

## **BOARD OF TRUSTEES – WORK SESSION (RETREAT)**

Tuesday, February 19, 2025 – 8:00 AM CEI's Christofferson Building/#3, Room 306

<b>Board of Trustees</b> Park Price <i>, Chair</i> Amy Gardels Ethan Huffman Cal Ozaki Carrie Scheid	AGENDA		
	CALL TO ORDER	Chairman Price	8:00 AM
	ACTION ITEM Approval of Agenda	Chairman Price	8:00 AM
<b>CEI Mission Statement</b>	DISCUSSION ITEMS		
To provide open-access to affordable, quality education that meets the needs of students, regional employers, and community.	Welcome	Chairman Price	8:00 AM
	Retreat Overview	Dr. Ebersole	8:30 AM
	The Board and the College	Dr. Ebersole	9:00 AM
	BREAK		10:15 AM
	Institutional Funding Strategies	Dr. Ebersole	10:30 AM
	WORKING LUNCH		12:00 PM
	College Strategic Plan – Presidential Goals	Dr. Ebersole & Dr. Barber	12:30 PM
	BREAK		1:30 PM
	2025-2026 Goals	Chairman Price	1:45 PM
	Review of Legal Responsibilities	Jed Bigelow	2:30 PM
	ADJOURNMENT	Chairman Price	3:00 PM