



Board of Education Retreat: Best Practices of Effective Boards

Day One: August 19, 2021, 9:00 a.m. – 4:00 p.m. Breakfast available at 8:30 a.m.

Running Y Lodge, Boardroom

Facilitated by Dr. Pamela J. Fisher, ACCT Consultant

AGENDA

I. Introduction and Retreat Goals

II. Building a New Team

- A. Who We Are: Our Stories and Our Values
- B. Reflections on 2020-2021 at KCC

III. Board/President Relationships

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

III. Effective Trusteeship

- A. Governance: Legal Authority and Parameters
- B. Accreditation Standards and Implications

IV. Best Practices

- A. Overview of Trustee Roles and Responsibilities:
 - The Three “Ones”
- B. Policy vs. Operations
- C. Communication Protocols
- D. Top Twenty Truths
- E. Code of Ethics and Code of Conduct

V. Closing Thoughts



Board of Education Retreat: Best Practices of Effective Boards

Day Two: August 20, 2021, 9:00 a.m. – 3:00 p.m. Breakfast available at 8:30 a.m.

Running Y Lodge, Boardroom

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AGENDA

- I. Reflections and Follow-Up from Day One**
- II. Annual Board Self-Assessment**
 - A. Results of Survey
 - B. Strengths and Vulnerabilities
- III. Practical Applications**
 - A. Role of the Chair
 - B. Effective Meetings
 - C. Key Board Operations Policies
 - D. Coordinated Assessments
 - E. Professional Development Plan for the Board
- IV. The College's Future**
 - A. Critical Issues Facing the College and the Community
 1. The President's Perspective
 2. The Board's Perspective
 - B. President's Goals for 2021- 2022
 - C. Board's Goals for 2021 – 2022
 - D. Next Steps
- V. Closing Thoughts and Commitments**