



Mendocino College Board of Trustees Retreat

“Planning for the Future”

February 22, 2014, 8:20 a.m. – 3:00 p.m., Mendocino College Board Room,
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

AGENDA

I. Overview, Introductions and Purpose

II. The Board of Trustees’ Role

- A. Areas of Responsibility
- B. Vision, Mission and Planning
- C. Board Goals for 2013-2014
- D. Accreditation

III. President’s Mid-Year Update

- A. Major Issues and Initiatives
- B. Goals and Accomplishments

IV. Preparing for a New Strategic Plan

- A. Accreditation Findings
- B. Community Needs
- C. Demographics and Enrollment Management
- D. Board Priorities
- E. Planning Assumptions

V. Next Steps

- A. President’s Evaluation
- B. Board Self-Assessment
- C. Planning Process

VI. Summary and Adjourn