



# Northeast Community College Board Policy Manual

Governance Process Policy  
Policy Number: GP – 08.2

## Ownership Linkage Committee Charter

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The Ownership Linkage Committee will assist the Board in fulfilling its responsibilities regarding connection to Owners.

### **Committee Products:**

1. The committee products are to support the Board’s job, never to decide for the Board unless explicitly stated below.
  - 1.1. A current Ownership linkage plan that enables constructive Board dialogue with Owners related to Ends issues.
    - 1.1.1. An initial Ownership linkage plan provided to the Board for decision.
    - 1.1.2. An annual evaluation of the effectiveness of the prior year’s plan will occur, with input from the Board.
    - 1.1.3. An updated Ownership linkage plan annually, with input from the Board.
    - 1.1.4. An organized written presentation of information collected from groups within the Ownership, in a format useful to the Board for Ends deliberations.

### **Committee Authority:**

2. The Committee’s authority enables it to assist the Board in its work, while not interfering with Board holism.
  - 2.1. The committee cannot change or contravene Board policies, or instruct the President or any other staff member, other than to request information required in the conduct of its duties.
  - 2.2. The committee may not spend or commit organization funds, other than those specifically allocated by the Board.
  - 2.3. The committee may use staff resource time consistent with the President’s interpretation of a reasonable amount for administrative support around meetings.
  - 2.4. The Committee Chair has the authority to make any reasonable interpretation of this policy.

**Committee Composition and Tenure:**

3. The Committee's composition shall enable it to function effectively and efficiently.
  - 3.1. The Committee shall be composed of Board Members nominated by the Chair and approved by the Board.
  - 3.2. The Committee Chair shall be nominated by the Board Chair and approved by the Board.
  - 3.3. Members shall be appointed for a one-year term.

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

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**Revision Date:** none

**Rescinded Date:** none