MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES AGENDA – BOARD WORKSHOP AND SPECIAL MEETING

Wednesday, March 23, 2016 Ukiah Garden Café – 1090 S. State Street – Ukiah, CA 9:00AM – 3:00PM

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

9:00 - 12:30 Best Practices of Effective Board/President Teams

Purpose and Outcomes

Roles and Responsibilities

Expectations

Board/President Team

Board Self -Assessment

Results of Survey: Strengths, Concerns, Agreement, Disagreement

Role of the Chair and Members

Meeting Effectiveness

12:30 - 1:30 Lunch

1:30 – 2:30 Board Priorities

Draft Priorities for 2016-2017

Next Steps

2:30 – 3:00 Transfer of Territory

Discussion/Action on the transfer of territory from Redwoods Community College District

Summary and Adjournment

<u>ADA Compliance</u>: Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the President's Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA

Future Board Meeting: Regular Meeting – Wednesday, April 13, 2016, 5:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490