

BWC Board of Directors

## Governance Committee Agenda

June 25, 2008

William Green Building

Level 2, Room 3

4:00 pm – 6:00 pm

### Call to Order

Alison Falls, Chair

### Roll Call

Larry Rhodebeck, Scribe

### Approve Minutes of May 28, 2008 meeting

Alison Falls, Chair

### New Business/Action Items

1. Continued Discussion of a Board Self-Assessment Process and Form  
Motion to recommend approval to the Board of Directors
2. Review Committee Assignments  
Motion to recommend approval to the Board of Directors
3. Review Mandated Board Reports and Committee Oversight Responsibilities  
Motion to recommend approval to the Board of Directors

### Discussion Items

1. Review Board education program, begin FY09 curriculum planning
2. Discussion of the recent Administrator evaluation process and potential future modifications.
3. Calendar
  - Future Calendar Topics

### Adjourn

**Next Meeting: August 27, 2008 4:00 – 6:00 pm, William Green Building, L-2 Room 3**