POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: ANNUAL BOARD PLANNING CYCLE

To accomplish its job outputs with a governance style consistent with Board policies, the Board will follow an annual agenda which (a) carefully completes a re-exploration of Goals policies annually and (b) continually improves its performance through attention to Board education and to enriched input and deliberation.

The cycle will conclude on the last day of March with the completion of a revised Goals policy from which the staff can develop a budget for two fiscal years out.

JANUARY
Annual Organizational Meeting - Selection of Officers
Budget Presentations; recommendations on allocations; recommendations on tuition and fees

FEBRUARY
Progress Report on Goal(s)
Tuition and Fees to Governing Board as Information Item
Legislative Session/Activities (through spring)

MARCH
Prioritize Board Goals for two FY's out
Action on Tuition and Fees
Budget to Board as Information Item

APRIL
Preliminary Budget Adoption

MAY
Chancellor Evaluation

JUNE
Final Budget Adoption

JULY
Review/Maintenance of Board Policies

AUGUST
Annual Board Retreat

SEPTEMBER
Annual Monitoring Report of All Board Goals

OCTOBER
Begin review of annual report data for use in setting goals in March for two fiscal years out. 2nd Wk of Oct.

NOVEMBER
Board meeting calendar subject considerations

DECEMBER
Annual Board Self-Evaluation
Budget requests submitted

AMENDED December 14, 1999 – MOTION NO. 8928
AMENDED December 12, 2000 – MOTION NO.

Adopted 9/24/96