

Governance and Administration
December 2018

SACSCOC 2018
Annual Meeting

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CHIEF OF STAFF, SACSCOC

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Standards to be addressed

- Standard 4.1 (Governing Board Characteristics) *[CR]*
- Standard 4.2 (Governing Board Actions)
- Standard 5.1 (Chief Executive Officer)
- Standard 10.4 (Academic Governance)

**Standard 4.1
(Governing Board Characteristics) *[CR]***

- Authority over institution
- Fiduciary oversight
- Free of contractual, employment, personal or familial financial interest
- Not controlled by a minority of Board members
- CEO is not the Chair

**Standard 4.2:
Governing Board: Board Actions**

- ▶ 4.2.a Mission Review
- ▶ 4.2.b Board/ Administration distinction
- ▶ 4.2.c CEO evaluation/ selection
- ▶ 4.2.d Conflict of Interest
- ▶ 4.2.e Board dismissal
- ▶ 4.2.f External Influence
- ▶ 4.2.g Board Self-Evaluation

**Standard 5.1:
Administration & Organization
[CR]**

The institution has a Chief Executive Officer whose primary responsibility is to the institution. [CR]

**Standard 10.1:
Educational Policies, Procedures and Practices**

The institution publishes, implements and disseminates academic policies that adhere to principles of good educational practice and that accurately represent the programs and services of the institution (Academic policies)

Questions & Answers



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