

AGENDA ITEM 10.o

Board of Regents professional development plan

RECOMMENDED DIRECTIVE:

DISCUSSION: In 2013 with assistance from Wilson Hess a scope of work for board development and education was developed covering January 2013 to June 2014. During its May 2014 workshop, the board affirmed continuation of its professional development program and noted the need for a transitional program and orientation program for new regents. During the August 2015 meeting, the board adopted the updated COM-FSM Board Development Plan August 2015-July 2017. The plan has expired and needs to be updated. Accreditation Standard IV.C.9 requires the board to have an ongoing program for board development.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____