

**College Board of Education Subcommittee Meeting**  
**Wednesday, September 5, 2018**  
**8–8:30 am**

**College Board of Education Work Session**  
**8:30 am–3 pm**

**Special Board Meeting**  
**3–3:30 pm**

Chemeketa Eola/NW Wine Studies Center/Chardonnay-Riesling Rooms  
 215 Doaks Ferry Rd. NW

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Outcome</b>	<b>Led by</b>
8-8:30	<b>Subcommittee – ORS 192.660(2)(f)</b> Executive Recruitment Services Contract Award	Recommendation	Alice, Miriam
8:30-9	Gathering and Breakfast (Board members only)	Social Time	Neva
9-9:30	<ul style="list-style-type: none"> <li>Review Agenda</li> <li>Review Board Notebook</li> </ul>	Information	Neva, Julie Jeannie
9:30-10:30	Governance <ul style="list-style-type: none"> <li>Board Committee Assignments</li> <li>Board Evaluation/Assessment</li> <li>Guiding Principles Review</li> <li>Board Goals for 2018–2019</li> </ul>	Affirm preferred choices Be prepared to discuss ratings Be prepared to make revisions Set new goals for 2018-2019	Neva David Neva, all David
10:30-10:45	BREAK		
10:45-11:45	<ul style="list-style-type: none"> <li>Draft of 2018-19 Placemat</li> <li>Data and Measures (Leading/Lagging Indicators)</li> <li>Wrap-up of 2017–18 Placemat</li> </ul>	Information/Feedback	Julie Peters Fauzi Naas
12-12:30	LUNCH		
12:30-1:30	<ul style="list-style-type: none"> <li>Accreditation Year 3 Mid-Cycle Report</li> <li>Tuition-setting Guidelines</li> </ul>	Share report, findings Discussion/Feedback	Jim Jim, Julie
1:30-2:30	Facilities Master Plan (separate notebook)	Information/Feedback	Tim Rogers, Rory Alvarez
2:30-2:45	Legislative Session/OPC Priorities	Information	Julie
2:45-3	BREAK		
3-3:30	<b>Special Board Meeting</b> <ul style="list-style-type: none"> <li>Public Comment</li> <li>Presidential Search Update</li> <li>Approval of Executive Recruitment Services Contract Award</li> <li>Approval of Presidential Search Timeline</li> <li>Approval of Composition of Presidential Search Advisory Committee</li> </ul>	Information Separate Action Separate Action Separate Action	Alice. David Miriam, David Alice, David Alice, David
3:30 pm	Adjourn		