

Board of Trustees Retreat Date: September 19, 2025 Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

Location: Monroe County Community College Building: La-Z-Boy Center Room: Z-259 1555 S. Raisinville Rd. Monroe, MI 48161

Trustees are asked to review the Board Self-Assessment prior to the meeting and to look over the "Trusteeship" book and bring their copy with them to the meeting.

AGENDA

September 19, 2025, 5:00 p.m. - 8:00 p.m.

- I. Retreat Purpose and Outcomes
- II. Presidential Evaluation
 - A. Summary of Presidential Evaluation
- III. Board Self-Assessment
 - A. Discussion of Board Self-Assessment
 - B. Board Duties and Training
 - Guide to Trustee Roles and Responsibilities
 - Top Twenty Truths for Effective Trusteeship
 - C. Next Steps
- III. Adjournment

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI

Main Campus = 1555 South Raisinville Road = Monroe, MI 48161-9746 = 1-734-242-7300 Whitman Center = 7777 Lewis Avenue = Temperance, MI 48182 = 1-734-847-0559