



## Board of Directors' Retreat Agenda

Saturday, July 18, 2026 – 8:30 a.m. – 12:30 p.m.

Building 3, Room 306, Redmond Campus and via Zoom

|                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                   |                                                                     |
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| <u><b>Board members:</b></u>                                                                                                                                                                                                                | <u><b>Administration:</b></u>                                                                                                                                                                                                                                                     | <u><b>Guest Facilitator:</b></u>                                    |
| <ul style="list-style-type: none"> <li>• Jim Porter, Chair</li> <li>• Erin Merz, Vice-Chair</li> <li>• Joe Krenowicz</li> <li>• Laura Craska Cooper</li> <li>• Alan Unger</li> <li>• Erica Skatvold</li> <li>• Erin Foote Morgan</li> </ul> | <ul style="list-style-type: none"> <li>• Greg Pereira, President</li> <li>• Laura Boehme, Vice President of People and Technology</li> <li>• Michael LaLonde, Vice President of Finance and Operations</li> <li>• Tyler Hayes, Dean of Enrollment Management/Registrar</li> </ul> | <ul style="list-style-type: none"> <li>• Chris Duckworth</li> </ul> |

| <b>Time</b>   | <b>Session</b>                                                                                                                                                                                       | <b>Facilitator</b> |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 8:30          | Call Retreat to Order                                                                                                                                                                                | Jim Porter         |
| 8:31          | Adjourn to Executive Session per ORS 192.660 section 2, subsection d, Labor Negotiations                                                                                                             | Jim Porter         |
| 8:31 - 10:00  | Executive Session                                                                                                                                                                                    | Chris Duckworth    |
| 10:00         | Adjourn to Open Session                                                                                                                                                                              | Jim Porter         |
| 10:00 - 10:15 | Break                                                                                                                                                                                                |                    |
| 10:15 - 10:45 | Board Self-Evaluation Results                                                                                                                                                                        | Erin Merz          |
| 10:45 – 11:30 | Review of the Board's Goals <ul style="list-style-type: none"> <li>• Ongoing professional learning for the Board</li> <li>• Community outreach</li> <li>• Return to regular policy review</li> </ul> | Jim Porter         |
| 11:30 - 12:00 | Lunch                                                                                                                                                                                                |                    |
| 12:00 - 12:30 | Review of the President's Goals (See next page)                                                                                                                                                      | Jim Porter         |
| 12:30         | Adjourn                                                                                                                                                                                              | Jim Porter         |

President's Goals, FY 2027

| Goal                 | Measurable Outcome                                                                                                                                                                                                                                                       | Strategic Plan Alignment |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Build Culture        | <input checked="" type="checkbox"/> Pilot an expanded Senior Leadership Team that includes faculty and classified staff<br><br><input checked="" type="checkbox"/> Meet with (or at least attempt to meet with) all full-time staff and faculty in a one-on-one meetings | Student-Ready College    |
| Post-COVID Clean Up  | <input type="checkbox"/> Develop a college-wide plan to assess and address inefficient processes and procedures                                                                                                                                                          | College Sustainability   |
| Community Engagement | <input checked="" type="checkbox"/> Meet with at least one-third of the community engagement partners identified by the Board in July 2025<br><br><input checked="" type="checkbox"/> Join a minimum of two boards in the community                                      | Community Engagement     |
| Long-Term Vision     | <input type="checkbox"/> Select a signature program for the Prineville Campus<br><br><input checked="" type="checkbox"/> Develop communications around COCC as a First-choice College<br><br><input type="checkbox"/> Expand COCC's partnership with La Pine High School | Access                   |