

**MASSASOIT COMMUNITY COLLEGE
BOARD OF TRUSTEES RETREAT
Wednesday, August 19, 2020
9:00 A.M.
Massasoit Community College
Virtual Meeting**

AGENDA

- | | |
|---|--------------------------------|
| A. Call to Order | 9:00 a.m. – 9:05 a.m. |
| B. Retreat Overview & Outcomes – Chair Harnais | 9:05 a.m. – 9:15 a.m. |
| C. Review of the Strategic Plan and recommendation that the Board of Trustees approve the Strategic Plan for submittal to the Commissioner of Higher Education. (vote needed). | 9:15 a.m. – 10:15 a.m. |
| Break | 10:15 a.m. – 10:25 a.m. |
| Continuation of Strategic Plan discussion (if needed) | 10:25 a.m. – 11:30 a.m. |
| D. Overview and Discussion of the Presidential Search Process by Chairman Harnais. | 11:30 a.m. – 12:00 p.m. |
| Break/Adjournment of Trustee Retreat | 12:00 p.m. – 1:00 p.m. |

Register in advance for this meeting:

<https://massasoit.zoom.us/meeting/register/tJEqdemptpzooE9NmSIzXux5kYdVsxgmlswz>

After registering, you will receive a confirmation email containing information about joining the meeting.

