

AGENDA ITEM 9.a

Policy and procedures for selecting the president

RECOMMENDED DIRECTIVE: The board hereby approves the policy and procedures for selecting the president.

DISCUSSION: Accreditation Standard IVC.3 states “The governing board adheres to a clearly defined policy for selecting and evaluating the CEO of the college and/or the district/system.” While the powers and responsibilities in the enabling law prescribe that the board is to ”appoint and assess the performance of the president of the college” (PL 7-79, Section 19.7), it does not clearly define how it should be done. To be in compliance with the accreditation standard, procedures are proposed to guide future presidential searches.

The policy is amended to include appointment of a presidential search committee to aid the board in selecting the president. Terms of reference for the search committee define how the search is to be conducted.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____aye _____nay _____abstain

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting

DATE: _____