



Board of Trustees Retreat Thursday, August 31, 2023

AGENDA

11:30 p.m.

Lunch

12:00 p.m.

Roll Call

**** Approval of Agenda**

12:05 – 12:15 p.m.

Review Documents

Mr. Mark Mortenson

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

12:00 – 12:30 p.m.

Garrett Wozniak, Attorney (presenting virtually)

CLOSED SESSION

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

12:30 – 1:00 p.m.

President's Evaluation – Closed Session

Mr. Raymond Hamm, Ms. Michelle Williams

1:00 – 2:15 p.m.

Data/Dashboard

2:15 – 2:30 p.m.

Break

2:30 – 3:00 p.m.

Board Assessment

Mr. Mark Mortenson

3:00 – 3:20 p.m.

Board Goals

Mr. Mark Mortenson

3:20 – 3:45 p.m.

Wrap Up/Questions

4:00 p.m.

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