

AGENDA ITEM 10.c

Administrative Procedure 1330 Board Self Assessment

RECOMMENDED DIRECTIVE: The board hereby adopts the AP1330 Board Self Assessment.

DISCUSSION: Accreditation Standard IV.C.10 calls for board policies and/or bylaws to clearly establish a process for board evaluation. While the enabling law mandates the board to evaluate itself, a clearly defined procedure for doing so has not been established. Administrative Procedure No. 1330 establishes the procedure for the board's self evaluation. The procedure follows best practices in board governance. The adoption of procedure for board's self evaluation would address the gap in meeting Standard IV.C.10.

ACTION TAKEN:

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

VOTE:

_____aye _____nay _____abstain

DATE: _____