



Appendix D-1

Draft Agenda

**Pacific Post-secondary Education Council
Board Development Workshop
Friday, March 2, 2007**

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|-----------------|---|
| 8:00 AM | Continental Breakfast |
| 8:30 AM | Introduction, getting acquainted, ground rules |
| 8:45 AM | Governing Board Responsibilities <ul style="list-style-type: none">• Governing Board Responsibilities for a “Dual Bottom Line”<ul style="list-style-type: none">• Academic Quality• Fiscal Integrity |
| 10:15 AM | Break |
| 10:30 AM | Board and President Relations <ul style="list-style-type: none">• Expectations and What to Avoid• What Boards Should Expect From Their Presidents• What Presidents Should Expect From Their Boards• Things to Avoid |
| Noon | Lunch |
| 1:00 PM | The Board’s Policy Role and Administration <ul style="list-style-type: none">• Shared Governance• Authority and Responsibility• Preserving Institutional Independence |
| 2:15 PM | Reflection: Responsibilities, Relationships, Roles, and Resources |
| 3:00 PM | Adjourn |

Appendix D-2

"Barbara Beno" <accjbb@pacbell.net>
Subject: RE: FW: Emailing: lnews33 & Dr Beno
Date: Fri, 2 Mar 2007 10:00:08 -0800
To: "Danny Wyatt" <dannyw@nmcnet.edu>

OK, Danny. I'll send Floyd a note. We've sent him out to address the Board's role, in part.

I'd like to do a new training for your new board and president, when that individual is hired. The college has historically had such a poor track record on board understanding of the requirements of accreditation and of the role of the board vs. the role of the CEO that it is sorely needed. Although Tony did some training with the Board just before he left, training is always best done with the incoming president and board. So I'll talk to the new president when s/he is hired.

Barb

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-----Original Message-----

From: Danny Wyatt [mailto:dannyw@nmcnet.edu]
Sent: Thursday, March 01, 2007 5:52 PM
To: accjbb@pacbell.net
Subject: Re: FW: Emailing: lnews33 & Dr Beno

This is a job I am learning as I go along. I spent several hours pouring over the WASC Accreditation manual with all the appendixes and that has helped a great deal in being more coherent, not to mention sometimes even correct, in my statements.

On a side note, Floyd Tackeuchi is scheduled to speak to me on Monday afternoon. After agreeing to schedule the meeting with him on Tuesday afternoon with the Board of Regents (who are available and willing), the Chair changed the time to the morning but it was finalized as far as I know. I have high hopes that he is able to assist the BOR in better helping them define their roles and functions. I will make a list and check it twice prior to speaking to Mr Takeuchi and I hope to demonstrate that the BOR should have trust in my judgments in coordinating with ACCJC through my intermittent telephone calls. I thank you in advance for your support. Danny