

Summary Report of BOR Self-Assessment Survey

Decision on Recommendations

Recommendations	Comments
1. The BOR will review any additions or deletions of degree programs to ensure consistency with college's mission.	
2. The BOR will carry out annual review of the Masters Plan's contents and those of the component plans.	Included on master planning calendar; annually at August/September meeting.
3. The BOR must approve changes in an existing program or a new program requiring substantial additional funding.	
4. The BOR designated Regents Mary Figir and Lyndon Cornelius members of a Committee of Two with the responsibility to meet privately with any external auditors to review finances, findings and any concerns.	Need TOR.
5. The BOR must review its by-laws for possible revision every 3 years.	Included on master planning calendar; next due at March 2017 meeting.
6. The Chairman of the BOR will designate new committees as the need arises.	Two new committees, administration and infrastructure, established September 2013. Need TOR.
7. Alumni receptions will be held in conjunction with board meetings as a first step to establishing an Alumni Association.	Developing alumni data base.
8. The BOR recommends that the President consider utilizing citizens advisory committees to assist with its role of promoting the public image of the College to the wider community.	President working with Takeuchi on promoting public image of the college; Cabinet in discussion on best approach; VPIA in discussion with faculty regarding related needs assessment.