Monroe College Board of Trustees Retreat*
“Assessing Ourselves and Planning for the Future”

July 6, 3:00 p.m. - 9:00 p.m.,
La-Z-Boy Headquarters
One La-Z-Boy Drive, Monroe, MI 48162
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

AGENDA

Convene Board Retreat

I. Welcome, Overview and Outcomes

II. Reflecting on the Past Two Years

Adjourn to Executive Session

III. Ensuring the President’s Success
   A. Expectations and Relationships
   B. The Board/President Team

Reconvene to Open Session

IV. Best Practices of Effective Board Members: A Quick Review
   A. Roles and Responsibilities
   B. Policy vs. Operations
   C. Communication Protocols
   D. Code of Ethics

V. How Do We Measure Up?
   A. Results of Board Self-Assessment
   B. Strengths and Vulnerabilities
   C. Board Response to Accreditation Findings
   D. Board Priorities for 2015-2016

VI. Next Steps: Action Plan

VII. Adjourn

*No Action Will Be Taken