



Yakima Campus

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MINUTES
BOARD RETREAT
MONDAY August 15, 2022
9:00 a.m. to 4:00 p.m.
West Campus Conference Center
Room 038-122

9:00 a.m. – 10:50 a.m. Executive Session – President’s Evaluation

The Board of Trustees met in executive session beginning at 9:00 a.m. to review the performance of President Linda Kaminski. Present were Chair Cus Arteaga, Vice Chair Bertha Ortega, Trustee Patrick Baldoz, Trustee Sara Cate, and Trustee Neil McClure.

11:00 a.m. RETREAT

Chair Arteaga called the special meeting of the Board of trustees to order. Present were Vice Chair Bertha Ortega, Trustee Patrick Baldoz, Trustee Sara Cate, and Trustee Neil McClure and President Linda Kaminski. Presenters included Vice President Rich, Vice President Ernst, Sheila Delquadri, Wilma Dulin and Executive Director Steve Sloniker.

Topics discussed during the retreat included Budget Challenges, Enrollment Challenges, Strategic Plan and Accreditation Changes, Hanover Survey, New Diversity & Equity Requirements, Board goals and Board Self Evaluation. The meeting adjourned at 3:35 p.m.

CUS ARTEAGA

Cus Arteaga, Chair

LINDA KAMINSKI

Attest: Linda Kaminski, Secretary