



Taking You Where You Want To Go

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Mission: Spoon River College provides innovative learning opportunities that enhance the quality of life in the communities we serve.

**BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, July 22, 2020, 10:00 a.m. – 4 p.m.
Macomb Outreach Center, Rooms B and C
2500 East Jackson, Macomb, Illinois**

AGENDA

- Pandemic – COVID 19
 - Response
 - Plans for fall startup
- Fall 2020 Enrollment (update)
- Budget
 - Bond Review (update)
 - FY 2020 Budget review (update and discussion)
 - FY 2021 Budget review (update and discussion)
 - Current Facilities Project (update)
- Student Services Updates
 - New initiatives (update)
 - Trio Grant Application (update)
- Working Lunch
- Academic Planning
 - Career and Workforce Education (update)
 - Transfer (update)
- Capital Needs
 - Macomb Campus/MOC Projects (update)
 - Future Capital Projects (discussion)
- Foundation
- Goals Discussion/Strategic Plan (update)
- Board Policy/Procedure Review and Planning
 - Board of Trustees Sexual Harassment Training
- Presidential Evaluation (discussion)
 - CLOSED SESSION (if needed) In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session for paragraph 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- Other