



**Retention and Completion Committee
Meeting Agenda**
August 6, 2021 @ 1:00 pm
MEC

- I. Call Meeting to Order- Time:**
- II. Roll Call- Present:**
- III. Approval of Agenda**
- IV. Approval of Minutes from July 16, 2021-**
- V. Informational/Discussion Items**
 - 1. Chair report-Findings related to the contents of the Charter and HLC, President's expectations, and looking ahead**
 - 2. Other Member reports**
- VI. Action Item**
 - 1. New Membership- Dr. Thompson and Larry Paiz**
 - 2. Charter changes**
- VII. New or Follow-up Items for Next Meeting's Agenda**
 - 1.**
- VIII. Next Meeting Scheduled – August 13, 2021 @ 1 pm**
- IX. Adjournment of Meeting**