**College: ­­­**

**Board of Trustees Institute**

**Commitment to Action**

 **Email completed form to** **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
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| **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
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| **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
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| **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
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