



Northeast Community College Board Policy Manual

Governance Process Policy Policy Number: GP - 02

Board Job Contributions

As an informed agent of the Ownership, the Board's specific job products are those that ensure appropriate organizational performance.

Accordingly, the Board has direct responsibility to create:

1. The link between the Owners and the College.
2. Written governing policies that address the broadest levels of all organizational decisions and situations:
 - 2.1. *Ends*: What good or benefit the organization is to produce, for which recipients, at what worth.
 - 2.2. *Executive Limitations*: Constraints on executive authority that establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
 - 2.3. *Governance Process*: Specification of how the Board conceptualizes, carries out, and monitors its own task.
 - 2.4. *Board-Management Delegation*: How authority is delegated and its proper use monitored, including the President role, authority, and accountability.
3. Assurance of organizational performance on Ends and Executive Limitations.
 - 3.1. Continuity of the President role and function.
 - 3.2. Structured monitoring of the President as outlined in Board-President Delegation policies.
4. Advocacy on behalf of the College with federal, state, local governing bodies and other public and private entities.
5. Filling Board member vacancies in accordance with Nebraska Revised Statute §85-1514.
6. Limits on the expenditure of public funds for awards or recognition events for elected or appointed officials, employees, and/or volunteers in accordance with Nebraska Revised Statute §13-2203).

7. Operational decisions that the Board has prohibited the President from making by its Executive Limitations policies.
 - 7.1. Decisions regarding acquisition, encumbering or disposal of land or buildings. [EL-6 item 6]
 - 7.2. Decisions regarding change of organizational name or identity in the community. [EL-6 item 14]
 - 7.3. Decisions regarding the naming or change of the name of a College building or facility. [EL-6 item 15]
 - 7.4. Decisions regarding the creation or purchase of any subsidiary corporation. [EL-6 item 16]
 - 7.5. Decisions regarding the President's own compensation and benefits. [EL-7 item 1]

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