



**Sussex County Community College Board of Trustees Retreat**

***“Building an Effective Team through Best Practices”***

**July 24, 2018 - 10:00 a.m. - 3:00 p.m., -**

**Thorlabs, 56 Sparta Avenue, Newton, NJ**

**AGENDA**

1. Call to Order
2. Public Statement:  
Adequate notice of this meeting has been provided at least 48 hours in advance of its commencement by posting in at least one public place reserved for such or similar announcements and by mail, telephone, or hand delivery to all appropriate parties pursuant to the Open Public Meetings Act, N.J.S.A. 10:4.1.
3. Roll Call
4. Courtesy of the Floor (Public Session)
5. Discussion – Facilitated by Dr. Pamila J. Fisher, ACCT Consultant – *“Building an Effective Team through Best Practices”*
  - I. Purpose and Outcomes of the Retreat**
  - II. Building an Effective Team**
    - a. Getting Better Acquainted
    - b. National Trends and Issues
    - c. The Board/CEO Relationship
6. Lunch
  - III. Best Practices of Effective Boards**
    - a. Board Self - Assessment
    - b. Roles and Responsibilities
    - c. Communication Protocols
    - d. Effective Meetings
  - IV. Accreditation Recommendations**
    - a. A Brief Policy Audit
    - b. Professional Development
  - V. Next Steps**
7. Adjournment