

1:15 – 2:15 p.m.

Academic Programs

Dr. Christy Dryer

2:15 – 2:30 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

4:00 p.m.

Trustee Board Meeting Cecil College - Regular Session
Engineering & Math Building- Room 213