

**RETREAT AGENDA**  
**Special Meeting**  
**(562<sup>nd</sup> Meeting)**  
**Carl Sandburg College**  
**Community College District No. 518**  
**December 5, 2014**  
**Soangetaha Country Club**  
**Galesburg, Illinois**  
**11:00 a.m.**

**I. PRELIMINARY**

- 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 p.m. on Friday, December 5, 2014.

- 2.2 Request for Closed Session
  - A. Performance of Specific Individuals
  - B. Closed Minutes

**III. ADJOURNMENT**