

**ROCKLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
STRATEGIC PLANNING RETREAT
THURSDAY, JUNE 9, 2005**

A special meeting of the Rockland Community College Board of Trustees was held on Thursday, June 9, 2005 at 3 Executive Boulevard, Suffern, New York 10901.

Trustees Present: Mr. John C. Fellas, Board Chairman
Dr. Arlene W. Clinkscale, Mr. Juan Del Pilar, Mr. Richard Kohlhausen,
Ms. Susan Oelkers-Ramos, Ms. Caroline Osinga, Dr. Robert Schelin,
Dr. Sonya Shapiro, Mr. Charles Wasserman

Trustees Absent: Mr. Andrew Wuthrich

Also Present: Dr. Cliff Wood, President, Prof. Bill Baker, Mr. Morton Meyers, Mr. Richard Voigt, Dr. Katherine Zatz

The meeting was called to order at 4:25 p.m. by Chair Fellas.

The Retreat Objectives were as follows:

- To engage the Board of Trustees in RCC's Strategic Planning Process, and to update Board members on the College's Planning Initiatives;
- To have internal and external data shared with the Board of Trustees that would highlight current and emerging trends relevant to RCC programs and services;
- To outline a review process for the College's Mission Statement.

Presentations and discussion ensued regarding the agenda items:

- Introduction/Retreat Goals
- RCC Mission Statement Review
- 2006-2011 Institutional Priorities
- 2006-2011 Planning Process/Priorities and Goals
- Trustees' Review of RCC's 1996 Middle States Report, Labor Relations, Personnel and Legal Issues

MOTION

By Trustee Schelin, second by Trustee Del Pilar, to adjourn at 8:50 p.m.

ACTION

Unanimous approval.

Respectfully submitted,



Dr. Arlene W. Clinkscale
Secretary