



Monroe College Board of Trustees Retreat*
“Assessing Ourselves and Planning for the Future”

July 6, 3:00 p.m. - 9:00 p.m.,
La-Z-Boy Headquarters
One La-Z-Boy Drive, Monroe, MI 48162
Facilitated by Dr. Pamela J. Fisher, ACCT Consultant

AGENDA

Convene Board Retreat

- I. Welcome, Overview and Outcomes
- II. Reflecting on the Past Two Years

Adjourn to Executive Session

- III. Ensuring the President’s Success
 - A. Expectations and Relationships
 - B. The Board/President Team

Reconvene to Open Session

- IV. Best Practices of Effective Board Members: A Quick Review
 - A. Roles and Responsibilities
 - B. Policy vs. Operations
 - C. Communication Protocols
 - D. Code of Ethics
- V. How Do We Measure Up?
 - A. Results of Board Self-Assessment
 - B. Strengths and Vulnerabilities
 - C. Board Response to Accreditation Findings
 - D. Board Priorities for 2015-2016

VI. Next Steps: Action Plan

VII. **Adjourn**

*No Action Will Be Taken