

BOARD OF TRUSTEES

MONTHLY ASSESSMENT SUMMARY
June 2011 through May 2012

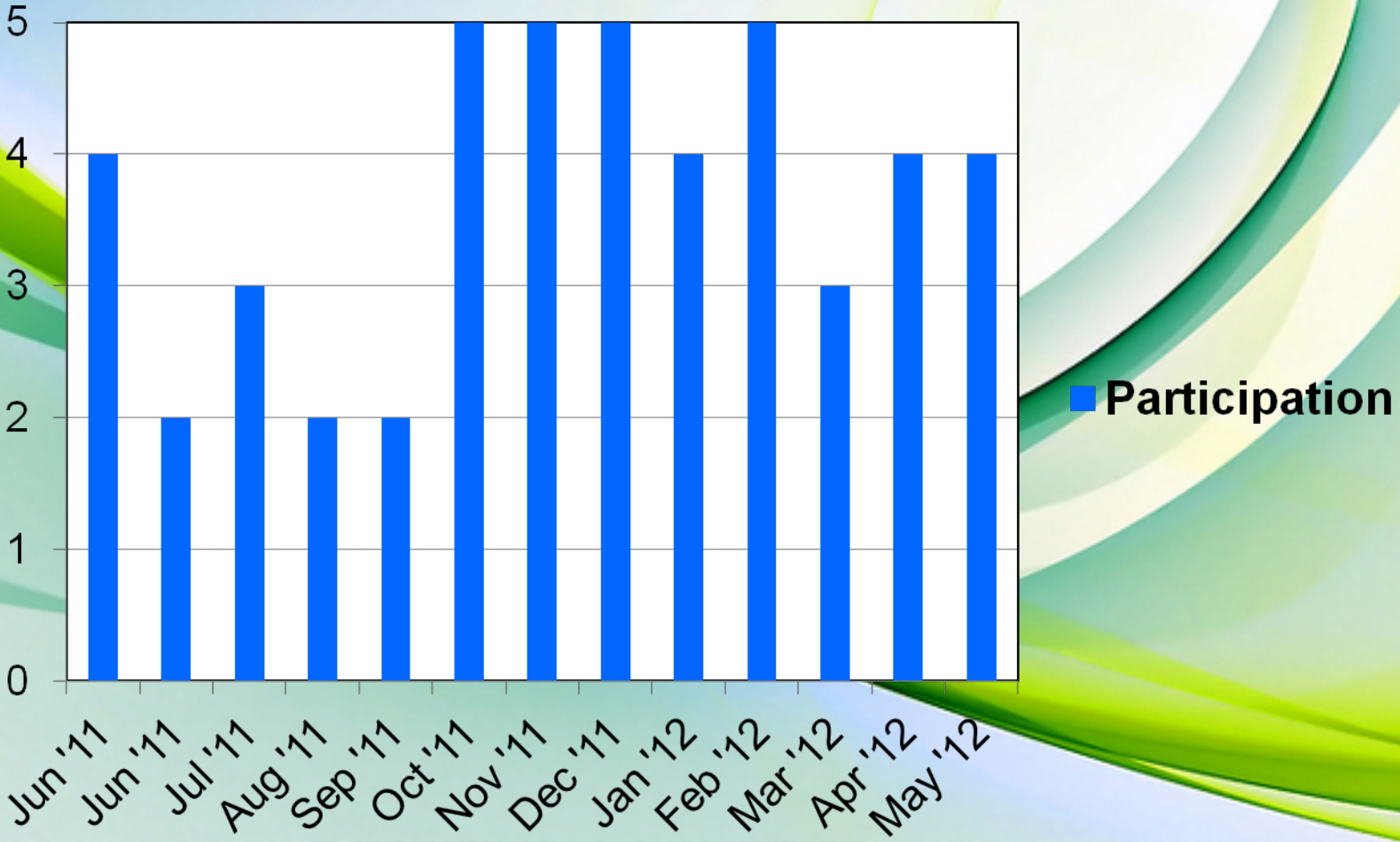
Strategic Planning Session
June 26, 2012

Board Monthly Meeting Assessments

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

ASSESSMENT PARTICIPATION

T
R
U
S
T
E
E
S



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

- Strengthening Board Effectiveness
 - 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