



**Minutes of Board of Education Retreat  
August 9, 2022  
Albany Campus Boardroom**

***Board of Education members in attendance***

Kristin Adams (Chair), Jeannie Davis (Vice Chair), Dick Running, James Merryman, Tony Lapiz, John Sarna, and Sherlyn Dahl

***Staff and Representatives in attendance***

Lisa Avery and Elizabeth Droscher

***Staff in attendance for the Equity, Diversity & Inclusion Presentation***

Dr. Jason Dorsette

**REGULAR MEETING**

**The regular meeting was called to order at 9:00am**

The meeting began with a welcome and ice breaker activity – getting to know LBCC Board of Education members.

**REVIEW OF RESULTS OF BOARD OF EDUCATION SELF-EVALUATION**

The Board reviewed the results of both their self-evaluation and the evaluation completed by staff. Staff members who regularly attend the Board meetings in addition to campus leadership were invited to complete the survey.

**STRENGTHS AND ASSETS ACTIVITY**

The Board members, President Avery, and Elizabeth Droscher completed the CliftonStrengths Assessment to evaluate individual strengths. These were discussed and noted on how each contributed to the Board.

**21-22 BOARD OF EDUCATION GOALS**

The Board composed a draft of their goals for the 22-23 year. These will come to the September Board meeting for approval.

**EQUITY, DIVERSITY & INCLUSION PRESENTATION - HOW CAN THE BOARD SUPPORT LBCC GOALS**

Dr. Jason Dorsette, Executive Director, Equity, Diversity & Inclusion, led the Board in a discussion on how the Board can support Equity, Diversity, and Inclusion efforts. Dr. Dorsette will also be joining the Board meetings to give monthly reports beginning in September 2022.

**TOUR OF EQUESTRIAN CENTER - 2958 53RD AVE SW, ALBANY**

The Board traveled to the LBCC Equestrian Center and was given a tour by Kristina Holton, Dean of Science, Engineering, and Mathematics, and center staff.

**Adjourned Regular Session at 2:20pm**

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Board Chair

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Clerk of the Board