

MINUTES
BOARD OF TRUSTEES SPECIAL SESSION RETREAT
Orcas Island Locations
August 16-17, 2011

Tuesday, August 16, 2011, at 145 Cottage Knoll Lane, Eastsound, WA

CALL TO ORDER Chair Steve Adelstein officially called the meeting to order at 12:00 p.m. Present were trustees Barbara Rofkar, Sue Cole, Chuck Robinson, and Tim Douglas, constituting a quorum, and President Hiyane-Brown.

EXECUTIVE SESSION ➤ An Executive Session was immediately convened at 12:00 p.m. to conduct the annual evaluation review of the President.

The Executive Session adjourned at 2:00 p.m. and the Board reconvened into open session at 2:00 p.m. There were no items for action.

DISCUSSION ITEMS OF THE BOARD ➤ Discussions ensued on several topics including a review on the progress of the College's 2010-11 workplan in support of strategic plan; a review of the draft of the 2011-12 work plan; topics for board meetings; and legislative messaging.

The trustees expressed an interest in having quarterly work sessions to be held prior to the board meetings. The work sessions would enable trustees time for discussions on topics such as student achievement, growth of the international program, development of allied health program, the pre-engineering curriculum, the requirements and components of the sustainability curriculum, etc.

BREAK The meeting recessed at 4:00 p.m. for a break and reconvened at 5:30 p.m. at the Allium Restaurant, 310 Main St # 201, Eastsound, WA

DISCUSSION ITEMS OF THE BOARD (continued) Discussions continued on legislative messaging topics.

ADJOURNMENT Due to time limitations, the meeting was adjourned at 8:00 p.m.

Wednesday, August 17, 2011, at 145 Cottage Knoll Lane, Eastsound, WA

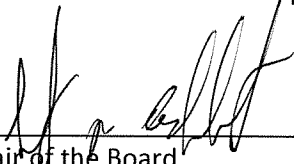
CALL TO ORDER Chair Steve Adelstein officially called the meeting to order at 8:00 a.m. Present were trustees Barbara Rofkar, Sue Cole, Chuck Robinson, and Tim Douglas, constituting a quorum and President Hiyane-Brown.

DISCUSSION ITEMS OF THE BOARD ➔ Discussions ensued on the Board's activities for 2011-12.

BREAK The meeting recessed at 10:30 a.m. for a break and reconvened at 11:30 a.m. at Rose's Café and Bakery, 382 Prune Alley, Eastsound, WA

DISCUSSION ITEMS OF THE BOARD (continued) Discussions continued on work plans of the Board.

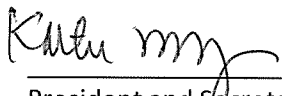
ADJOURNMENT There being no further business, the meeting was adjourned at 1:00 p.m.



Chair of the Board

9-21-11

Date



President and Secretary of the Board

9/27/11

Date

Note: Amendments to the BOT Minutes of 8/16-17/11 which were proposed and approved at BOT meeting 9/21/11:

- Wednesday, August 17, 2011, at 145 Cottage Knoll Lane, Eastsound, WA ~~Rose's Café and Bakery, 382 Prune Alley, Eastsound, WA.~~
- Chair Steve Adelstein officially called the meeting to order at ~~8:00~~ **8:30** a.m.
- The meeting recessed at 10:30 a.m. for a break and reconvened at ~~11:30~~ **11:00** a.m. at ~~Rose's Café and Bakery, 382 Prune Alley, Eastsound, WA.~~ **145 Cottage Knoll Lane, Eastsound, WA.**