

# Board Self-Evaluation Saturday, September 29, 2018

8:00 a.m. – 2:00 p.m. Chancellor's Conference Room

#### **AGENDA**

## Opening:

1. 8:00 – 8:10 a.m. – Welcome, Introductions and Agenda/Desired Outcomes (Board President Jemal)

## **Context Setting:**

- 2. 8:10 9:00 a.m. Context for District Strategic Planning and Goal Setting (Chancellor Burke)
- 3. 9:00 10:15 a.m. Initial Conversation about the DRAC model (Vice Chancellor Gabel)

10:15 - 10:30 a.m. - Break

- 4. 10:30 11:00 a.m. Board Survey Results (Denise Kirwan)
- 5. 11:00 Noon CEO and Board Roles/Responsibilities (Denise Kirwan)

#### **Working Lunch**

Noon – 12:20 – 20 minute break; get lunch; reconvene

- 6. 12:20 1:50 Goal Setting (Denise Kirwan)
  - Board Goals
  - Chancellor Goals

## **Discussion/Wrap Up**

1:50-2:00

## Adjourn