**College: ­­­**

**Board of Trustees Institute**

**Commitment to Action**

**Email completed form to** [**success@tacc.org**](mailto:success@tacc.org)

* During sessions designated in the agenda, your college team will take notes in the second column of the table below.
* The table includes five categories (governance, strategic planning, policy, data, and financial and fiduciary responsibilities) and samples of board actions that support each category.
* In the closing group breakout session, finalize your college’s commitments to action for each category.
* Indicate whether each action is a responsibility of the board (B), the CEO (C), or both (B/C).

| **2019 Commitment to Action** | **Institutional Commitments** |
| --- | --- |
| **Strategic Planning**   * Be visionary; think strategically * Approve a strategic plan with student success through guided pathways at the core * Approve explicit annual priorities focused on student success and equity * Review monthly or quarterly reports on guided pathway design and implementation * Allow necessary time for large-scale change * Have the back of the CEO as she or he leads courageous work on large-scale institutional change |  |
| **Policy**   * Conduct an annual review of key board policies supporting guided pathways work * Officially endorse institution’s work to develop guided pathways at scale * Explicitly support institutional partnerships with K-12, adult education and literacy providers, transfer partners, and regional employers to ensure alignment * Mandate evidence-based experiences for all students |  |
| **Data/Student Success**   * Use key performance indicators to monitor student outcomes * Regularly review student success data disaggregated by key characteristics * Hold candid conversations about equity gaps that may be revealed in data about student progress and completion * Conduct an annual retreat focused on student success and equity |  |
| **Financial and Fiduciary Responsibilities**   * Review and adopt a sound budget * Ask questions to make sure the budget is reflective of the college’s strategic plan/mission * Periodically monitor fiscal progress * Allocate or reallocate funds for student success and guided pathways |  |