## **COAHOMA COMMUNITY COLLEGE**

## **BOARD OF TRUSTEES** Self-Evaluation Results: 2019-20 Completed by the Board of Trustees on June 2020

## **2019-20 OVERVIEW**

#### **Purpose of Board of Trustees Self-Evaluation:**

The purpose of the Board of Trustees Self-Evaluation is for the governing board to define and regularly evaluate its responsibilities and expectations.

#### Summary of Board of Trustees Evaluation of the Chief Executive Officer:

Coahoma Community College's Board Executive Secretary administered the evaluation during the monthly board meeting in June 2020. A total of 9 out of 9 or 100% of the Board members participated and responded to the majority of the questions. Per request of the President, the Director of Research, Assessment, and Strategic Initiatives compiled the results.

#### **Components of the Board of Trustees Self-Evaluation:**

The Board of Trustees measures their performance in the areas of *Mission and Planning, Board – CEO Board Relations, Community Relations and Advocacy, Educational Programs and Quality, Fiduciary Role, Human Resources and Staff Relations, Board Leadership, Board Meetings, Board Education and Ethics.* The scale ranges from 5.0 (strongly agree) to 1.0 (strongly disagree). The participants also provided additional *comments* at the end of the survey. The Board of Trustees will use a Board Self-Evaluation Performance Assessment Plan to make necessary improvements based on each overall rating per area and individual questions that rates below 91.2%.

#### Year One Results:

The Board's written comments for 2018-19 and 2019-20 are on pages 2 through 6. Table I on pages 5 through 12 will show the ratings for each area evaluated for years 2018-19 and 2019-20.

## **BOARD MEMBERS' COMMENTS**

## Additional Open-Ended Questions (Individual Trustees Response)

(Note: Comments were transcribed exactly as written)

## What are the Board's greatest strength?

#### 2018-19

- The ability of the board members to process the information presented and make decisions based on that information.
- The ability to cooperate and make sound decisions on challenging issues.
- College ability, respect for others.
- The Board works together as a cohesive unit, dedicated to the advancement of the institution.
- Good working relationship and knowledge of our community needs.
- Board has a strong working relationship.
- Being able to work together with one voice and making sound decisions.
- Our greatest strength includes working with the community to improve the number of individuals that have a post-secondary diploma.

### 2019-20

- The ability to work together (cooperation
- The board's greatest strengths include coming from diverse backgrounds and ethnic groups. Several board members are former teachers and educational administration which adds to the effectiveness of the board.
- Willingness to work together and compromise.
- The ability to discuss policies before they are adopted. The support and respect they give to each other.
- Being able to work together with one voice and making sound decisions.
- Listening to all sides and then making informed decisions.
- Team Work.
- Members working together to keep the credibility of the institution.

## What are the major accomplishments of the Board in the past year?

- Our fund-raising activities, supporting improvement of the college grounds and changing contractual employee system.
- Opening up the new health science building and the storm shelter that is located on campus.
- Handling several crisis-embezzlement by staff, guns found on campus, construction of fence and gate.
- Maintaining strong educational programs in all departments and up grading buildings and grounds.

- Helping to move the institution forward through increasing services being offered.
- Making improvement to the campus for housing, education, enrollment, security and adding new programs.
- One of major accomplishment of the board in the past year is beautifying and making the campus safe by adding a fence and partnering with Coahoma County Sherriff Department.

## 2019-20

- Continuing to operate virtually during the pandemic.
- Major accomplishments of the board are working with the community to improve student achievement and quality life for individuals in the MS Delta.
- The ability to adapt to the many challenges faced as a result of it.
- Working to together to deal with the COVID-19 crisis.
- The approval of the planning and evaluation manual and calendar.
- Making improvements to the campus for housing, education, enrollment, security and adding new programs.
- Allowing the President to run the day to day operations.
- Improved educational offering, training and improved facilities.
- Working to bring facilities up to standards.

## What are areas in which the Board could improve?

## 2018-19

- Being more familiar with the responsibilities of each department head.
- Improve on making motions relative to executive sessions.
- More in-depth information about academic programs would assist us in improving quality rather than only enrollment numbers.
- Students' recruitment, in-service and communication.
- Training is always important and helpful.
- N/A (5 count)
- Increase attendance at student activities, support fund raising activities and help increase student enrollment.
- As a board member, I can improve upon my attendance at the college's events.

- N/A
- More visible in college functions.
- Doing their homework before Board meetings.
- More detailed analysis of the financials.
- Help increase student enrollment support fund raising activities. To increase board attendance at student activities.
- Be more visible in events held on campus.
- More visibility at school functions.
- More involved in fundraisers for the institution.

