



## Board of Trustees Annual Retreat

June 10-12, 2026

**WEDNESDAY, JUNE 10, 2026**

**CC Campus**

---

12:30 p.m. – 1:30 p.m.	<b>Governance Committee Lunch Meeting</b> (Committee Members Only)	<i>Worner 213, Worner Campus Center</i>
12:30 p.m. – 1:45 p.m.	<b>Board of Trustees Lunch</b> (Optional)	<i>Rastall Dining Hall, Worner Campus Center</i>
2:00 p.m. – 4:15 p.m.	<b>Investment Committee Meeting</b> (Open to Full Board)	<i>Gaylord Hall, Worner Campus Center &amp; Virtual</i>
4:30 p.m. – 4:45 p.m.	<b>Board Photo</b> <i>Attire: Business Casual</i>	<i>Palmer Hall – Front Steps</i>
5:00 p.m. – 6:00 p.m.	<b>Board of Trustees Cocktail Reception</b>	<i>Deco Lounge, Fine Arts Center</i>
6:00 p.m. – 8:00 p.m.	<b>Board of Trustees Dinner</b>	<i>Taste Restaurant, Fine Arts Center</i>

7:45 a.m. – 8:45 a.m.	<b>Executive Committee Meeting</b> (Committee Members Only)	<i>Worner 213, Worner Campus Center</i>
8:00 a.m. – 9:00 a.m.	<b>Breakfast</b>	<i>Perkins Fireside, Worner Campus Center</i>
9:00 a.m. – 9:15 a.m.	<b>Opening Remarks – Board Chair</b> <ul style="list-style-type: none"> <li>- Welcome</li> <li>- Trustee Survey Insights</li> <li>- AGB National Conference</li> </ul>	<i>Gaylord Hall, Worner Campus Center</i>
9:15 a.m. – 10:00 a.m.	<b>President’s Update</b>	<i>Gaylord Hall, Worner Campus Center</i>
10:00 a.m. – 11:00 a.m.	<b>Vice President of Enrollment Update</b>	<i>Gaylord Hall, Worner Campus Center</i>
11:00 a.m. – 11:10 a.m.	<b>Break</b>	
11:10 a.m. – 12:30 p.m.	<b>Plenary Session I – Financial Capacity &amp; Strategic Choices</b> <ul style="list-style-type: none"> <li>- Budget Outlook &amp; Revenue Model Considerations</li> <li>- College Credit Overview, Debt Strategy &amp; Capital Analysis, and Financial Flexibility</li> <li><b>Guest Presenters: James Still and Erin Ortiz, Echo Financial</b></li> <li>- Strategic Capital Allocation</li> </ul>	<i>Gaylord Hall, Worner Campus Center</i>
12:30 p.m. – 1:30 p.m.	<b>Board of Trustees Lunch w/ Associate Vice Presidents</b>	<i>Rastall Dining Hall, Worner Campus Center</i>
1:30 p.m. – 3:30 p.m.	<b>Plenary II – Science Building as a Strategic Platform</b> <ul style="list-style-type: none"> <li>- Science Building Campaign Branding</li> <li>- STEM approach (<i>BOT Engineering Summary Pre-read</i>)</li> <li>- Science Building Schematic Design</li> </ul>	<i>Gaylord Hall, Worner Campus Center</i>
3:30 p.m. – 3:45 p.m.	<b>Break</b>	
3:45 p.m. – 5:00 p.m.	<b>Board Governance – Bylaw Amendments</b>	<i>Gaylord Hall, Worner Campus Center</i>
6:00 p.m. – 7:00 p.m.	<b>Board of Trustees, Cabinet &amp; Guests Cocktail Reception</b>	<i>Pinery at the Hill Cascade Ballroom</i>
7:00 p.m. – 10:00 p.m.	<b>Board of Trustees, Cabinet &amp; Guests Dinner</b>	<i>Pinery at the Hill Cascade Ballroom</i>

