

## **Board of Trustees Retreat Agenda**

Friday, July 26

- 8:00am** Meet in lobby and check out of rooms
- 8:15am** Carpool/drive to OMIC  
OMIC R&D  
33701 Charles T. Parker Way  
Scappoose, OR 97056
- 9:00am** **Charles T. Parker Street Dedication**  
with Senator Johnson, City Officials, DeArmond Students and Industry Partners
- 9:30am** **OMIC Tour** *Director Craig Campbell*
- 10:30am BREAK
- 10:45am** **Executive Session – Annual Ethics and Title IX Training** *Counselor Groff*  
The Board will meet in Executive Session per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection and to have confidential communication subject to attorney-client privilege.
- Noon WORKING LUNCH
- 2:00pm** **Adjournment**