June 22: Best Practices of Effective Boards

I. Call to Order

a. The 2016 Board of Trustee Retreat was called to order on June 22, 2016 at 9:18 a.m. by Board Chair Carol Ruckel. Other Board members present included Lyle Achziger, Mark Hout, Ray Peterson, and Larry Wood. College President Dr. Leah L. Bornstein, Facilitator Dr. Pam Fisher, and Katelyn McFee were also in attendance.

II. Overview and Purpose

III. Effective Trusteeship

a. Discussion ensued regarding effective trusteeship.

IV. Board Self-Assessment

a. Facilitator Dr. Pam Fisher helped the Board work through the results of their self-assessment.

V. Lunch 12:00 PM

VI. Board Competencies, Policies and Practices

a. Discussion ensued regarding various competencies, policies, and practices that relate to the Board.

ON MOTION OF LYLE ACHZIGER, THE BOARD ADJOURNED INTO EXECUTIVE SESSION AS ALLOWED BY C.R.S. 24-6-402(4)(F) TO DISCUSS PERSONNEL MATTERS AT 3:13PM

VII. President’s Evaluation

ON MOTION OF RAY PETERSON, THE BOARD ADJOURNED EXECUTIVE SESSION AND RECONVENED REGULAR SESSION AT 3:55PM.

THE BOARD CALLED A RECESS AT 4:00PM UNTIL 9:00AM ON JUNE 23, 2016.
June 23: *Planning for the Future*


I. What We Know about our Communities
   a. Discussion ensued regarding community connections and community needs.

II. Strategic Plan Process
   a. There was discussion regarding Listening Tour feedback.

III. Lunch 12:00 PM

IV. Current Critical Issues
   a. Current issues critical to the College were discussed.

V. Plans for 2016-2017
   a. Future planning discussion ensued.

THE 2016 BOARD OF TRUSTEES RETREAT WAS ADJOURNED ON JUNE 23, 2016, AT 2:55PM BY BOARD CHAIR CAROL RUCKEL.