

Ethics, Organization, and Personnel Committee

Department Head Performance Evaluation Process and Timeline for FY 2022/23

Item 6d June 13, 2023 Agenda

Department Head Evaluations

- How Evaluation Process works
- Changes from last year's process
- Evaluation Process Timeline

Process Objective

Performance Evaluation Process Goals

- Provide overview of Board perspectives on key performance focus areas:
 - Strategic Leadership
 - Operational Leadership
 - Board Relationships
 - Results
- Ensure confidentiality by using outside vendor
- Encourage full Board participation for optimal feedback

Evaluation Details

Performance Evaluation Factors/Details

- 21 core performance factor/ratings
- Standard rating scale 1 to 5 scale
 - l = To a very little extent
 - 5 = To a great extent
- Overall rating is also collected
- Specific comments collected throughout the evaluation process

Evaluation Rating Definitions

- Exemplary Performance
 - Consistently achieves exemplary performance that SIGNIFICANTLY CONTRIBUTES to organizational results.
- Highly Competent Performance
 - Strong performer. Achieves excellent results on vast majority of assignments and all priority objectives
- Competent Performance
 - Solid performer. Achieves good results on most assignments and deadlines.
- Unsatisfactory Performance
 - Performance does not meet the minimum expectations of this positions

Confidential Results

Who Administers the Process?

- Outside Vendor, Inquisium by Cvent, collects performance feedback, summarizes results, maintains confidentiality
- Inquisium by Cvent, an Industry Leader, with over 1,000 clients and over 275,000 surveys conducted

FY2022/2023 Process

2022/2023 Evaluation Process Steps

- Board members will receive email confirmations when responses have been submitted
 - Board members can ensure their responses were accurately captured
 - Reminder emails will be sent for as-yet unsubmitted evaluations
- Inquisium by Cvent will finalize results for Board review between August 7-14

FY2022/2023 Process

Changes from Last Year

- Board will be provided links to Department Head job description
- 3 Department heads will be able see full rating from Board members
- General Auditor, Scott Suzuki will not be evaluated, but will submit 2023/24 goals to home committee

Evaluation Timeline

Performance Summaries and links to Evaluations sent to the Board June 21	Present Home Cor Res	Dept Head Presentations to Home Comm. 22/23 Results July 11		Home Committees Approve 23/24 Goals July 11	
Board completes on-line Evaluation Due by July 24		2023 Evaluation Results Sent to the Board			
		Betwee	en Au	igust 7-14	
Finalizes	iscusses Evalua Compensatior sed Session/O	n Determinati			

August 22

