

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - BOARD WORKSHOP**

**Wednesday, February 8, 2017
Mendocino College – 1000 Hensley Creek Road – Ukiah, CA
Room 1060, MacMillan Hall
8:30AM – 1:30PM**

Facilitated by Dr. Pamela J. Fisher, ACCT Consultant

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

This time is set aside for general public comments. Additionally, comments may be made at the time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

“STRENGTHENING THE BOARD/PRESIDENT TEAM’S EFFECTIVENESS”

1. Learning More About Our Team

2. Reflections on 2016

3. Building A Team: Characteristics of Effective Teams

4. The Board of Trustees

4.1 Roles and Responsibilities: A Check-Up

4.2 Current Protocols and Board Operations

4.3 Review Board Priorities for 2016-2017

CLOSED SESSION

**5. Public Employee Performance Evaluation – GC 54957
Superintendent/President mid-year update**

RETURN TO OPEN SESSION

6. Current Initiatives: The Board’s Role

7. Challenges for the Future

8. Next Steps

9. ADJOURNMENT

ADA Compliance: 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 – March 1, 2017, 4:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490