

COLUMBIA GORGE COMMUNITY COLLEGE
BOARD OF TRUSTEES RETREAT
TUESDAY, JULY 30, 2019

Agenda

9:00am : Welcome & Introductions

- Board of Trustees Chair
- President
- ACCT Facilitator

9:30am: Dialogue: What's Your Mission as Trustees?

- CGCC Board Operating Agreement (draft)
- Board Retreat Norms
- Retreat Outcomes

10:00am: Roles and Responsibilities

- The Board of Trustees Policy Making Role
- Successful Communication Protocols
- The Role of the Board Chair as Facilitator
- Review the Self-Assessment Instrument & Process/Accreditation

11:00am: Presidents Report

- Strategic Plan
- Alignment to Board Priorities & Goals
- New Initiatives

Noon: Lunch

12:45: Board of Trustees Priorities & Goals:

Where Have We Been?

- Previous Priorities & Goals
- Trustee Survey Data

Where Are We?

- Progress Matrix
- Current & Past Strategic Planning/ Trustee Goals

- Self Assessment Reports Results

Where Do We Want to Go?

- Review and Update Past Priorities & Goals
- Alignment to Strategic Plan

President Evaluation Process

- ACCT Handout
- Overview of President Evaluation Instrument

2:30pm: Closure