

## ACCREDITATION UPDATE FOR August 13, 2008

Context

Recommendations

Timeline

Progress on recommendations

For October report

- Clear delineation of policy and operational matters for both board and college; monitoring delineation

- Changes in meeting and agenda to reflect role distinction (see memo on changes)

- Changes for trustees (see memo on self assessment)

- Changes for college

  - Role of College Council to communicate with and for (loop) all campus groups, advice to president

  - Communicating through the president

  - Concept of "Extended Board"

  - Process for putting items on the agenda

  - Appropriate supporting documentation

  - Board meeting reports back to Council

For March report

- College Council Retreat topics

- College Council as shared governance body; shared governance document

- CurricUNET

- Planning cycles, e-scan, PR changes, budget review

- Discussion of how to ensure regular evaluation, especially of classified staff