

BOARD PLANNING TIMELINE

	Business Meeting	Workshop	Business Meeting	Business Meeting	Workshop	Business Meeting	Workshop
Meeting Date	9-Jul	19-Jul	13-Aug	10-Sep	24-Sep	8-Oct	22-Oct
Agenda Items	Title change of Board officers	Workshop on Board and CEO roles	Memo on changes to meeting & agenda	Draft Get Well Plan	Blue book chapters 1-3	Approve Accreditation report	Blue book chapter 5
			New legal firm	Draft Board Member Guide	CEO goals & evaluation process	Adopt Board Member Guide	Quarterly assmt on changed behavior (3 areas)
			GASB consultant	Initial Review of Accreditation Team Report	Division presentation	Bond Oversight Committee	Identify next 3 & plan for improvement
			CEO draft Goals		Policy Review Cycle	ARCC report	Visit preparation
					Accreditation report draft		
				Emergency Preparedness update		Division presentation	Plan conference attendance
						Good News	Plan timeline
Business items			Foundation update; Budget update	4th Quarter Financial Report; Budget approval			
Book Topics					<i>Introduction, Definitions & Structure, Responsibilities</i>		<i>Orientation & Development</i>

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Accreditation progress			Report on July 19 workshop; Accreditation update	Get well plan draft review; accreditation update, Draft of	Accreditation report draft	Accreditation update; Approve report	Discuss visit
Plan creation & execution			Draft of Board Member Guide; changes to board meeting participants, room set up, agenda, rules of engagement with staff, form for public comment, policy reference #	First Division Presentation		Plan policy review to complete by March; identify policies in need of update	Assessment of changes to date including evidence of changed behavior; exercise on policy vs operation levels; plan conference attendance
Relationships	Title change to distinguish Board Chair & College President		Standing Reports from Faculty Senate & ASOC	Feedback on CEO updates		Addition of Good News items for Board to use in promoting OC	
Assessment						Self check	Assessment of board meeting changes; self check on 3 improvement areas

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Workshop	Business Meeting	Workshop	
22-Apr	13-May	27-May	
Self assessment survey		Blue book chapter	
Quarterly assmt on changed behav (3 areas)			
Identify next 3 & plan for improvement			
	Division presentation		
	Good News		
	3rd Quarter Financial Report; 2009-10 Tentative Budget Approval	Board Self Evaluation survey	5-year Construction Plan Approval; May Revise Briefing

22-Apr	13-May	27-May	
Visit debrief			
Assessment of changes to date including evidence of changed behavior			
Self assessment			