RESOLUTION FY 2014-24

Amendment to Revised Monitoring Reports Schedule

WHEREAS, Edison Community College is committed to a process of continuous quality improvement, and

WHEREAS, the Board of Trustees of Edison Community College has adopted Policy Governance focusing on policy, stewardship values, strategic planning, institutional effectiveness, outcomes assessment, and board effectiveness, and

WHEREAS, the Board of Trustees of Edison Community College has adopted Ends Statements focusing on student and community ends, and

WHEREAS, the Board is updated on the Ends Statements through monthly Monitoring Reports, and

WHEREAS, the Board of Trustees updated the monthly Monitoring Reports schedule in November of 2013, and

WHEREAS, it has become necessary to make a slight adjustment to the time of year in which the Retention Monitoring Report is given annually.

NOW, THEREFORE, BE IT RESOLVED that the Edison Community College Board of Trustees adopts the attached amendment to the recently revised Monitoring Reports schedule.

EDISON COMMUNITY COLLEGE MONITORING REPORTS			
KPI	FREQUENCY	MONTH	COMMENTS
Learning Outcomes and Assessment	Annual	January	Monitoring Report by Dean of Institutional Planning and Effectiveness
Retention	Annual	February	Monitoring Report by Sr. VP of Academic Affairs, VP of Student Affairs and Dean of Institutional
		March	Monitoring Report by Vice
Enrollment	Semiannual	October	President of Student Affairs and Dean of Institutional Planning and Effectiveness
Employee Satisfaction/ Engagement	Annual	May	Monitoring Report by Vice President of Strategic HR and Dean of Institutional Planning and Effectiveness
Student Satisfaction/ Engagement	Annual	May	Monitoring Report by Dean of Institutional Planning and Effectiveness
Strategy Map	Semiannual	April September	Monitoring Report by Dean of Institutional Planning and Effectiveness
Completion	Annual	November	Monitoring Report by Sr. VP of Academic Affairs, VP of Student Affairs and Dean of Institutional Planning and Effectiveness
Financials	Monthly	Board Report	Monitoring Report by President and Vice President of Administration and Finance
Foundation Report	Quarterly	March June September December	Monitoring Report by Vice President of Institutional Advancement
HR Report	Semiannual	April August	Monitoring Report by Vice President of Strategic HR