Notes for Planning Work Group (Recommendation #2)
July 19, 2012


Discussion of Annual Timeline

- The Board needs to review Annual Performance Indicators and set goals/benchmarks. The Voluntary Framework for Accountability dashboard would serve this purpose and it provides appropriate national comparisons. Eventually the Board needs to delineate goals/benchmarks. The state's ARCC indicator report could be used for state-level comparisons.
- The current End of Year Assessment (EYA) is more useful as management tool for CEO. Helpful for the Board to know it exists but not most useful tool for them.
- Board priorities inform the budget and are consistent with the College's Mission.
- Resource requests are identified through program review and prioritized via the administrative structure. The role of the Program Review Committee will be revised / refocused. [Note, work group #3 is addressing the role of the PRC.]
- Need to address resource reductions.
- Need to spell out dialogue and communication.
- For timely budget development, processes for resource requests and annual planning need to culminate by 3/30.

Discussion of Planning Flowchart

- Mission statement needs to be more paramount.
- Flip position of Annual Plan/Budget with Program Review (to reflect new annual timeline and process).