

BOARD OF DIRECTORS POLICY

Policy Section: BOARD-PRESIDENT RELATIONSHIP

Policy Title: ASSESSING COLLEGE EFFECTIVENESS

The Board shall assess College effectiveness in meeting Board policies based on current priorities. Assessing will be done in a way to permit the Board to use most of its time to create the future rather than review the past.

The purpose of assessing is simply to determine the degree to which Board policies are being fulfilled.

College effectiveness may be assessed in various ways:

- ➤ INTERNAL REPORTS Disclosure of compliance information to the Board from the President. Internal reports may include but are not limited to:
 - Key Results / College and Campus Dashboards
 - Programs
 - Major Programmatic and/or Capital Initiatives
 - > Financial Reports
 - Board Special Requests
- EXTERNAL REPORTS Disclosure of compliance information by an external auditor or other persons or entities external to the institution. External reports include but are not limited to:
 - Financial Audit/Management Reports
 - Licensing Examination Results
 - > Accreditation Reports
 - WTCS Reports on College Comparables
- ➤ DIRECT BOARD INSPECTION Discovery of compliance information by a Board appointed ad hoc committee, or the Board as a whole. This is an inspection of documents, activities, or circumstances directed by the Board which allows a test of policy compliance.

Adopted: July 11, 2011

Reviewed: July 9, 2012; July 14, 2014; August 15, 2016; July 9, 2018; August 17, 2020; September 19, 2022

Revised: October 15, 2012; October 17, 2016; November 16, 2020; December 19, 2022