

- vision** A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.
- mission** The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.

## BOARD RETREAT

5:00 p.m.

District Support Services Center | 2411 West 14th Street | Tempe, AZ 85281 | Governing Board Room, Second Floor

### CALL TO ORDER

#### OPENING REMARKS

1. ONE Maricopa, ONE Board
2. Board President's Vision
3. Operational Protocol

#### GENERAL COUNSEL OVERVIEW

4. Role of the MCCCDC Attorney and Commitment to Decorum
5. Open Meeting Law Review
6. Discussion Regarding Alternate Counsel

#### CHANCELLOR OVERVIEW

7. Review of ONE Maricopa
8. Top Five MCCCDC Kudos (Including Benefits to Community, Faculty, and Students)
9. Top Five MCCCDC Needs (Why and Time Frame)

#### BOARD PROCESSES

10. Schedule of Board Decisions (i.e., Monthly and Yearly Needs of the Board) / Calendar
11. Suggested Board Agenda Items (Board Members)
12. Committee and Board Liaisons—Maricopa Foundation Board, Hope Charter School Board, and Audit & Finance Committee

#### CLOSING REMARKS

13. Review of Opening Remarks
14. ONE Maricopa, ONE Board and the Running of the Board

#### ADJOURNMENT