• Be more visible in events on campus.

## As a Board of Trustee, I am most pleased about.

## 2018-19

- The vision that President Towner has for the future of CCC.
- Good working relationship among board members and a very concerned and energetic president of the college.
- College expanding its reach-more diverse students, more contact with the community and workforce needs.
- The direction this institution is heading.
- President leadership ability in carrying out the college mission need goals.
- I am pleased about the programs that the college has made under the leadership of Dr. Towner

### 2019-20

- The work ethics and dedication of the president.
- I am most pleased about the positive image Coahoma Community College is gaining through its Academic programs such as the Nursing and Respiratory Programs.
- The ability of the Board and the President to work together for the common good of the staff and student body.
- Boards commitment to the college.
- I am most pleased about the dedication the board members have on attending the meetings and being on times.
- The president leadership ability in carrying out the College mission and goals.
- The direction of the college under Dr. Towner's leadership.
- Our ability to work together and communication with our President.
- The hiring of a new football coaching staff.

## As a Board of Trustee, I am most concerned about.

- Overall progress of student services and courses offered as well as the financial position of the institution.
- Dormitory quality, cafeteria or dining hall facility, and student union.
- Not having enough living quarters for students who have desire to live on campus.
- Oversight of spending due to recent embezzlement changes, overall financial condition going forward with dwindling population in the counties.
- Maintaining financial stability to attract and retain the highest quality facility and staff.
- Increasing the enrollment and becoming even more diverse.
- Loss of money in the financial department.
- I have growing concerns regarding dwindling attendance and adequate housing for students.

#### 2019-20

- Declining enrollment of students. Funding for repairs and new facilities.
- I have a lot of concerns about providing adequate housing for students and recruitment.
- Keeping faculty, staff and students safe during this trying time.
- I would like more details about financials to avoid previous fraud issues on part of employees.
- I am concerned about Board members attending community activities.
- I have concerns about protecting the financial department.
- Funding for the college.
- Needed funds to improve our student's needs and environment.
- The direction the college will go past COVID-19.

## As a Board of Trustee, I would like to see the following changes in how the board operates:

### 2018-19

- I do not have an answer for this question at this time.
- None that I am aware of.
- I would like to see, several days ahead of meetings, every contract and proposal presented to more reports and us to view from executive team members.
- I am OK with the working relationship of our board.
- No change in the board at this time.
- N/A

- None
- N/A
- I would like to see the Board have all of its agenda items before the board meetings.
- I would like the board packets mailed to us a few days earlier.
- I do not have any recommendations for changes at this time.
- No changes in the board at this time.
- None
- The board operates well.
- Board members do a good job in supporting the President in his vision for CCC.
- I hope that we continue, therefore any changes that we make are to continue to facilitate this process.

## I recommend that the Board have the following goals for the coming year:

## 2018-19

- Have more walk through, more presentations by department heads and seek more community involvement.
- To seek and secure funding for an additional dorm and upgrade to the cafeteria.
- Become more educated about academic programs and goals and become more involved in fundraising, all should contribute.
- Increase recruitment efforts and more visibility at campus events.
- There can never be too much training for board members.
- Student achievement increase enrollment and maintain sound finances.
- Increase student enrollment, provide housing for students and teachers, provide a better feeding program for students and cut the cost of the college utility bills.
- I would like our goals to include providing an increase in salaries for all employees and obtain adequate housing to recruit more students.

- More training in parliamentary procedures.
- The following goals include: increase enrollment at CCC and secure funds to construct adequate change for students.
- More housing, improve the lighting and resources were needed.
- Be more pro-active in the community to promote the college.
- I recommend that the Board attend and gives financial support to the college foundation.
- Increase student enrollment, build a new student housing building for the college and a new cafeteria.
- Follow CDC guideline in these trying times.
- Student housing.
- We need to have a retreat to write some goals for the Board.

