

**ARDMORE HIGHER EDUCATION CENTER
BOARD OF TRUSTEES
RETREAT**

**Embassy Suites - Norman, OK
Ken King, Facilitator**

AGENDA

Friday, February 20, 2009

- 6:00 P.M. Reception and Get Acquainted Session with Facilitator
- 6:30 P.M. Overview of Strategic Planning Process

Saturday, February 21, 2009

- 9:00 A.M. First Planning Session
- Review of Existing Plan
 - Mission and Vision Update
- 11:00 A.M. Second Planning Session (*includes working lunch*)
- Goals and Objectives for the next Five Years at the Center
- 1:30 P.M. Third Planning Session
- Performance Measures and Action Plan

(No official action by the Board of Trustees will be taken at the retreat.)