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