## TABLE I: BOARD OF TRUSTEES SELF-EVALUATIONS SUMMARY

## YEAR 2018-19 and 2019-20.

AREA EVALUATED		2018-19 RESULTS			2019-20 RESULTS			
1. Mission and Planning	No.	Total %of Rated "Strongly Agree and Agree" "	AVG.	No.	Total %of Rated "Strongly Agree and Agree""	AVG.		
<ol> <li>Board members are knowledgeable about the culture, history, and values of the college.</li> </ol>	8	87.5%	4.6	9	100%	4.9		
<ol><li>The board regularly reviews the mission and goals of the institution.</li></ol>	8	87.5%	4.3	9	100%	5.0		
<ol><li>The board spends adequate time discussing future needs and direction of the college.</li></ol>	8	87.5%	4.6	9	100%	5.0		
<ol><li>The board assures that there is an effective planning process and is appropriately involved in the process.</li></ol>	8	100%	4.5	9	100%	5.0		
5. The board assures that college plans are responsive to community needs.	8	87.5%	4.5	9	93%	4.8		
<ol> <li>The board has adopted and monitors the implementation of the college's strategic, educational and facilitates master plan.</li> </ol>	8	100%	4.6	9	100%	5.0		
<ol> <li>The board clearly understands its policy role and differentiates its role from those of the CEO and college staff.</li> </ol>	8	100%	4.5	9	100%	5.0		
<ol><li>The board clearly assures that the college complies with relevant laws, regulations and accreditation standards.</li></ol>	8	100%	4.5	9	100%	5.0		
<ol><li>The board's policy manual is up-to-date and comprehensive.</li></ol>	8	87.5%	4.3	9	100%	5.0		
10. The board policies aid in making decisions and in guiding the work of the college.	8	100%	4.4	9	100%	5.0		
ISSION AND PLANNING OVERALL RATING		93.8%	4.48		100%	4.97		

AREA EVALUATED		2018-19 RESULTS		2019-20 RESULTS			
2. Board – CEO Relations	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree" ″	AVG.	
1. The board maintains a positive working relationship with the CEO	7	100%	4.9	9	100%	5.0	
<ol><li>The board clearly delegates the administration of the college to the CEO.</li></ol>	8	100%	4.8	9	100%	5.0	
<ol> <li>The board sets and communicates clear expectations for CEO performance.</li> </ol>	8	87.5%	4.5	9	100%	5.0	
4. The board regularly evaluates CEO performance.	8	100%	4.5	9	100%	5.0	
<ol><li>The board periodically reviews the CEO contract to assure appropriate support and compensation.</li></ol>	8	100%	4.6	9	100%	5.0	
BOARD – CEO RELATIONS OVERALL RATING		97.5%	4.6		100%	5.0	

AREA EVALUATED		2018-19 RESULTS		2019-20 RESULTS			
3. Community Relations & Advocacy	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	
<ol> <li>Board members act on behalf of the public and citizens in the college when making decisions.</li> </ol>	8	100%	4.3	9	100%	5.0	
<ol> <li>Board members are active in community affairs.</li> </ol>	8	100%	4.5	9	88%	4.4	
3. The board advocates on behalf of the college to local, state, and federal governments.	8	100%	4.5	9	99%	4.9	
<ol> <li>The board actively supports the college's foundation(s) and fundraising efforts.</li> </ol>	8	100%	4.5	9	89%	4.5	
COMMUNITY RELATIONS & ADVOCACY OVERALL RATING		100%	4.5		94%	4.70	

AREA EVALUATED		2018-19 RESULTS		2019-20 RESULTS			
4. Educational Programs and Quality	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	
<ol> <li>The board is knowledgeable about the College's programs and services.</li> </ol>	8	100%	4.6	9	100%	5.0	
<ol> <li>The board is knowledgeable about the educational and workforce training needs in the community.</li> </ol>	8	100%	4.8	9	100%	5.0	
<ol> <li>The board has established expectations or standards that enable it to monitor the quality and effectiveness of the educational program.</li> </ol>	8	87.5%	4.1	9	100%	5.0	
4. The board regularly receives and reviews reports on institutional effectiveness.	8	100%	4.5	9	100%	5.0	
5. The board is appropriately involved in the accreditation process.	8	100%	4.6	9	100%	4.8	
6. The board understands and protects academic freedom.	8	87.5%	4.5	9	100%	4.9	
EDUCATIONAL PROGRAMS AND QUALITY OVERALL RATING		95.8%	4.5		100%	4.95	

AREA EVALUATED		2018-19 RESULTS		2019-20 RESULTS			
5. Fiduciary Role	No.	Total %of Rated "Strongly Agree and Agree"	AVG	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	
1. The board assures that the budget reflects priorities in the college's plans.	8	100%	4.6	9	100%	4.8	
2. Board policies assure effective fiscal management and internal controls.	8	100%	4.3	9	100%	5.0	
3. The board regularly receives and reviews reports on the financial status of the institution.	8	100%	4.6	9	100%	5.0	
4. The board reviews the annual audit and monitors responses to recommendations.	8	100%	4.6	9	100%	5.0	
5. The board adopts and monitors the implementation of a facilities master plan.	8	100%	4.5	9	100%	4.9	
6. The board has provided appropriate direction for seeking external funding.	8	87.5%	4.3	9	88%	4.3	
7. The board maintains an adequate financial reserve.	6	100%	4.5	9	100%	5.0	
IDUCIARY ROLE OVERALL RATING		98.2%	4.5		98.3%	4.86	

