



**Wharton County  
Junior College**

**Proposed Agenda Item  
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: 7-18-2017      Date of This Proposal: 7-10-2017

**SUBJECT (item as it will appear on agenda):**

Board Self-Evaluation

**RECOMMENDATION:**

Consider approving a process and an instrument for Board of Trustee self-evaluation

**BACKGROUND/RATIONALE:**

Mr. Glass and Mr. Merecka have developed a self-evaluation instrument for board consideration. The purpose of the board self-evaluation is to identify areas of board functioning that are working well and those that may need improvement. It is an opportunity for an open and candid discussion about board and trustee responsibilities, and trustees' interests and desire for the college. The process is designed to be informal and the desired outcome is to encourage communication and engagement.

**Estimated Cost and Budgetary Support (how will this be paid for?):** \$-0-

**RESOURCE PERSON(S) [name(s) and title(s)]:**

**Scott Glass**  
**Monty Merecka**  
**Betty McCrohan**

**SIGNATURES:**

Betty A. McCrohan  
Originator

7-10-17  
Date

\_\_\_\_\_  
Cabinet-Level Supervisor

\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

Betty A. McCrohan

7-10-17