

Governance Leadership Institute for New Trustees

August 4 – 6, 2022

Washington, DC

DRAFT AGENDA

Thursday, August 4th – The Darcy Hotel

8:00 am – 9:00 am	Registration and Breakfast
9:00 am – 9:10 am	Welcome Remarks from ACCT
9:10 am – 9:30 am	Introductions, Objectives, and Opening Exercises Dr. Mary Spilde , Institute Facilitator; ACCT Consultant; Former President, Lane Community College, OR
9:30 am – 10:30 am	What I Wished I Had Known as A New Trustee John Williamson , Board Chair, Hagerstown Community College, MD Howard Stone , Trustee, Prince George’s Community College, MD
10:30 am – 10:45 am	Break
10:45 am – 12:15 pm	Board Basics: The Work of the Board & Board Operating Procedures Dr. Mary Spilde , Institute Facilitator; ACCT Consultant; Former President, Lane Community College, OR <ul style="list-style-type: none">• Statutory responsibilities• Fiduciary responsibilities• Board Manual and Bylaws• Organizational Models & Committee Structure• Laws & Public Record Requirements• The Consent Agenda
12:15 pm – 1:15 pm	Networking Lunch
1:15 pm – 2:30 pm	Parliamentary Procedures Connie Deford , Registered Parliamentarian (Zoom)
2:30 pm – 3:00 pm	Review of Lesson’s Learned
3:30 pm – 5:00 pm	Networking Reception

Friday, August 5th – The Darcy Hotel

8:00 am – 9:00 am	Breakfast
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9:00 am – 10:30 am	The Board-CEO Relationship Dr. Sandra Kurtinitis , President, Community College of Baltimore County, MD J.D. Urbach , Board Chair, Community College of Baltimore County, MD
10:30 am – 10:45 am	Break
10:45 am – 12:00 pm	The Board’s Role in Advocacy: A National Overview Carrie Warick-Smith , Vice President, Public Policy, ACCT, DC Jose Miranda , Director of Government Relations, ACCT, DC
12:00 pm – 1:00 pm	Lunch
1:00 pm – 2:15 pm	Board Ethics & Case Studies Dr. Mary Spilde , Institute Facilitator; ACCT Consultant; Former President, Lane Community College, OR
2:15 pm – 2:30 pm	Break
2:30 pm – 3:45 pm	The Board’s Role in Accreditation Dr. Charlene Dukes , ACCT Consultant; President Emeritus, Prince George’s Community College, MD
3:45 pm	Review of Lessons Learned

Saturday, August 6th – The Darcy Hotel

8:00 am – 9:00 am	Breakfast
9:00 am – 10:15 am	Evaluation as a Teambuilding Strategy and Retreats as Strategic Vehicle for Board Cohesion Colleen Allen , Director of Retreat and Evaluation Services, ACCT, DC
10:15 am – 10:30 am	Break
10:30 am – 11:30 am	What Trustees Need to Know about Student Success Dr. Karen Stout , President, Achieving the Dream (invited)
11:30 am – 12:00 pm	Wrap Up and Final Thoughts