

SPECIAL MEETING/BOARD RETREAT
Friday, February 15, 2019, 8:30 am
Welcome Center – SEMCO Conference Room

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Citizen Comments**
- 5. Board Processes re: Election of Officers, Committee Appointments**
- 6. 2019-2020 Proposed Budget**
- 7. 2019-2020 Tuition and Fees Proposal**
- 8. Experience Center Update**
- 9. Tour of Health Science Renovation Project**

MISSION: *Our mission is to maximize student success.*

VISION: *Create an academic and cultural environment that empowers students to succeed.*

*In light of its mission and vision, the SC4 Board of Trustees seeks to achieve the following **PRIORITIES:***

> GROWTH

> SUSTAINABILITY

> COMMUNITY
