

AGENDA ITEM 9.b

Policy and procedures for assessing the president

RECOMMENDED DIRECTIVE: The board hereby approves the policy and procedures for assessing 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, policy and procedures are proposed to guide the presidential evaluation process.

The proposed policy and guidelines follow the draft, Presidential Evaluation Process for College of Micronesia-FSM, proposed by Wilson Hess which he adapted largely from *Presidential & Board Assessment in Higher Education: Purposes, Policies & Strategies* authored by AGB president Richard T. Ingram and William Weary and institutional best practices as identified in a national survey of presidents and board chairs conducted by Merrill Schwartz director of special projects at AGB.

ACTION TAKEN:

VOTE:

\_\_\_\_\_ Approved as presented

\_\_\_\_\_ aye \_\_\_\_\_ nay \_\_\_\_\_ abstain

\_\_\_\_\_ Approved w/ modifications

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Deferred to a later meeting

DATE: \_\_\_\_\_