

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

Wednesday, June 14, 2017

Mendocino College Lake Center Round Room - 2565 Parallel Drive – Lakeport, CA 95453

9:00AM – 3:30PM

Facilitated by Dr. Pamila 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. Trustees’ Reflections on 2016-2017

2. Effective Board/President Communication

2.1 Characteristics of Effective Teams

2.2 Communication Protocols

2.2.A Between Board Members

2.2.B With Community Members and Employees

3. Board Operations and Meetings

3.1 Meeting Effectiveness

3.2 Consensus and Honoring Board Decisions

ADJOURN TO CLOSED SESSION

4. Public Employee Performance Evaluation – GC 54957

Superintendent/President

4.1 Review of Process and Survey Results

4.2 Discussion with President and draft Evaluation Report

4.3 Superintendent/President’s Goals for 2017-2018

RETURN TO OPEN SESSION

5. Planning for 2017-2018

5.1 Student Success and Student Equity

5.2 Review Process for New Initiatives

5.3 Board’s Priorities for 2017-2018

6. Next Steps

7. 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 – June 14, 2017, 4:00 PM, Mendocino College Lake Center, 2565 Parallel Drive, Lakeport, CA 95453