



# MONROE COUNTY COMMUNITY COLLEGE

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***Board of Trustees Retreat: Building a New Team and Best Practices of Effective Boards***

**February 28, 2023, 9:00 a.m. – 4:00 p.m.,**

**Location: The River Raisin Battlefield, Suite 204,  
333 N. Dixie Highway, Monroe, MI 48162**

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

## **AGENDA:**

### **I. Retreat Purposed and Overview**

### **II. Community College Governance**

A. Brief History and Evolution of Mission

B. Sources of Authority and Legal Parameters

1. Federal and State Laws

2. Open Meeting/Executive Sessions/Confidentiality

3. Parliamentary Procedure Basics

C. Sources of Guidance

1. Accreditation

2. ACCT Guidelines

3. Monroe CCC Policies

### **III. Effective Board/President Teams**

- A. Board President Relations
- B. Expectations for the President and the Board
- C. Review of President's Goals for 2022-2023

### **IV. Best Practices of Effective Governing Boards**

- A. Policy vs. Operations
- B. Top Twenty Truths
- C. Ethics and Conflict of Interests

### **V. Communication Protocols**

- A. With President and With Each Other
- B. With Employees and Community Members
- C. During a Crisis

### **VI. Evaluation Processes**

- A. Policy and Procedures
- B. Evaluation Instrument
- C. Progress Report and Discussion

### **VII. Update on Board's Goals for 2022-2023**

- A. Direction for Next Steps
- B. Board Professional Development Plan

**VIII. Executive (a.k.a. Closed) Session**

A. Monroe County Community College Faculty Association (MCCCFA)  
Negotiations

Recommended motion: “that the Board meet in closed session in accord with Sections 8(c) and 8(h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement and a written opinion letter of counsel subject to attorney/client privilege.”

**IX. Adjourn**