

***Board of Trustees Special Meeting: Board Retreat Minutes  
July 28-29, 2019***

**6:30 pm** Special Board of Trustees Meeting: Board Retreat, The Inn at Port Ludlow, One Heron Road.

Trustee Bryant called the Board of Trustees Special Meeting to order at 6:30 pm.

**Board Members in Attendance:**

Harriette Bryant   Shannon Childs   Cheryl Miller   Tom Eckmann   Candelario Gonzalez

**Others in Attendance:**

Marty Cavalluzzi, President

Mary Spilde, Facilitator

Ken Burke, Facilitator

The Board read the Mission, Vision and Values.

**Sunday, July 28<sup>th</sup>, 2019**

**1. Call to Order**

- Trustee Bryant called the meeting to order at 6:30 PM.

**2. Communication from the Public**

- No members of the public signed up to address the Board of Trustees.

**3. Introductions and Dinner**

- Introductions were made by all attendees and dinner was held. A conversation on each individual's background was held.

## **Monday, July 29<sup>th</sup>, 2019**

### **1. Board Governance**

- A facilitated discussion on Board Governance was held.

### **2. Board and CEO Relationship**

- The relationship between the Board of Trustees and the CEO was discussed.

### **3. Board to Board Relationships**

- The Board of Trustees participated in a facilitated discussion to address how they will work/interact with one another.

### **4. Role of the Board of Trustees**

- The role of the Board of Trustees and how their work drives the operation of the college through policy making was discussed.

### **5. Functions of the Board of Trustees**

- Conversation took place regarding the specific functions of the Board of Trustees.

### **6. Governance Structure**

- A facilitated discussion regarding potential governance structures was held.

### **7. Adjourn**

- Trustee Bryant adjourned the meeting at 4:30 pm.

*This special board meeting site is barrier free. Information for people with hearing or visual impairments may be provided by calling Access Services at 360-475-7540.*