



Pierpont Board of Governors Retreat
Friday, December 2, 2016
8:00 AM

Robert H. Mollohan Research Center, Room 232

AGENDA

- 8:00 – 9:00 **Working Breakfast**
Remarks from Chairman Griffin
Pierpont's 2015-2020 Strategic Plan: Where are We? *(BOG, Council)*
Facilitators – President Moore and Brian Floyd
- 9:00 – 10:00 **Budget: What Do We Need to Do?** *(BOG, Council)*
Facilitator – Dale Bradley
- 10:00 – 10:15 **Break**
- 10:15 – 11:00 **Enrollment Outlook and Plans** *(BOG, Council)*
Facilitators – Lyla Grandstaff and Enrollment Task Force
- 11:00 – 11:45 **Advanced Technology Center Advisory Board Meeting** *(BOG, Public)*
Facilitator – Chairman Chip VanAlsburg
- 11:45 – 12:45 **Lunch/Break**
- 12:45 – 1:30 **Respiratory Care Program Update** *(BOG, Council, M. Walls)*
Facilitators – Leslie Lovett and Michael Walls
- 1:30 – 2:30 **Banner Implementation: Where are We?**
Financial Aid Service and Ellucian Site Visits Follow Up *(BOG, Council)*
Facilitators – Lyla Grandstaff and Rob Linger
- Dismiss Council**
- 2:30 – 3:00 **Staffing Matters and Solutions** *(BOG, Cabinet)*
Facilitator – Leslie Lovett
- Dismiss Cabinet**
- 3:00 – 4:00 **President and the Board**

Total CEU's for the BOG members = 5.75 hours