



**Board of Trustees
Special Meeting
Board Summer Retreat**

**Ms. Angie Hinojos, Chair
Dr. Colleen Ponto, Vice Chair
Mr. Alex Lee
Dr. Meghan Quint**

**Board Summer Retreat
Thursday, August 22, 2024
9:00 am – 1:00 pm**

**Cascadia College
18345 Campus Way N.E.
Bothell, WA 98011
CC2-260
Or via [Zoom](#)**

**Cascadia College Board of Trustees
Board Summer Retreat**

**Thursday, August 22, 2024
9:00am-1:00pm**

Agenda

1. CALL TO ORDER

2. PUBLIC COMMENTS

Cascadia College reserves up to 30 minutes for members of the public to comment on topics related to the meeting's agenda. Each speaker is allotted up to three minutes to provide their comments.

At the discretion of the Board Chair, comments about topics not on the agenda may be heard. Those who wish to provide comment to the board outside of the agenda's allotted time or its designated topics may submit their remarks in writing up to seven calendar days after the conclusion of the meeting. Written comments will be distributed to all board members.

3. Yearly Board Planning (no Executive Team, no action)

- Board Appointment Dates
- Trustee Recruitment
- Chair & Vice Chair Planning
- Sub-Committee Planning
- Policy Review and Tenure Process for 24-25
- Board Self-Evaluation

4. Discussion Items (w/ Executive Team, no action)

- Strategic Plan Initiatives for 24-25 (will be repeated at Sept meeting)

5. Working Lunch and Continued Discussion

- We will be transitioning to the Campus Dining Hall for this portion of the meeting (Terrace Hall)

6. Next Regular BOT Meeting – Wednesday, September 18, 2024 @ 4:00 pm