



Danville Community College

## **COLLEGE BOARD RETREAT**

**January 24, 2020**

**8:00 a.m. – 4:00 p.m.**

**Campbell Stadium President's Suite**

### **I. OPENING – Carlyle Wimbish, Board Chair**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Action Items:
  - 1. Approval of Minutes of November 19, 2019, meeting ..... **Attachment 1**

### **II. PRESIDENT'S REPORT**

- A. Leadership and Board Retreat
  - 1. Overview of DCC
  - 2. Review of UKnighted Plan
  - 3. Initiate development of Strategic Plan - Vision 2020
    - a. Review of Vision/Mission Statements
    - b. College Goals
    - c. Creation of College Values

### **III. BOARD OPEN ITEMS**

### **IV. ACTION ITEMS**

- A. Recommendation(s) for Honorary Degree (*due to President February 10, 2020*)

### **V. IMPORTANT DATES**

- A. Next Meeting: March 16, 2020

### **VI. EXECUTIVE SESSION (if needed)**