



Board of Trustees Retreat: *Building a New Team*
Date January 29-30, 2025
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

Location: The Marriott TownPlace Suites
1440 N Dixie Hwy
Monroe, MI 48162

AGENDA

Day One: January 29, 2025, 9:00 a.m. - 3:00 p.m.

I. Retreat Purpose and Outcomes

II. Building a New Team

- A. Who We Are: Our Stories and Our Values
- B. Our Vision, Mission and Values

III. Board/President Relationships and Trust Building

- A. Characteristics of Effective Teams
- B. Expectations of the President and the Board

III. Effective Trusteeship

- A. Legal Authority, Open Meetings, Executive Sessions
- B. Accreditation Standards, ACCT Guidelines, MCC Policies

IV. Roles, Responsibilities and Best Practices

- A. Policy vs. Operations
- B. Communication Protocols
- C. Top Twenty Truths

V. Adjourn to January 30, 2025, 9:00 a.m.



AGENDA

Day Two: January 30, 2025, 9:00 a.m. – 1:00 p.m.

- I. Reflections and Follow-Up from Day One**
- II. Practical Applications**
 - A. Code of Ethics and Conduct
 - B. Role of the Chair
 - C. Effective Meetings
 - D. Key Board Operations Policies
- III. Board Members' Comments on *Chapter Six, Trusteeship in Community Colleges***
- IV. Board Self-Assessment**
 - A. Value, Process, and Survey
 - B. How Do We Measure Up?
- V. The College's Future**
 - A. Critical Issues Facing the College
 - B. President's Goals for 2025
 - C. Board's Priorities for 2025
- VI. Board Professional Development**
- VII. Adjourn**

[Body of letter]