

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Board Workshop Agenda**  
**24 North Jackson Street, Danville, IL 61832**  
**January 26, 2019**  
**8:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment
5. Institutional Effectiveness Report
6. Board Discussion of 2019-2020 Matrix
7. Update on Higher Learning Commission Visit
8. SURS Presentation
9. Board Discussion of Future Meeting Dates
10. Board Discussion of Boardsmanship Retreat
11. Board Discussion of Athletics
12. Board Discussion of Financial Planning
13. Adjournment