



Board of Education Retreat: Building a New Team

Day One: August 28, 2023, 8:30 a.m. - 4:00 p.m.

Breakfast available at 8:00 a.m. / Lunch will be provided at the Ruddy Duck

Running Y Lodge

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

AGENDA

I. Welcome by Dave Jensen, Board Chair and Dr. Gutierrez, President

II. Retreat Goals

III. Building a New Team

- A. Who We Are: Our Stories and Our Values
- B. Our Vision, Mission and Values
- C. Reflections on 2022-2023 at KCC

III. Board/President Relationships and Trust Building

- A. Assessing and Enhancing Our Communication Style
- B. Characteristics of Effective Teams
- C. Expectations of the President and the Board

III. Effective Trusteeship

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

IV. Roles, Responsibilities and Best Practices

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

V. Adjourn to August 29, 2023



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Day Two: August 29, 2023, 8:30 a.m. - 4:00 p.m.

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AGENDA

- 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 Self-Assessment**
 - A. Value, Process, and Survey
 - B. How Do We Measure Up?
- IV. Board Members' Comments on *Chapter Six, Trusteeship in Community Colleges***
- V. The College's Future**
 - A. Critical Issues Facing the College and the Community
 - B. President's Goals for 2022- 2023
 - C. Board's Priorities for 2022 – 2023
- VI. Board Professional Development**
- VII. Adjourn**