

AGENDA ITEM 10.b

Revisions to Board Policy 1330 Evaluations

RECOMMENDED DIRECTIVE: The board hereby approves the revisions to BP 1330 Board Self Evaluation.

DISCUSSION: The currently policy reflects the previous evaluation instrument; the proposed policy is more generic should the instrument be changed again and adds language to meet the Accreditation Standard IV.C.10. The section on evaluation of the president should be deleted as the board approved a separate policy for assessing the president during the April 2015 meeting. Therefore, the BP 1330 should be renamed Board Self Assessment.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____