

BOARD POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: Monitoring College Effectiveness

The Board shall monitor College effectiveness in meeting Board policies. Monitoring will be done in a way to permit the Board to use most of its time to create the future rather than review the past.

- College effectiveness may be monitored in one or more of three ways:
 - **INTERNAL REPORTS** - Disclosure of compliance information to the Board from the President. Internal reports follow a yearly established Monitoring Plan and include but are not limited to:
 - Purposes
 - Strategic directions
 - Programs
 - Major programmatic and/or capital initiatives
 - Fiduciary responsibility
 - Board special requests
 - Executive limitations
 - **EXTERNAL REPORTS** - Disclosure of compliance information by an external auditor or other persons or entities external to the institution. External reports include but are not limited to:
 - Financial audit/management reports
 - Licensing examination results
 - Accreditation reports
 - WTCS reports on college comparables
 - **DIRECT BOARD INSPECTION** - Discovery of compliance information by an ad hoc committee, or the Board as a whole. This is an inspection of documents, activities, or circumstances directed by the Board which allows a test of policy compliance.
- As a result of the Board's monitoring, the Board shall review policies and make any adjustments necessary to improve college effectiveness.