



Taking You Where You Want To Go

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Mission: Spoon River College provides innovative learning opportunities that enhance the quality of life in the communities we serve.

**BOARD OF TRUSTEES PLANNING RETREAT
Wednesday, July 24, 2019, 10:00 a.m. – 4 p.m.
Macomb Campus, Room M215
Macomb, Illinois**

AGENDA

- Goals Discussion/Strategic Plan (Update)
- Budget
 - Bond Review (Update)
 - FY 2020 Budget review (Update and Discussion)
- Capital Needs
 - Canton Campus Projects (Update)
 - Macomb Campus/MOC Projects (Update)
 - Future Capital Projects (Discussion)
 - RAMP Planning – (Discussion)
- Working Lunch
- Academic Planning
 - New Programs (Update)
 - Student Outcomes (Update)
 - Nursing Program
 - Retention/Completion College wide
- K-12 Connections (Update)
 - SRC Board connection with K-12 Boards
- Enrollment Update
- Connecting the Foundation 3 year Plan with SRC Strategic Plan
- Board Policy/Procedure Review and Planning
 - Board Policies Review
 - Board Self-Evaluation Process
 - Board of Trustees Sexual Harassment Training
- Other
- CLOSED SESSION (if needed)