RETREAT AGENDA Special Meeting (555th Meeting) Carl Sandburg College Community College District No. 518 December 9, 2011 Soangetaha Country Club Galesburg, Illinois 12:00 p.m.

I. <u>PRELIMINARY</u>

1.1 Call to Order

1.2 Roll Call

II. OTHER

2.1 Discussion on Institutional Planning

Meeting to recess one hour for dinner at approximately 5:30 on Friday, December 9th, 2011. (Order off menu)

2.2 Request for Closed SessionA. Performance of Specific IndividualsB. Closed Minutes

III. ADJOURNMENT