

# **NORTHEAST COMMUNITY COLLEGE POLICY MANUAL**

## **SECTION 2 – BOARD OF GOVERNORS SUBSECTION 21 – ORGANIZATION**

### **POLICY NUMBER: BP – 2120**

#### **BOARD COMMITTEES**

##### **1. POLICY REASON/PURPOSE/INTENT**

To identify the Board of Governor committees.

##### **2. DEFINITIONS**

N/A

##### **3. POLICY**

3.1 The Chairperson of the Board shall appoint committees as are deemed necessary by the Board. A committee shall report recommendations to the Board for appropriate action. Any committee of Board members shall comply with notice and other requirements for public meetings. The standing committees of the Board are:

###### **3.1.1 Governance Committee**

Review and recommendation of Board policies, Board development, Board required personnel actions, and election of officers.

###### **3.1.2 Facilities Committee**

Review and recommendation of facilities planning and financing.

###### **3.1.3 Finance Committee**

Review and recommendation of financial planning and required financial actions.

###### **3.1.4 Student Success Committee**

Review and recommendation of programs and services focused on improving student success.

###### **3.1.5 External Relations Committee**

Review and recommendation of Board advocacy of behalf of the College.

#### 4. APPLICABILITY

N/A

**EFFECTIVE DATE:** 02/08/2018

**ORIGINAL ADOPTION DATE:** 07/11/1996 (item #7666)

**REVISION DATE (AND BOARD OF GOVERNORS' MINUTES ITEM NUMBER):** 03/09/2006  
(item #9853); 12/12/2013 (item #11363); 07/10/2014 (item #11463); 3/10/2016 (item  
#11805); 02/08/2018 (item #12218)

**PRIOR POLICY/PROCEDURE NUMBER:** 9230

**SCHEDULE FOR REVIEW:** 2023

**DIVISIONS/DEPARTMENT RESPONSIBLE FOR REVIEW & UPDATE:** Board/President

**SPONSORING DIVISION/DEPARTMENT:** Board of Governors

**RESCINDED DATE:** none

**LEGAL REFERENCE:** none

**CROSS REFERENCE:** none

**PROCEDURE(S) FOR POLICY:** none

**RELATED POLICIES/REFERENCES:** none

**POLICY KEY WORDS:** board committees