

# **BOARD OF TRUSTEES**

**MONTHLY ASSESSMENT SUMMARY**  
**June 2011 through May 2012**

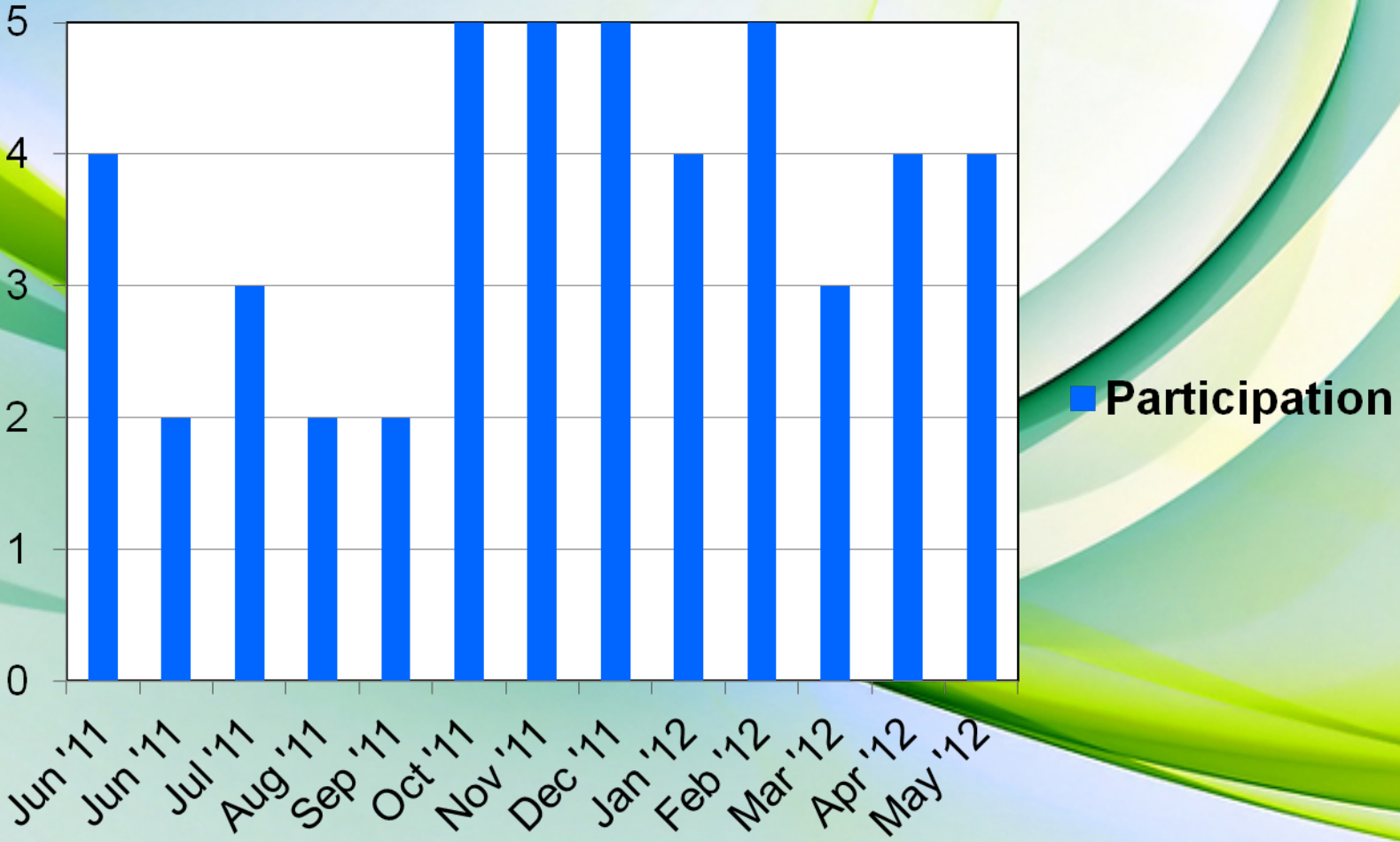
**Strategic Planning Session**  
**June 26, 2012**

# Board Monthly Meeting Assessments

- Provided Following Board Meetings
- Electronic Format
- Participation
- Follow-Up Discussions
- Evaluation (Accreditation Recs 3 and 5)
- Performance Outcomes

# ASSESSMENT PARTICIPATION

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# SUMMARY

## AGREE/MAJORITY AGREE

- Agenda Distributed/Posting Timely
  - some prefer hard copy agenda versus electronic
- Closed Session Items Explained Orally/Written
- Agenda Items Explained/Supported (HR, Business Services, Capital Planning, Student Learning, Chancellor's Office)
  - in some cases, need information earlier/in more detail
- Board Committees
  - appreciate Policy Committee work
  - some policies may need more review
- Questions/Concerns Addressed Prior to Board Meetings
  - at times, need more information

# SUMMARY

## AGREE/MAJORITY AGREE

- Board Courteous to Colleagues/Others
  - incidents of being discourteous to colleagues
  
- Focused on Agenda Business
  - handled some difficult situations well
  - making progress in this area
  - sometimes jump from topic to topic
  
- Meetings Led in Timely, Organized Manner
  - need more community input
  - good discussion, meetings long but well run
  - fine line in weighing area interests v. all interests
  
- Board Follows Parliamentary Procedure
  - allow Trustees to finish questions prior to moving onto discussion (following motion)

# SUMMARY

## PARTIAL AGREEMENT

- Board conduct in accordance with Board Code of Ethics
  - need study sessions prior to meetings for difficult business
  - outside groups' interests
  - dominating Board discussion
  
- Managed Public Comments in Lawful, Respectful Manner
  - chair does good job despite difficult situations/venue
  - good to let speakers speak
  - caution in responding to public speakers
  - going beyond time limit, personal attacks

# SUMMARY

## How Strengthen Board Effectiveness

- Board Making Progress in Understanding Its Role
- Board Sticking to Agenda and Policymaking Role
- Meetings Too Long
- Need More Community Input
- Need More Detailed Reports
- Brief Backgrounds Would Be Helpful
- Need More Time to Review Documents
- Prefer Paper Agenda
- At times, BoardDocs Technology Issues
- Use BoardDocs Exclusively
- Need a Larger Venue
- Need More Data When Dealing With Reductions
- Need to Work Together

# IMPROVEMENTS BASED ON INPUT

- Assessment Instrument Revised (deleted, split, combined questions, added “N/A” and “Do Not Know”)
- Moved Student Reports On Agenda
- Policy Review Provided Separate Section on Agenda



# POINTS FOR DISCUSSION

- Maintaining Full Participation in Assessments
- Providing Comment When Responding “No” or “Disagree” to Aid Improvement
- Public Speakers
- Incorporate Monthly Assessment Outcomes into Board Annual Evaluation in Meeting Board Performance Goals

# POINTS FOR DISCUSSION

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