



BOARD OF TRUSTEES RETREAT
MONROE COUNTY COMMUNITY COLLEGE
MONROE, MICHIGAN 48161
(734) 242-7300, Ext. 4311

“Best Practices of Effective Boards”

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

Monroe Community Credit Union
Michael Newman Community Room
715 N. Telegraph Rd. Monroe, MI 48162
1:00 p.m. –7:00 p.m. April 22, 2022
Breaks 2:30 p.m., 4:00 p.m.; Working Dinner 5:30-6:30 p.m.

AGENDA

I. Building an Effective Team

- A. A Shared Vision: Why We Are Here
- B. Characteristics of an Effective Board
- C. Sources of Authority and Guidance
- D. Board Member Interaction/Communication

II. Board/CEO Relations

- A. Expectations
- B. Delegation of Authority

III. Components of Effective Trusteeship

- A. Roles and Responsibilities of a Policy Board
- B. Communication Protocols (Internal and External)
- C. Code of Ethics and Conflict of Interest Policies
- D. Effective Meetings

IV. MCCC Board By-laws: A Brief Audit

V. Board Self-Assessment: How Do We Measure Up?

- A. Results of Survey: Strengths and Vulnerabilities
- B. Board Responses and Future Actions

VI. Adjourn to Executive Session for Discussion of President’s Evaluation

Recommended motion: *“that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act.”*

VII. Reconvene to Open Session

VIII. Looking Toward 2022 - 2023 at MCCC

- A. Major State and National Issues
- B. Critical Issues for MCCC
 - a. Diversity, Equity and Inclusion
 - b. Accreditation
 - c. Governance
 - d. Fiscal

IX. Plans for 2022 - 2023

- A. President’s Goals

B. Board's Goals

X. Next Steps

XI. Adjourn