

## Governance Leadership Institute: All ACCT Members DRAFT AGENDA

Wednesday, June 15, 2022 – Ala Moana Hotel	
4:00 pm – 5:00 pm	<b>Registration Opens</b> Ala Moana Hotel – Ilima Room
5:00 pm – 6:30 pm	<b>Welcome Reception and Introductions</b> Ala Moana Hotel – Ilima Room
Thursday, June 16, 2022 – Windward Community College	
7:30 am – 8:00 am	Pick Up and Transportation to Windward Community College
8:00 am – 8:30 am	Breakfast
8:30 am – 8:45 am	<b>Welcome Remarks</b>  <b>Jee Hang Lee</b> , ACCT President and CEO <b>Cecilia Cervantes</b> , Institute Facilitator; ACCT Consultant, Former President, Hennepin Technical College, MN
8:45 am – 10:00 am	<b>What Are the Roles and Responsibilities of the Board?</b> <ul style="list-style-type: none"> <li>• <b>Code of Conduct and Board Ethics</b></li> </ul> <b>Tim Hardy</b> , Trustee, Louisiana Community and Technical College; Member, ACCT Board of Directors <b>Jynai S. McDonald</b> , Vice Chair, Springfield Technical College, MA
10:00 am – 10:15 am	<b>Break</b>
10:15 am – 11:45 am	<b>Building a Strong CEO/Board Relationship</b>  <b>Dr. Ivan Harrell</b> , President, Tacoma Community College, WA <b>LaTasha Wortham</b> , Trustee, Tacoma Community College, WA
11:45 am – 1:00 pm	<b>Lunch and Campus Tour</b>

1:00 pm – 2:30 pm	<p><b>Policy &amp; the Board’s Fiduciary Responsibilities: Balancing Competing Needs</b></p> <p><b>Michael Unebasami</b>, Associate Vice President for Administrative Affairs, University of Hawai’i Community Colleges</p> <p><b>Kalbert Young</b>, Vice President, for Budget &amp; Finance/Chief Financial Officer, University of Hawai’i</p>
2:30 pm – 3:00 pm	<b>Day One Wrap Up</b>

**Friday, June 17, 2022 – Windward Community College**

7:30 am – 8:00 am	Pick Up and Transportation to Windward Community College
8:00 am – 8:30 am	Breakfast
8:30 am – 10:00 am	<p><b>The Best Practices for a Highly Effective Board</b></p> <p><b>Colleen Allen</b>, ACCT Director of Retreats and Evaluation Services</p> <p><b>Zoom Panelists</b></p>
10:00 am – 10:15 am	<b>Break</b>
10:30 am – 11:45 am	<p><b>Discussion Session One: Current Trends and Issues Facing Our Colleges</b></p> <p><b>Jee Hang Lee</b>, President and CEO, ACCT</p>
11:45 am – 12:45 pm	<b>Lunch</b>
1:45 pm – 2:00 pm	<b>Break</b>
2:00 pm – 3:00 pm	<b>The Future of Work: Community Colleges are Key to Our Future Workforce</b>
3:00 pm - 3:15 pm	<b>Day Two Wrap Up</b>

**Saturday, June 18<sup>th</sup> – Ala Moana Hotel**

8:00 am – 8:30 am	Breakfast at Hotel
8:30 am – 10:00 am	<p><b>Discussion Session One: Accountability and Accreditation</b></p> <p><b>Sonya Christian</b>, Chancellor, Kern Community College District, CA; Chair &amp; Commissioner, Accrediting Commission for Community and Junior Colleges (AACJC)</p>
10:00 am – 10:15am	Break
10:15 am – 11:15 am	<p><b>What to Bring Back to Your Campus</b></p> <p><b>Cecilia Cervantes</b>, Institute Facilitator; ACCT Consultant, Former President, Hennepin Technical College, MN</p>

11:15 am – 11:30 am	Final Thoughts
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