

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 FYs 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. <i>2nd wk of Oct.</i>
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

1/8/01