

**Board Self-Assessment Resolution**

**WHEREAS**, the Board of Trustees of Southeastern Illinois College, Community College District #533, Counties of Saline, Gallatin, Pope, Hardin, White, Johnson, Hamilton and Williamson, State of Illinois, have approved and adopted a Trustee and CEO Roles and Relationship Policy amended July 2009, and;

**WHEREAS**, the Board of Trustees of Southeastern Illinois College, Community College District #533, approved and adopted an Annual Self-Assessment Process instrument in August 2009, and;

**WHEREAS**, it is the intention of the Board of Trustees of Southeastern Illinois College, Community College District #533 to demonstrate a willingness by the Board and the CEO to follow the policies and procedures relating to governance improvement at Southeastern Illinois College,

**NOW, THEREFORE, BE IT RESOLVED** by the Community College District #533 Board of Trustees as follows:

That the Board of Trustees of Community College District #533 do hereby,

- 1) Demonstrate that the Board of Trustees is a legal unit of one, and
- 2) Work in partnership with the CEO, and
- 3) Foster institutional shared governance and cohesiveness through the CEO.

On roll call the following members voted:

<u><b>Aye</b></u>	<u><b>Nay</b></u>
Dr. Pat York, Chair	None
JoAnna Lane	
Gary Allen	
Jim Ellis	
Richard Morgan	
Dr. Frank Barbre	
Cacy Ellis (Advisory Vote)	

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*JoAnna Lane*  
Secretary

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*Dr. Pat York*  
Board Chair

Adopted: September 22, 2009