

AGENDA ITEM 10.d

Revisions to Board Self Assessment Survey

RECOMMENDED DIRECTIVE: The board hereby approves the revision to the board's self assessment survey.

DISCUSSION: Accreditation Standard IV.C.13 states, "The board participates in evaluation of governing board roles and functions in the accreditation process." During consideration of the Standard, clear evidence to demonstrate that the board meets the Standard could not be identified. To fill this gap, another criterion on accreditation is proposed to be added to the board self assessment survey. Information garnered from the proposed criterion would be valuable to supporting the board's compliance to Section IV.C on the governing board.

ACTION TAKEN:

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

VOTE:

aye nay abstain

DATE: _____