

**ICC BOARD OF TRUSTEES WORK SESSION**

**February 4, 2016**

**ICC West – W107**

**5:30 p.m. to 7:30 p.m.**

**Dinner will be served at 5:30 p.m.**

**AGENDA**

- I. Environmental Scan and Key Findings – Debbie Phelps Report
- II. Discuss Key Findings  
• Identify Board and Institutional Goals  
• Approve Board Goals Action
- III. Board’s Role and Responsibilities  
• Review Completed “KACCT Guide to Roles and Responsibilities” Worksheets  
• Discussion
- IV. Adjourn