

**CAROLINAS COLLEGE OF HEALTH SCIENCES
POLICY AND PROCEDURE**

BOARD

SUBJECT: BOARD SELF-EVALUATION

REVIEWER: Board of Directors

POLICY

As the body charged with the overall well-being of the College, a strong and effective Board of Directors is essential to the success of the institution. Committed to the importance of fulfilling its responsibilities for effective governance, the Board will define and regularly evaluate its roles, responsibilities and actions.

PROCEDURE

- A. The Board will conduct a comprehensive self-evaluation every three years to ensure accountability to effective board performance and to reinforce a clear understanding of board roles and responsibilities.
- B. The board self-evaluation will be conducted in January with a request for its completion in time to review at the March meeting.
- C. The results will be tabulated and shared with the board chair and vice chair. The board chair will present results to the board at the March meeting, solicit input and develop an action plan for improvement, as necessary.
- D. The Board will annually assess its effectiveness at the December meeting by reflecting on and discussing its performance through the prior year. Should an action plan have been developed following the last self-evaluation, progress towards meeting the tenants of the plan will be discussed.
- E. The Board Appraisal policy will be reviewed at 5-year intervals.

REFERENCES

Related 2018 SACSCOC Standard

4.2.g Board self-evaluation