



PRESIDENT'S CABINET AGENDA

Wednesday, August 14, 2019
2:00-4:00 p.m.
Board Room

Members

Dr. Schoonmaker (Chair)

Cora Brownell
Melissa Green
Mark Klever
Darlene Melby
Char Perlas

Nathan Rexford
Theresa Richmond
Dennis Roberts
Valerie Roberts
Dawnie Slabaugh
Debbie Goltz (Recording secretary)

AGENDA

- Item 1. Review of Notes from Previous Meeting (5 min) (All)
- Item 2. Summer Projects Lists (10 min) (All)
- Item 3. Servitas (10 min) (Green/Haugen)
- Item 4. Pictures of Students of the Month, RAs, and Ambassadors in LRC and Student Center (5 min) (Green)
- Item 5. 2019 Curriculum Institute Summary (10 min) (Perlas)
- Item 6. Position requests and Open Positions (10 min) (Perlas/Richmond)
- Item 7. Council meetings dates and times – draft schedule (5 min) (Schoonmaker)
- Item 8. Board Study Sessions/Presentations 2019/20 – draft schedule (10 min) (Schoonmaker)
- Item 9. Strategic Planning Session on Planning Day (5 min) (Rexford)
- Item 10. Cabinet goals (15 min) (Schoonmaker)
- Item 11. Good of the Order (All)
 - a. Review of Follow-up and Parking Lot Items
 - b. Future Agenda Items
 - i. New Programs
 - ii. International MOUs