

COLLEGE POLICY

Policy Title	Agenda Planning
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Policy number	1204
Date issued	9/20/2023
Responsible office(s)	District Board
Keywords	annual agenda; consent agenda

Policy purpose

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda which

- (a) completes a re-exploration of Ends policies annually and
- (b) continually improves Board performance through Board education and enriched input and deliberation.

Policy

1. The cycle will conclude each year on June 30 so that administrative planning and budgeting can be based on accomplishing a one year segment of the Board's most recent statement of long term Ends.
2. The cycle will start with the Board's development of its agenda for the next year.
 - a. Consultations with selected stakeholder groups, or other methods of gaining stakeholder input will be determined and arranged in the first quarter, to be held during the balance of the year.
 - b. Governance education, and education related to Ends determination, (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.) will be arranged in the first quarter, to be held during the balance of the year.
3. Throughout the year the Board will attend to consent agenda items as expeditiously as possible.
4. At any meeting prior to which monitoring reports have been received, the Board will ascertain by vote whether a majority of members judge the individual reports to have demonstrated fulfillment of a reasonable interpretation of the applicable policy.
5. CEO remuneration will be decided after a review of monitoring reports received in the last year during the month of June.