ITEMS FOR DISCUSSION AND ACTION\ACADEMIC AND PERSONNEL

June 16, 2020

ACTION: First Round Approval of Deletion of Board Policy 2101; Reports from Colleges

Board Policy 2101 is being recommended for deletion. As part of a comprehensive review of reporting mandates within NSCS policy, it was identified that the majority of the reports listed in this policy are more clearly delineated within other existing policies, and the few that are not are reports that include data which will be reported to the Board as part of Strategic Planning Reports.

The System Office recommends approval of the Deletion of Board Policy 2101; Reports from Colleges.

ATTACHMENTS:

- Deletion of Board Policy 2101 (PDF)
- Board Policy 2101- Reporting Changes Final (DOCX)

Updated: 5/13/2020 11:05 AM Page 1

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 2101 Reports from Colleges Page 1 of 2

BOARD POLICY

To assist the Board with its oversight responsibilities, each College shall submit reports in accordance with the procedures below.

PROCEDURE

Reports of the Presidents are due in the System Office, and at Board meetings, in accordance with the following schedule:

- 1. Enrollment Report
 - a. The first Board meeting after completion of the fall, spring, and summer session respectively. These will be final figures.
 - b. Copies of any enrollment reports submitted to state or national groups will be due in the System Office immediately upon completion or submission.
- 2. Dormitory Occupancy/Income Potential Report
 - a. Estimated reports for fall, spring, and summer sessions respectively for the next fiscal year will be submitted at the first Board meeting after February 1.
 - b. Final reports at the first Board meeting after completion of the fall, spring, and summer sessions respectively.
- 3. Instructional Load Report
 - a. The first meeting after completion of the fall, spring, and summer sessions respectively. These will be final figures.
 - b. Copies of interim instructional load reports submitted to state or national groups will be due in the System Office immediately upon completion or submission.
- 4. Reports submitted to accreditation agencies and final reports resulting from accrediting agency review.
- 5. Reports on salaries and salary changes
 - a. Report of personnel actions are due to the System Office on the date board materials are due prior to each board meeting.
 - b. Report of annual salary for each employee is due to the System Office on the date board materials are due prior to the June board meeting. The report shall include for each position, the individual occupying that position, position FTE, the previous year's salary, as well as the recommended salary, and a notation as to the term of the appointment.
 - e. Report of annual salary for each employee from College Foundations is due to the System Office on the date board materials are due for the board meeting prior to the beginning of the Foundations' fiscal year.

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM

POL	ICY: 2101	Reports from Colleges	Page 2 of 2
6.	Copies of all II	PEDS report(s) are due to the System Offi	ice immediately upon completion or submission.
7. submi or sub	Copies of repo tted to the System mission.	orts of an institutional nature submitted of Office, and reported to appropriate subcor	to local, state, or national organizations should be mmittees of the Board immediately upon completion
8.	The Board, thr	ough the System Office, may require other	er recurring or special reports from the Presidents.
RRS 8:		5 301 State Colleges; official names; b Board of Trustees; powers, enumerated State Colleges; presidents; duties	ooard of trustees; appointment; traveling expenses
	Adopted: 6/5/93 Effective: 7/1/10		