

# **PUBLIC NOTICE**

## **SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** April 26, 2019  
**TIME:** 8:30AM  
**LOCATION:** Twin Falls Visitor Center  
Meeting Room  
2015 Nielsen Point Pl.  
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the special meeting will be available at least twenty-four (24) hours in advance of the meeting.

## **Board of Trustees Retreat:**

### ***Building a New Effective Team***

April 26, 2019, 8:30 a.m. – 3:30 p.m.

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

Twin Falls Visitor Center – 2015 Nielsen Point Place; Twin Falls ID 83301

#### **AGENDA**

- I. Overview and Purpose
- II. Building an Effective Team
  - A. Who We Are
  - B. A Shared Vision
  - C. Board/President Relationships
- III. Best Practices of Effective Boards
  - A. Legal and Standards (State Law, Accreditation, ACCT, CSI Policies)
  - B. Roles and Responsibilities
  - C. Policy vs. Operations
  - D. Code of Ethics
  - E. Communication Protocols
  - F. Open Meeting Laws and Executive Sessions
  - G. Meeting Effectiveness
  - H. How Do We Measure Up?
- IV. Recommended Policies and Practices
  - A. President's Evaluation
  - B. Board Self-Assessment (Coordinated Approach)
  - C. Code of Ethics/Conduct and Recourse
  - D. New Member Orientation
  - E. Board Professional Development
- VI. Planning for the Future
- VIII. Adjourn