VII. Discussion Items/Action Items:

B. Recommendation #14: Board of Trustees Plan – Recommendation #14 pertains strictly to Board organization, performance and effectiveness. Thus the team members are the entire board and they need to confirm the response plan and determine who will take responsibility for carrying out the various components of the plan. The Chancellor will present a draft plan based on the accrediting team report and the specific responses in Recommendation #14.

RECOMMENDATION: The Board of Trustees revise and approve the plans for Recommendation #14 and assign responsibility for follow up where appropriate.
# Accreditation Response Master Matrix

<table>
<thead>
<tr>
<th>Recommendation # 14 Effective Board Organization</th>
<th>Lead Persons</th>
<th>Team Members</th>
<th>Activities</th>
<th>Self Study References Related Recommendations</th>
<th>Resources</th>
<th>Evidence</th>
<th>Timelines</th>
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<tbody>
<tr>
<td>• Assess &amp; develop operating procedures.</td>
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<td>• Develop and implement plan for board development.</td>
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<td>• Regularly evaluate effectiveness of its policies and practices.</td>
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**Remarks:**

1. 7/10/11
2. Aug. 6/7
3a. Sept. 11
3b. Sept. 23
3c. Aug. 23
3d. TBA
3e. TBA
3f. TBA
4. TBA
5. TBA