

REVISED ANNUAL BOARD PLANNING CYCLE

Detail: At its monthly study session on September 3, the Trustees were presented with proposed revisions to this Board policy for review. The revised policy will allow for greater flexibility in providing monitoring reports and linkages to compliment ENDS monitoring.

Recommendation: Based on this review, it is recommended that the Board approve the revised Annual Board Planning Cycle policy as presented within the consent agenda.

POLICY TYPE: BOARD PROCESS
POLICY TITLE: ANNUAL BOARD PLANNING CYCLE

In order to accomplish its job outputs with a governance style consistent with Board policies, the Board will follow an annual agenda which will include:

1. Monitoring reports to evaluate progress toward the achievement of the Board’s ENDS:

END	Title
1	Essential Skills
2	Work Preparedness
3	Academic Advancement
4	Personal Enrichment
5	“Barton Experience”
6	Regional Workforce Needs

2. Linkage opportunities to compliment ENDS monitoring reports:

Linkage
Public Education Administrators
Military Personnel
Lawmakers
Criminal Justice/Corrections Facilities Administrators
Emergency Services Providers
Allied Health Community Providers
Business/Industry Representatives
Workforce Training Advisory Council Representatives

3. Complete Annual Board Self-Evaluation (which shall include both collective and individual evaluations.) – **March**
4. Complete evaluation of President’s performance and salary review – **April**.
5. Redefine and prioritize the ENDS to provide guidance for the development of the next year’s budget – **September**.
6. Send annual report to owners – **October**.

7. The Board will share the Report Card with its stakeholders, through a variety of mechanisms, including presentations to civic groups and linkage meetings with various segments of the community.

-- This policy adopted on 10-16-97

Revised on 12-11-01

Revised on 05-20-03

Revised on 09-21-04

Revised on 03-21-06

Revised on 02-20-07