



Metro State Board of Trustees Retreat

AUGUST 2-3, 2007

*Lake Shore Lodge
Estes Park, Colorado*

ACHIEVING HIGH PERFORMANCE: THE COLLEGE, THE PRESIDENT AND THE BOARD

Thursday, August 2

Noon	Informal Lunch
1:00	Introduction to the Workshop <ul style="list-style-type: none">• Purposes• Schedule• Self-introductions• Rules of Interaction
1:30	The High Performance Model for Trusteeship <ul style="list-style-type: none">• Understanding the College• Partnering with the President• The High Performing Board
2:00	Understanding the College <ul style="list-style-type: none">• The Strategic Plan• Campus Master Plan• Pay for Performance• Financial Model• College Advancement• Other Issues
3:00	Break
3:15	Continuing Discussion
5:00	Adjourn
6:00	Reception
6:45	Dinner



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Friday, August 3rd

- 7:30 Buffet Breakfast
- 8:30 Partnering with the President
- Leadership Discussion
 - Achievements and Aspirations
 - 1st Executive Session
- 10:30 Break
- 10:45 The High Performing Board
- Linking Trustees Leadership to the College and the President
 - Communications Within the Board
 - Communications with the President and Staff
 - Representing MSCD to its Communities
 - Review of Board Processes (Meetings, agenda setting, etc.)
- Noon Lunch and Second Executive Session
- 1:00 Shaping the Culture
- The Preeminent Public Urban College
 - The High Performing Board
 - Next Steps for Presidential and Trustee Leadership
- 2:00 Adjourn