

Board Action Calendar 2009-10

August 27, 2009

- Confirm Board Calendar for 2009-10
- Review construction timeline and related issues for NES (Monthly reviews for Information only; actions listed per month)
- Review Strategic Planning progress and milestones (Monthly reviews for Information only; actions listed per month)

September 15, 2009

- Approve Board Goals and Evaluation Criteria
- Review Director's Objectives and Job Plan
- Review of progress on Buda Campus Sale/Lease Plan (Monthly reviews for Information only; actions listed per month)

October 13, 2009

- Approve revised budget
- Strategic Planning: Approve actions related to curriculum review
- Review Quality and Leadership Surveys
- Review Director's Key Performance Indicators

November 17, 2009

- Review Accreditation process (Information)
- Review NES Contractor issues (Information)
- Salary & Benefits Policy Review

December 15, 2009

- Approve 2010-11 Calendar
- Approve Initial Budget for 2010-11
- Set Salaries for 2010-11
- Approve Program and Staffing for 2010-11
- Approve Audit

January 19, 2010

- Mid-Year Evaluation of Director

- Approve Heads of Term for Buda Campus Lease
- Approve Faculty and Administration Evaluation process and consultant

February 16, 2010

- Approve Salary & Benefit Review process
- Approve Board Training dates and consultant
- Approve Board Response to Director Mid-Year Evaluation

March 2010

- Approve Risk Management Policy
- Board participation in International Festival
- Approve Board Elections process and timeline

April 2010

- Board Elections
- Board Appointment process
- Identify Board Chair
- Approve Final Budget 2009-10

May 2010

- Evaluate Director
- Board Self Evaluation

June 2010

- Select Board Officers and Committee Chairs
- Board training