CPC Proposal:

The Community College League has recommended that our board policies and procedures have a precursory review by a participatory governance ad hoc as part of the review and revision process. I have explored what many other colleges do for this process and want to give you the list of possibilities here. Please discuss and recommend the top option so that my office can get started on this next step.

1. Continue with an electronic audit as has been done but ask for a formal review committee that will be listed as a reporting ad hoc to CPC – this would remain as status quo but would formalize the group and would be added to the governance handbook as a reporting committee to CPC
2. Note two days per academic year where a task force would come together to review all board policy and procedure changes necessary for League compliance. Most likely this would be one in early fall and one in spring. This would be an ‘as needed’ task force
3. Have the board policies come through the constituency groups as they have been and give Cabinet the job of reviewing and moving forward with CPC taking on the formal review of all changes on its agenda
4. Get a task force together for one day review of all annual updates – this would happen in June of each year
5. Other?