



SELS BOARD WORKSHOP AGENDA

DATE: SATURDAY FEBRUARY 8, 2025

9:00AM-3:00PM

PLACE: TRUCKEE AIRPORT, CONFERENCE ROOM B

- 1. Call Meeting to Order (9:00AM)**
- 2. Approval of Agenda** ACTION
- 3. Public Comment (9:00 - 9:15AM)**
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
- 4. Visioneering Exercise / Icebreaker (9:15 - 9:45AM)**
- 5. 2024 Outcomes and Ways of Working Retrospective (9:45 - 10:15AM)**
- 6. EL core practices (10:15 - 11:00AM)** INFO
- 7. 2025-2028 Strategic Workplan and Roadmap Planning (11:00AM - 2:45PM)** INFO/ACTION
 - Board Governance Board Governance Roadmap Planning
 - i. Inform: Board Basics Overview
 - ii. Feedback:
 1. Strategic Plan Update Process
 2. Measuring Board Effectiveness
 - iii. Decision/Vote:
 - Communications: Communications Roadmap Planning
 - i. Inform:
 - ii. Feedback:
 1. SELS Word Cloud exercise to help inform SELS one-pager
 - Campus and Infrastructure: Infrastructure Roadmap Planning Document
 - i. Inform:
 - ii. Feedback:
 - iii. Decision/Vote:
 - Student Culture and Diversity Student Culture and Diversity Roadmap Planning
 - i. Inform:
 1. Data & Statistics review
 - ii. Feedback:
 1. Do we want a board liaison for new families?
 2. Buddy families & Crew Liaison programs
 - iii. Decision/Vote:
 - Staff and Program Excellence Staff and Program Roadmap Planning
 - i. Inform:



ii. Feedback:

1. Director Evaluation process for this year, and a look into what we can set-up for the future
2. Supplemental Compensation thought starters

8. Workshop Wrap Up - Review action items for topics discussed and "Parking Lot" items (2:45-3:00PM)

9. Adjournment (3:00PM)

ACTION