

AGENDA ITEM 10.c

Review of BP 1330 Evaluations

**RECOMMENDED DIRECTIVE:** The board hereby approves the recommended revisions to BP 1330 Evaluations which include renaming the policy to Board Self-Assessment, referencing the basis for the policy, and reflecting the current assessment criteria.

**DISCUSSION:** Per the established schedule to review policies in a five-year cycle, BP 1330 Evaluations is also up for review. In addition to the need to reference the sources for the policy, the following revisions are recommended: (1) under "Board Self Evaluation" the policy refers to the criteria for the previous evaluation form and should be updated using the criteria from the current self-assessment survey; (2) delete the section on "Evaluation of the President" as there is another policy, BP 1212 Policy on Assessing the President, that was revised April 30, 2015, which details the current process for evaluating the president with accompanying AP 1212; and (3) rename the policy to Board Self-Assessment since this policy would now speak only of board self-assessment.

**ACTION TAKEN:**

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

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_