



Agenda

Executive Committee Board Retreat
Tuesday, February 13, 2018 at 10:00 a.m.
Shasta College Board Room, Redding, CA

Call to Order

Public Comment and Reports

Call for requests from the audience to speak to any item on the agenda

1. Introduction of Special Guest – Eric Ryan, Ryan Nonprofits
2. Approval of Minutes
 - June 22, 2017 – Executive Committee Budget Meeting
 - August 1, 2017 – Executive Committee Meeting
3. Strategic Plan Workshop (2018 – 2019) – Eric Ryan

Future Board Meeting Date

- Annual Budget Meeting with CPA Raiann Wilson
Thursday, June 28, 2018 at 11:00 a.m.
Shasta College Board Room, Main Campus

Adjourn

MISSION: To boldly and creatively enhance students' overall experience of Shasta College.

VISION: To inspire the value of higher education in the North State.

MOTTO: To add our light to the sum of light.