

## **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's 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 and discussing its performance throughout 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 2024 SACSCOC Standard**

4.2.g Board self-evaluation