

POLICY TYPE: BOARD PROCESS
POLICY TITLE: ANNUAL BOARD PLANNING CYCLE

In order to accomplish its job outputs with a governance style consistent with Board policies, the Board will follow an annual agenda which will include:

1. Monitoring reports to evaluate progress toward the achievement of the Board’s ENDS:

END	Title
1	Essential Skills
2	Work Preparedness
3	Academic Advancement
4	Personal Enrichment
5	“Barton Experience”
6	Regional Workforce Needs

2. Linkage opportunities to compliment ENDS monitoring reports:

Linkage
Public Education Administrators
Military Personnel
Lawmakers
Criminal Justice/Corrections Facilities Administrators
Emergency Services Providers
Allied Health Community Providers
Business/Industry Representatives
Workforce Training Advisory Council Representatives

3. Complete Annual Board Self-Evaluation (which shall include both collective and individual evaluations.) – **March**
4. Complete evaluation of President’s performance and salary review – **April**.
5. Redefine and prioritize the ENDS to provide guidance for the development of the next year’s budget – **September**.
6. Send annual report to owners – **October**.
7. The Board will share the Report Card with its stakeholders, through a variety

of mechanisms, including presentations to civic groups and linkage meetings with various segments of the community.

- This policy adopted on 10-16-97
- Revised on 12-11-01
- Revised on 05-20-03
- Revised on 09-21-04
- Revised on 03-21-06
- Revised on 02-20-07
- Revised on ?????