

AGENDA ITEM 11.a.

Review of Board Policies 1330 and 1431.

RECOMMENDED DIRECTIVE:

The Board hereby approves Board Policy No. 1330 (Board Self-Assessment Policy) with amendments to incorporate appropriate punctuation for clarity and readability. Additionally, the Board approves Board Policy No. 1360 (Professional Licensure) and Board Policy No. 1431 (Indemnification of Members) without amendments or changes.

DISCUSSION:

Policies and procedures are dynamic frameworks that evolve with an organization. While their core principles ensure stability, their specifics must adapt to meet the institution's growth and evolving needs. To support this, the Office of the President (OTP) collaborates continuously with relevant standing committees within the college's participatory governance structure to regularly review and refine policies under its direct oversight.

On November 6 and 27, 2024, the Executive Committee (EC) reviewed and recommended the following policies for consideration and approval by the Board of Regents:

| Board Policy | Action | Remarks |
|--|-------------------|---|
| BP No. 1330 (Board Self-Assessment Policy) | <i>Amendments</i> | <ol style="list-style-type: none">Punctuation: Added commas for clarity after introductory phrases (By statute) and within clauses.Capitalization: Corrected "board of regents" to "Board of Regents" as it's a proper noun.Grammar: Changed "makes recommendation" to "makes recommendations" to correct the singular/plural agreement.Possessive Form: Changed "board website" to "board's website" to indicate possession.Clarity: Simplified wording for smoother readability ("Based on the survey results"). |
| BP No. 1360 (Professional Licensure) | <i>As is</i> | <ol style="list-style-type: none">No amendment |
| BP No. 1430 (Indemnification of Members)) | <i>As Is</i> | <ol style="list-style-type: none">There are no substantive differences in meaning between the relevant provisions of PL-79, 16, and BP No. 1430. The differences are mainly stylistic, involving capitalization, wording choices, and minor formatting adjustments. Both provisions convey the same indemnification rights and limitations for board members. |

ACTION TAKEN:

___ Approved as presented

___ Approved with modifications

___ Disapproved

___ Deferred to a later meeting

VOTE:

___ Aye ___ Nay ___ Abstain

Date: _____