

**BOARD SELF-EVALUATION**

Reference: None

The Board is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning.

The Board shall annually conduct a self-evaluation. Criteria will include assessing progress on annual Board goals/tasks as well as performance on standard of board effectiveness.

In May of each year, the Board shall review the self-evaluation and goals set the previous July. The Board shall approve edits to the self-evaluation instrument for use in the July Board Goal-setting Retreat.

The Board will continue to uphold principles of Board effectiveness, including but not limited to the following:

- The Board will document current expectations and guidelines for trustee integrity and ethical behavior.
- The Board will review previous year's priorities and establish new priorities for assessment for current year.
- The Board will review the board meeting agendas and frequency of meetings to assure sufficient opportunity for productive discussion, including instituting periodic mini-retreats. An annual calendar of Board responsibilities and tasks will be developed.
- The Board will work with the President to refine the information and communication provided to the Board to assure that the focus is on policy-level issues and that the Board has the information necessary to monitor institutional effectiveness.

In August of each year, the Board will review the materials documenting their July Board Goal-setting Retreat including updated Board Tasks and Priorities Related to College Strategic Plan Themes.

Adopted      September 11, 2014