



**Black Hawk College District #503
6600 34th Avenue
Moline, IL 61265-5899**

**BOARD OF TRUSTEES RETREAT
TPC Deere Run
3100 Heather Knoll
Silvis, IL 61282**

July 19 – 20, 2013

A G E N D A

FRIDAY, July 19, 2013

5:30 pm Dinner

6:30 pm

1. Board Focus on Mission and Vision

Mission Statement

Black Hawk College provides the environment and resources for individuals to become life-long learners.

Vision Statement

Total accessibility, quality instructional programs, student-centered services, and strategic alliances positions Black Hawk College as the preferred choice for education and training.

2. BoardDocs Training

3. College Update

SATURDAY, July 20, 2013

8:30 am Breakfast

9 – 10:45 President Evaluation

10:45 Break

11 – 11:15 Comments from the Chair

11:15 - 11:45 Questions and Answers

11:45 Lunch and Retreat Evaluation

CLOSED SESSION

The Board of Trustees may, upon a majority vote of a quorum present, vote to convene in closed session in accordance with Subsection 2(a) of the Open Meetings Act [5 ILCS 120/2(a)] to discuss:

1. Employment/Appointment Matters [5 ILCS 120/2(C)(1)]
2. Collective Negotiating Matters/Salary Schedules [5 ILCS 120/2(c)(2)]
3. Filling a vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)]
4. Purchase or Lease of Real Property [5 ILCS 120/2(c)(5)]
5. Setting a Price for Sale or Lease of Owned Property [5 ILCS 120/2(c)(6)]
6. Sale or Purchase of Securities, Investments, or Investment Contracts [5 ILCS 120/2(c)(7)]
7. Security / Criminal Matters [5 ILCS 120/2(c)(8)]
8. Pending Litigation [5 ILCS 120/2(c)(11)]
9. Discussion with Auditors [5 ILCS 120/2(c)(28)]
10. Other Matters Identified by the OMA [5 ILCS 120/2(a)]