



## **Board of Trustees Retreat**

Thursday, August 26, 2021

EMB 213

In Person/Virtual

### **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. Lauren Fleck

1:15 – 2:15 p.m.

**Enrollment**

Dr. Mary Way Bolt

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