*CENTRAL CAROLINA COMMUNITY COLLEGE*

*BOARD OF TRUSTEE RETREAT*

*RALEIGH EXECUTIVE JETPORT*

*FRIDAY, NOVEMBER 8, 2019*

*AGENDA*

9:00 am Welcome

 Chairman Julian Philpott

9:15 am Governance

* Programmatic Accreditation, Dr. Brian Merritt
* Title IX, Heather Willett/Ken Hoyle
* State Board, Dr. Lisa Chapman
* SACSCOC, Dr. Linda Scuiletti

10:00 am Board Communication & Resources

 Morgan Steele/Dr. Marcie Dishman

10:30 am Break

10:45 am College Updates

* Chatham County, Dr. Mark Hall
* Harnett County, Dr. Jon Matthews
* Lee County, Dr. Brian Merritt/Dr. Phillip Price

12:00 pm Lunch

12:30 pm Leadership Vision, Dr. Lisa Chapman

1:15 pm Strategic Plan/Input, Dr. Linda Scuiletti

2:00 pm Old Business

 New Business