



September 16, 2019

M E M O R A N D U M

TO: Jim Murdaugh, Ph.D.
President

FROM: Lei Wang, Ed.D.
Associate Vice President for Institutional Effectiveness

SUBJECT: Board Self-Evaluation Policy

Item Description

This item requires Board approval to approve a new District Board of Trustees Policy 02-09 Board Self-Evaluation, in accordance with new Principles of Accreditation from the Commission on Colleges of the Southern Association of Colleges and Schools (SACSCOC).

Overview and Background

The SACSCOC introduced a new principle 4.2.G - Board Self-Evaluation that is intended to document an effective periodic review of the Board's responsibilities and duties, demonstrating meaningful feedback and dialog. This policy addresses the self-evaluation as a duty of the Board.

Funding/ Financial Implications

None

Past Actions by the Board

The new Board Self-Evaluation process was introduced during the August 2018 Board meeting workshop.

Recommended Action

Approve new DBOT Policy 02-09.

**TALLAHASSEE COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
P O L I C Y**

TITLE: Board Self-Evaluation	NUMBER: 02-09
AUTHORITY: Florida Statute: 1001.64	SEE ALSO:
DATE ADOPTED: 09/16/19	

The District Board of Trustees is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning.

To that end, the board has established the following processes:

- Once a year, the Board will conduct a self-evaluation.
- Board members will complete the evaluation survey and submit them to the Office of the President.
- A summary of the evaluations will be presented and discussed by the Board.