AREA EVALUATED		2018-19 RESULTS			2019-20 RESULTS			
6. Human Resources and Staff Relations	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.		
<ol> <li>The board's human resources policies provide for fair and equitable treatment of staff.</li> </ol>	8	100%	4.8	9	100%	5.0		
<ol> <li>The board has and follows protocols regarding communication with college employees.</li> </ol>	8	100%	4.8	9	100%	5.0		
3. Board members refrain from attempting to manage employee work.	8	100%	4.6	9	100%	5.0		
<ol> <li>The board expects and supports faculty, staff, and student participation in college decision-making.</li> </ol>	8	87.5%	4.5	9	88%	4.6		
HUMAN RESOURCES AND STAFF RELATIONS OVERALL RATING		96.9%	4.7		<b>97</b> %	4.90		

AREA EVALUATED		2018-19 RESULTS		2019-20 RESULTS			
7. Board Leadership	No.	Total %of Rated "Strongly Agree and Agree" "	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	
<ol> <li>The board understands its roles and responsibilities.</li> </ol>	8	100%	4.5	9	100%	5.0	
<ol> <li>Board members understand that they have no legal authority outside board meetings.</li> </ol>	8	100%	4.8	9	100%	4.9	
<ol> <li>The board regularly reviews its code of ethics or standards of practice and has a policy on addressing violations of the code.</li> </ol>	8	87.5%	4.1	9	100%	5.0	
4. Board members uphold and comply with the board's code of ethics.	8	87.5%	4.4	9	100%	4.9	
<ol><li>Board members avoid conflicts of interest and the perception of such conflicts.</li></ol>	7	100%	4.6	9	100%	4.9	
<ol> <li>Board members annually file a statement of economic interests.</li> </ol>	8	62.5%	4.1	9	100%	5.0	
<ol><li>Once a decision is made, board members uphold the decision of the board.</li></ol>	8	100%	4.8	9	100%	5.0	
8. Board discussions and relationships reflect a climate of trust and respect.	8	100%	4.8	9	100%	5.0	
BOARD LEADERSHIP OVERALL RATING		92.2%	4.5		100%	4.97	

AREA EVALUATED		2018-19 RESULTS	2019-20 RESULTS			
8. Board Meetings	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.
<ol> <li>Board meetings are conducted in an orderly, efficient manner.</li> </ol>	8	100%	4.9	9	100%	5.0
<ol> <li>Board meetings and study sessions provide sufficient opportunity to explore key issues.</li> </ol>	8	100%	4.5	9	100%	5.0
<ol> <li>Agenda items provide sufficient information to enable good board decision-making.</li> </ol>	8	100%	4.6	9	100%	5.0
4. The board maintains confidentiality of privileged information.	8	100%	4.6	9	100%	5.0
BOARD MEETINGS OVERALL RATING		100%	4.7		100%	5.0

AREA EVALUATED		2018-1 RESULT	_		2019-20 RESULTS			
9. Board Education	No.	Total %of Rated "Strongly Agree and Agree"	AVG.	No.	Total %of Rated "Strongly Agree and Agree"	AVG.		
<ol> <li>New members participate in a comprehensive orientation to the board and college.</li> </ol>	8	87.5%	3.9	9	88%	4.2		
<ol> <li>Board members participate in trustee development activities.</li> </ol>	8	87.5%	4.4	9	89%	4.4		
3. The board evaluation process helps the board enhance its performance.	8	87.5%	4.4	9	100%	5.0		
<ol> <li>The board measures it accomplishments against board goals.</li> </ol>	8	87.5%	4.1	9	88%	4.2		
BOARD EDUCATION OVERALL RATING		87.5%	4.2		91.2	4.45		

AREA EVALUATED		2018- RESUL			20 TS	
<b>10. Ethics</b> Does the Board of Trustees receive ethics	No	% Responded "Yes or No"			Res	% ponded s or No"
	8	Yes	No	9	Yes	No
training? If so, is there documentation?		100%	0%		100%	0%
Does the Board sign the Statement of	6	Yes	No	9	Yes	No
Economic Interest, annually?		83.3%	16.7%		100%	0%
ETHICS OVERALL RATING		91.5%	16.7%		100%	0.0

# END OF REPORT