



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

**Dr. Meghan Quint, Chair
Mr. Alex Lee, Vice Chair
Dr. Colleen Ponto
Dr. Rania Hussein
Mr. Shahryar Qadri**

**Board Summer Retreat
August 19, 2026
9:30 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**

**August 19, 2026
9:30am-1:00pm**

Agenda

1. CALL TO ORDER

Ellen, Eric, and Board members were in attendance to start the meeting.

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.

NONE

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

- Board Appointment Dates
These were reviewed with no changes
- Chair & Vice Chair Planning, Sub-Committee Planning, School Liaisons
Tentative assignments were discussed and will be formalized at 9/16 public meeting.
- School Liaisons
Tentative assignments were discussed and will be formalized at 9/16 public meeting.
- Policy Review for 26-27
Eric will review assignment at 9/16 public meeting.
- Tenure Processes for 26-27
There will be none.
- Board Self-Evaluation
Board to review at 9/16 public meeting

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

VP Chari Davenport and AVP Brittany Caldwell joined the meeting at this point.

- Strategic Plan Initiatives for 25-26 and Data Summary
These were discussed and will be reviewed at the 9/16 Public Meeting.
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These were discussed and will be reviewed at the 9/16 Public Meeting.

- Accreditation Update
This was discussed and will be reviewed at the 9/16 Public Meeting.

5. Working Lunch and Continued Discussion

- Lunch will be in the Board room with continued discussion
This did not happen. Meeting was adjourned at 11:20am.

6. Next Regular BOT Meeting – Wednesday, September 16, 2026 @ 4:00 pm

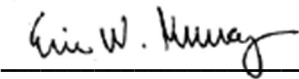
Approval of Minutes

Approved and Adopted on: September 16, 2025



Dr. Meghan Quint, Board Chair

Attest:



Dr. Eric Murray, President

ACCESSIBILITY & NON-DISCRIMINATION

The facilities for this meeting are free of mobility barriers. Interpreters for hearing-impaired individuals and taped information for visually impaired individuals will be provided upon request when adequate notice is given.

Cascadia College is committed to creating a supportive environment for a diverse student, faculty, and staff population. Individual differences are celebrated in a pluralistic community of learners.

Cascadia does not discriminate on based on, but not limited to race, color, national origin, citizenship, ethnicity, language, culture, age, sex, gender identity or expression, sexual orientation, pregnancy or parental status, marital status, actual or perceived disability, use of service animal, economic status, military or veteran status, spirituality or religion, or genetic information in its programs, activities, or employment, and is prohibited from discrimination by college policy and state and federal law.