

**Board of Trustees/Administrative
Strategic Planning Summit
BBCC Campus, ATEC, Hardin Community Rm
Friday, September 30, 2016**

9:00 am	Arrive	
	<p>Item #1: Academic Master Plan Report #3 Student Success Review Moderator/Presenter: Dean Valerie Parton Outcome: Review student success outcomes data and set priorities for the future, which will be presented during the October 27, 2016, board meeting.</p>	<p style="text-align: right;">Reference Student Success Feedback Emailed 9/27/16</p>
11:30	Lunch	
12:30	Afternoon Session (President, VPs, Dean Parton Attend)	
	<p>Item #2: Board Self-Evaluation Moderator/Presenter: Dean Valerie Parton Outcome: 2015-16 Board Self-Evaluation Statement at October 27, 2016 board meeting.</p>	<p style="text-align: right;">Reference (Page) Mission, Vision, Values, Core Themes (18) Ends Statements (18) Monitoring Report Summaries (73) 2015-16 Board Activities (19) 2015-16 Board Motions Log (26) Sept. 9, 2015, Retreat Meeting Minutes (63)</p>
2:00	<p>The Board will adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1): (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Item #3: 2015-16 President's Evaluation Outcome: Evaluation statement for October 27, 2016, board meeting.</p>	<p style="text-align: right;">Reference (Page) Mission, Vision, Values, Core Themes (18) Ends Statements (18) Monitoring Report Summaries (73) Policy Governance BP 1000 (82) President's Activity Log (29) Oct 29, 2015, Meeting Minutes Excerpt (68)</p>
3:00	Break	
3:15	<p>Item #4: 2016-17 President's Evaluation Process Moderator/Presenter: VP Kim Garza Outcome: Clarify the 2016-17 President's Evaluation Process.</p>	<p style="text-align: right;">Reference (Page) Mission, Vision, Values, Core Themes (18) Ends Statements (18) Policy Governance BP 1000 (82) April 7, 2016, Meeting Minutes (70) June 10, 2016, Sub-Committee Notes (72) Draft Presidential Evaluation (11) Leadership Competencies (6)</p>