



MCCPS Board of Trustees

Board Retreat

Amended on June 22, 2016 at 12:02 PM EDT

Date and Time

Saturday June 25, 2016 at 8:00 AM EDT

Location

Cary Street Club Nahant

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Retreat Topics	Discuss	Katie Hope	5 m
Board Compass discussion and assigning future responsibilities			
Board Training session with guests Nichole Thompson and Barbara Schneider			
The 2017 – 2021 Strategic Plan			
The new building - Nina to share ideas she has gathered from the community, faculty, and staff			
Communication protocol, plans for self-assessment, summer meetings, plan for early fall Board Community Meeting			
II. Closing Items			8:05 AM
A. Adjourn Meeting	Vote		