

## AGENDA

**College Board of Education Work Session/  
Budget Committee Orientation  
Wednesday, January 23, 2019  
Building 48, Room 102  
8:30 am–2:30 pm**

<u>Time</u>	<u>Topic</u>	<u>Outcome</u>	<u>Led by</u>
8:30	Gather, get breakfast		
8:45-9:25	Board Operations (board members only) <ul style="list-style-type: none"> <li>• Board Quarterly Guiding Principles Assessment</li> <li>• Board Travel</li> </ul>	Relationship-building	Neva
9:25-9:30	BREAK / College staff to join		
9:30-10	Exec Session <ul style="list-style-type: none"> <li>• Classified Negotiations</li> </ul>	Information	David, Miriam, Alice
10-10:30	CTE Programs	Brochures(2) Talking Points	Jim, Johnny, Holly
10:30-11:15	Facilities Update <ul style="list-style-type: none"> <li>• Brooks Water</li> <li>• Woodburn</li> <li>• Ag Complex</li> <li>• Maintenance</li> </ul>	Updates/Discussion	Tim, Rory
11:15-11:40	New President Transition	Information	Jim, Alice, Jeannie
11:40-11:55	Org Changes	Information	Julie, Jim
<b>Budget Committee Orientation</b>			
12:-12:45	Lunch <ul style="list-style-type: none"> <li>• Introduction of Budget Committee Members</li> </ul>		
12:45-1:45	Budget Process Overview <ul style="list-style-type: none"> <li>• Financial guidelines, budget principles)</li> <li>• Tuition</li> </ul>	Information	Julie, Miriam, Rich
1:45-2	PERS Update	Information	Rich
2-2:30	Legislative Update <ul style="list-style-type: none"> <li>• Community Colleges</li> <li>• CTE Funds</li> <li>• CTE Day, Feb. 1</li> <li>• College Credit Now</li> </ul>	Information	Julie, Jim
2:30	Adjourn		Neva