



CENTRAL OREGON  
community college

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COMMUNITY COLLEGE  
Board of Directors' Work Session – AGENDA  
Wednesday, December 13, 2023 – 3:00 PM  
BEC Boardroom

TIME**	ITEM	ENC.*	ACTION	PRESENTER
3:00pm	I. Call to Order			Krenowicz
	II. Action Projects			Chesley
	III. Draft Indicators for New Strategic Plan			Moore
	IV. Adjourn			Krenowicz

\* Material to be distributed via e-mail & USPS (as necessary)

\*\* Times listed on the agenda are approximate to assist the Chair of the Board.

\*\*\* Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately.

P - indicates a Presentation will be provided.

A - indicates the presenter is Aavailable for background information if requested.