



# Northeast Community College Board Policy Manual

Governance Process Policy  
Policy Number: GP - 08

## Board Committee Structure

---

A committee is a Board committee only if its existence and charge come from the Board, regardless of whether Board members sit on the Committee.

1. The only Board committees are those which are set forth in lower-level sections of this policy.
2. The Board will establish terms of reference for any ad hoc committee it establishes. The terms of reference will specify the start and end dates of the committee's mandate.
3. Committee expenses will be reimbursed in accordance with GP-09.

**Effective Date:** 12/09/2021

**Original Adoption Date:** 12/09/2021

**Revision Date:** none

**Rescinded Date:** none