



AGENDA (REVISED)
CHAFFEY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD STUDY SESSION

Friday, January 11, 2019

8:00 a.m. – 2:00 p.m.

West End Educational Center

8265 Aspen Street, Rancho Cucamonga

8:00 a.m. *Continental Breakfast*

8:15 a.m. **Board President Kathleen Brugger**
Introduction

8:20 a.m. **Dr. Pamila J. Fisher, ACCT Consultant**
Best Practices of Effective Community College Governing Boards

I. Introduction

- A. Who We Are and Why We Are Here
- B. Building a Team: Board/CEO Relationships

II. Board Self-Assessment

- A. Discussion of Results
- B. Possible Board Goals

9:45 a.m. *Break*

III. Effective Trusteeship: Best Practices

- A. Trustee Roles and Responsibilities
- B. Board Ethics
- C. Policy vs. Operations
- D. Communication Protocols
- E. Effective Meetings

IV. Update on Educational Master Plan

11:30 a.m. *Working Lunch*

V. Budget Update

VI. Policies/Procedures

VII. Measure P

VIII. Administrative Reorganization

CLOSED SESSION

1:30 p.m. Annual Superintendent/President Evaluation

2:00 p.m. *Adjournment*

The next regular meeting of the Governing Board will be January 24, 2019.