

Governance Leadership Institute:

All ACCT Members

DRAFT AGENDA

Wednesday, June 15, 2022

4:00 pm – 5:00 pm	Registration Opens
5:00 pm – 6:30 pm	Welcome Reception and Introductions

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	Welcome Remarks
8:45 am – 10:00 am	Discussion Session One: What Are the Roles and Responsibilities of the Board?
10:00 am – 10:15 am	Break
10:15 am – 11:45 am	Discussion Session Two: Board/CEO Relations & Teambuilding: Using Goal Setting to Set Policy & Build the Leadership Team
11:45 am – 1:00 pm	Lunch and Campus Tour
1:00 pm – 2:30 pm	Discussion Session Three: Ethical Board Leadership – Code of Conduct and Board Ethics
2:30 pm – 3:00 pm	Day One Wrap Up

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	Discussion Session One: Accountability and Accreditation
10:00 am – 10:15 am	Break
10:15 am – 11:45 am	Discussion Session Two: Leadership at All Levels: What Would that Look Like?

	<ul style="list-style-type: none"> • Presidential Evaluations and Board Self-Assessment • Succession Planning for the President and Board Chair
11:45 am – 12:45 pm	Lunch
12:45 pm – 1:45 pm	Policy & the Board's Fiduciary Responsibilities: Balancing Competing Needs
1:45 pm – 2:00 pm	Break
2:00 pm – 3:00 pm	The Future of Work: Community Colleges are Key to Our Future Workforce
3:00 pm - 3:15 pm	Day Two Wrap Up

Saturday, June 18th – Ala Moana Hotel

8:00 am – 8:30 am	Breakfast at Hotel
8:30 am – 10:00 am	Discussion Session One: Current Trends and Issues Facing Our Colleges
10:00 am – 10:15am	Break
10:15 am – 11:15 am	What to Bring Back to Your Campus
11:15 am – 11:30 am	Final Thoughts