



## **BOARD OF DIRECTORS POLICY**

### **Policy Section: Governance Process**

#### **BOARD PLANNING AND AGENDA**

The Board shall assume and exercise responsibility for oversight of Board planning and agenda setting. Accordingly, each member of the Board shall have an opportunity to identify issues to be considered on the Board agenda. The Chairperson shall work with the President to prepare and disseminate the agenda.

- College Mission and Vision will be reviewed annually.
- Strategic Directions will be reviewed every five years or as needed.
- Subjects for major policy issues to be discussed and acted upon by the Board will be developed on an annual basis.
- The Board will conduct an annual organizational meeting on the second Monday of July for the purpose of administering the Oath of Office to newly elected Board Members and for the election of Board Officers and committee appointments.
- At least once per year, the Board shall have a planning/education advance.

Adopted: 7/11/2011

Reviewed: 9/17/2012; 9/15/2014; 9/19/2016; 9/17/2018; 10/19/2020; 11/21/2022; 9/16/2024

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