



Chaffey College

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Governing Board

**AGENDA
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. Measure P

VII. 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.