



Agenda

Executive Committee Board Retreat
Monday, March 27, 2017 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
 - October 7, 2016 – Executive Committee Meeting
3. Passage of Bond Measure H
 - Foundation Support (\$5,208 unused funding returned)
4. Strategic Plan Workshop (2017 – 2018) – Eric Ryan

Future Board Meeting Date

- Annual Budget Meeting / June 22, 2017 at 10:00 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.