

Outcomes Based Board Meeting Calendar

	Academics	Governance	Finances	Reviewed Reports <i>*Sent one week in advance</i>	Action:
July		GC: Orientation Plan for new members Discussion		GC: Orientation Plan for new members	Orientation Plan for new members
August	AEC: Programming update	GC: Bylaw and Policy Final Discussion	FC: Budget Review	LA = *Strategic Goals Report FC: Updated Budget	Bylaw/Policy approval
September	AEC: First Academic Progress Discussion		FC: Budget Review	LA = *Strategic Goals Report AEC: *Initial Academic Report FC: Updated Budget	
October	AEC: Programming update		FC: Budget Review FC: Quarterly Goals Discussion	LA = *Strategic Goals Report FC: Quarterly Financial Goals Report	Budget changes
November	AEC: Programming update		FC: Budget Review	LA = *Strategic Goals Report FC: Updated Budget	
December	AEC: Second Academic Progress Discussion		FC: Budget Review	LA = *Strategic Goals Report AEC: *Initial Academic Report FC: Updated Budget	
January	AEC: Programming update		FC: Budget Review FC: Quarterly Goals Discussion	LA = *Strategic Goals Report FC: Updated Budget	Budget changes
February	AEC: Programming update	GC: Surveys to staff & stakeholders GC: Self-Assessments to Board members	FC: Budget Review	LA = *Strategic Goals Report LA = Personnel Recommendations FC: Updated Budget	Personnel recommendations
March	ACE: Third Academic Progress Discussion		FC: Budget Review FC: Draft Budget Proposal and Discussion	LA = *Strategic Goals Report FC: *Draft Budget Proposal AEC: *Initial Academic Report FC: Updated Budget	Next Year Budget
April	AEC: Programming update	GC: LA & Board Evaluation Review	FC: Budget Review FC: Quarterly Goals Discussion	LA = *Strategic Goals Report FC: Quarterly Financial Goals Report	Budget changes
May	AEC: Programming update	GC: Survey Results and Self assessments Discussion	FC: Budget Review	LA = *Final Personnel Report FC: Updated Budget	Final Personnel hiring
June	AEC: Final Academic Discussion	GC: Presentation of new members GC: Bylaw and Policy Discussion	FC: Final Budget review	LA = *Final Strategic Goals Report FC: *Final Budget Report AEC= *Academic Plan for Next year GC: Proposed Bylaw and Policy Amendments	Final Budget Approval Approval for Academic Changes

FC = Finance Committee
 AEC = Academic Excellence Committee
 GC = Governance Committee
 LA = Lead Administrator – The lead administrator should provide a monthly report reporting on the strategic goals.

Programming or budget changes may require action monthly.