



# AGENDA

## Journalism Association of Community Colleges Board of Directors Retreat

Friday January 24–Sunday, January 26, 2020 at the Burbank Marriott

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Board members will informally convene late Friday afternoon. Directors will meet all-day Saturday from 9 a.m. to 5 p.m. with a working lunch. Board members who stay over will meet Sunday morning. Time to be determined.

Board members will discuss and plan the state convention to be held at the Burbank Marriott March 19 to March 21. This will be a working meeting so please bring your laptops.

Call to order

Discussion

1. Welcome, goals, and structure of the day—Judy
2. Matthew on student concerns
3. State Convention so far—Judy, [link](#)
4. Deadlines
5. Convention flow
6. Contest discussion and new guidelines (Curtis's request for clarification)
7. Email session?
8. Break up into work groups

Discussions will include

Delegation of duties and logistics regarding

1. On-the-spot contests
2. Speakers and workshops
3. Student officer responsibilities
4. Entertainment and after hours activity for students
5. Bus contract and coordinator
6. Volunteer staff
7. Scholarships
8. Retirements
9. Election of new officers, faculty and students
10. Faculty lunch and vote on ACP partnership link?
11. Contest guidelines
12. JACC Finances
13. Hack-a-thon
14. CNPA