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