

SOUTH ARKANSAS COLLEGE BOARD POLICY NO. 13

POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: *AGENDA PLANNING*

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.

1. Administrative planning and budgeting will be based on accomplishing a one year segment of the Board's most recent statement of long term ENDS.
2. The Board will develop its agenda for the next year.
 - A. Consultations with selected groups in the ownership, or other methods of gaining ownership 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.
1. Throughout the year, the Board will attend to the consent agenda.
2. Monitoring of the President's performance will be included on the agenda for an executive session if monitoring reports show policy violations, or if policy criteria are to be debated.

Revised & approved by Board 3/27/2018