



Pierpont Board of Governors Retreat
December 7, 2012
8:00 AM
Robert H. Mollohan Building

AGENDA

8:00a – 8:30a	Light Breakfast
8:30a – 9:15a	President's Presentation
9:15a – 10:15a	Highlights of Strategic Priority Progress
10:15a – 10:30a	Break
10:30a – 12:00p	Roundtables with Faculty <i>4 Topics – Combine 1 & 2 (see below)</i> <ul style="list-style-type: none">• Mission: Ethics and Responsible Conduct• Teaching and Learning: Quality, Resources, Support• Teaching and Learning: Evaluation and Improvement• Resources: Planning and Institutional Effectiveness
12:00p – 1:00p	Lunch
1:00p – 2:30p	Roundtables with Faculty <i>Repeat Topics (see below)</i>
2:30p – 2:45p	Break
2:45p – 3:15p	Finance and Facilities Overview - Bradley
3:15p – 4:30p	Q & A with the President and Board of Governors

Topic Definitions:

- 1 - Mission:** The institution's mission is clear and articulated publically; it guides the institution's operations.
- 2 - Ethical and Responsible Conduct:** The institution acts with integrity; its conduct is ethical and responsible
- 3 - Teaching and Learning: Quality, Resources and Support:** The institution provides high quality education, wherever and however its offerings are delivered.
- 4 - Teaching and Learning: Evaluation and Improvement:** The institution demonstrates responsibility for the quality of its educational programs, learning environments, and support services, and evaluates their effectiveness for student learning through processes designed to promote continuous improvement.
- 5 - Resources, Planning and Institutional Effectiveness:** The institution's resources are sufficient to fulfill its mission, improve the quality of its educational offerings and respond to future challenges and opportunities. The institution plans for the future.