

- _ CR2.1Degree-granting authority
- _ CR2.2Governing Board
- _ CR2.3CEO
- _ CR2.4Institutional Mission
- _ CR2.6 Continuous Operations*
- _ CS3.2.1CEO evaluation/selection
- _ CS3.2.2Governing Board Control
- _ CS3.2.3 Conflict of Interest
- _ CS3.2.4 External influence
- _ CS3.2.5 Board dismissal
- _ CS3.2.6 Board/Admin distinction
- _ CS3.2.7 Org Structure
- _ CS3.2.8Qualified administration
- _ CS3.1.1 Mission alignment
- _ CS3.2.10 Admin Evaluation
- _ CS3.2.11 CEO control athletics
- _ CS3.2.12 CEO control fundraising



SACS REAFFIRMATION 2016 Agenda/Minutes

GOVERNANCE
AGENDA/MINUTES
DATE: March 4, 2014



ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	
1	9:00	Compliance	3.2.2	Research compliance regarding the fiscal stability of the institution. <ul style="list-style-type: none"> • <i>What entity or entities regularly examine the financial stability of the institution and issue opinions regarding their findings?</i> 	SPC follows the TEA fiscal practices; these practices refer to the secondary schools. THECB apparently requires that we follow TEA guidelines. We cannot find a clear demonstrable connection between TEA and THECB regarding this matter	Y
2		Compliance	2.4	Research whether SPC has a clearly defined and comprehensive mission statement addressing all aspects of institutional functioning. <ul style="list-style-type: none"> • <i>How does the institution address unique aspects of its mission statement and how is it implemented?</i> 	In order to adequately answer all relevant questions the committee recommends that the verbiage regarding how the <u>College fulfills its mission</u> (currently located in the catalog – see link) should probably not be removed from the catalog or website. In completing the research it was noted that the mission and vision has not been updated throughout campus documents or the website. http://myspccatalog.alamo.edu/content.php?catoid=92&navoid=3642	Y
3		Compliance	2.2	Research regarding the governing board – practice and responsibility. <ul style="list-style-type: none"> • What evidence is there that the board members as a governing body actively focus on... overall mission? • What evidence exists that the board is not controlled by a minority of members? 	Still in research phase: <ul style="list-style-type: none"> • We need to respond to questions regarding overall mission as it relates to the college and not the district. Does the board focus on overall mission. (Yes) • Need to provide documentation from board notes regarding voting – each member gets one vote. 	N
4		Compliance	2.3	Research regarding the primary responsibility of the CEO.	Art needs a copy of the College President job description. (done)	N
5		Compliance	3.1.1	Research whether the Mission statement guides the institution's operations, is periodically reviewed and updated, approved by the board and is communicated to the institution's constituencies. <ul style="list-style-type: none"> • <i>What evidence shows that the mission statement has been approved formally and review periodically by the institution's governing board?</i> 	Research completed – no evidence in the board meeting notes that the college's mission has been approved by the board. <ul style="list-style-type: none"> • The Sept. 10, 2013 Policy and Long Range Planning committee meeting notes presented to the Board Sept. 17 state: Mission statements will be reviewed locally and modified as needed to align with the district mission statement and be presented to the Board in January (see link below) 	Y

					https://v3.boardbook.org/Public/PublicAgenda.aspx?ak=100015&mk=50092308	
6		Next Meeting		Prepare a rough draft of your narrative to share with the team for your first item. Email the draft and share with the group.		
7	10:00	Adjournment		Formally meeting adjourned – individuals encouraged to stay to work on their drafts.		
8						