

POLICY TYPE: BOARD PROCESS

POLICY TITLE: PROPOSED REVISED 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:

1. Evaluate progress toward the achievement of the ENDS – according to the following established Monitoring Schedule:

END	Reporting Months
4	January (Personal Enrichment)
3	March (Academic Advancement)
2	May (Work Preparedness)
5	July (“Barton Experience”)
1	September (Essential Skills)
6	November (Regional Workforce Needs)

2. Provide linkage to compliment ENDS monitoring as follows:

Linkage	Reporting Months
Public Education Administrators	February
Military Personnel	April
Lawmakers	June
Criminal Justice/Corrections Facilities Administrators	August
Emergency Services Providers	October
Allied Health Community Providers	December

Additional Considerations:

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