



MCCPS Board of Trustees

Annual Board Retreat

Date and Time

Saturday June 8, 2019 at 8:00 AM EDT

Location

tba, marblehead

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:00 AM
A. Record Attendance and Guests		Paul Baker	2 m
B. Call the Meeting to Order		Artie Sullivan	3 m
C. Review Agenda and Expectations		Artie Sullivan	20 m
<ul style="list-style-type: none"> •Review of Agenda •Expectations for the Day 			
II. Governance Committee - Board Training			08:25 AM
A. Board Training	Discuss	Nichole Thompson and Pam Ferris	60 m
<ul style="list-style-type: none"> •Opening Activity: Board check-in •New Board Member Orientation •Introduction of Board Mentoring 			
B. Break	FYI		10 m
III. Discussion			09:35 AM
A. Open Discussion with Board & HOS	Discuss	Artie Sullivan	60 m
Review progress on Charter Renewal Discuss implementation and alignment with Board and Committee goals Discuss Strategic Plan			
B. Break	FYI		10 m
IV. Board and Committee Goals			10:45 AM
A. Board and Committee Job Descriptions Committee Goals	Discuss	Artie Sullivan	75 m
<ul style="list-style-type: none"> •Review of Board Job Descriptions 			

- Review of Committee Job Descriptions
 - Each Committee to reflect on progress toward 18-19 goals and begin to draft 19-20 goals
- Governance
 Finance - Review of Financial Policies
 Development
 Communications / Community Engagement
 Academic Excellence
 Personnel
 Strategic Plan

V. Lunch 12:00 PM

- | | | |
|-----------------------|---------------------|------|
| A. Lunch | FYI | 40 m |
| B. Recognition | Discuss Multiple | 20 m |

- Provide recognition for work completed by a Board member that contributed outstanding service to MCCPS in 18-19

VI. Board Officer and Committee Appointments, HOS Goals 01:00 PM

- | | | | |
|--|------|----------------|------|
| A. Elect Officer Roles / Appointment Board Committee Chairs for 2018-2019 | Vote | Artie Sullivan | 45 m |
|--|------|----------------|------|

- Elect officer roles for 2019/2020
- Appoint Committee Chairs
- Committee Assignments of Board Members
- Board Vote

- | | | |
|-----------------|-----|------|
| B. Break | FYI | 10 m |
|-----------------|-----|------|

- | | | | |
|-----------------------------------|---------|----------------|------|
| C. Goals for HOS - SY19-20 | Discuss | Artie Sullivan | 60 m |
|-----------------------------------|---------|----------------|------|

- Discussion of Goals for HOS for 19-20
- Review Satisfaction Survey

VII. Closing Items 02:55 PM

- | | | | |
|---------------------------|---------|------------|-----|
| A. Adjourn Meeting | Discuss | Jen Jewell | 5 m |
|---------------------------|---------|------------|-----|