

**North Central State College
GOVERNANCE PROCESS POLICY 2.9
(BOARD OF TRUSTEES ANNUAL CALENDAR)**

- January:** All Local Board appointments are official and begin on the 17th
Election of BOT Officers (biannually-odd year)
Reorganization Meeting for Board Committees
Audit Report presented to Board
- February:** No Events Scheduled
- March:** Financial Disclosure Statements are due to President's Office
Adjunct Faculty Appreciation Event
- April:** Entrepreneurial Hall of Fame
- May:** OACC Annual Event for Board Members
Budget Presentation
Board Workshop
- June:** Commencement Exercises
President's Graduation Open House or New President Reception
Budget Approval
- July:** BOT does not meet in July for summer break
Foundation summertime event - Rock'ncstate (mid-July)
- August:** Board Self-Evaluation packages handed out (biannually-odd year)
- September:** Board Self-Evaluation (biannually-odd year)
President's Performance Evaluation Packages handed out
- October:** Nomination Committee reports *expiring terms* to the Board
President's Performance Evaluation
- November:** No Regular Board meeting in November for Thanksgiving break
BOT Appreciation Dinner & Awards Night
Board Strategic Planning Retreat
Review Board Calendar and Annual Plan
- December:** College Open House
Employee Appreciation Banquet and Winter Celebration
Approval of Board Annual Calendar for the coming year

Revised: 4/23/2008