



## **BOARD OF DIRECTORS POLICY**

### **Policy Section: Governance Process**

#### **BOARD MEMBER'S ROLE**

The Board functions as a collective body. The success of the Board depends on each individual Board member exercising responsibility through positive actions in the following areas:

- Being effective at Board meetings through appropriate preparation, regular attendance (ten of twelve meetings), active participation in Board discussions and willingness to volunteer for ad hoc committee or other Board tasks.
- Understanding and supporting the Board governance concept and Board policies.
- Being knowledgeable concerning the key operations of the College such as organization, facilities, instructional programs, budget, and key processes.
- Being knowledgeable concerning the organization of the Wisconsin Technical College System and applicable state statutes.
- Being familiar with major district, state, and national issues affecting the College.
- Engaging in Board and self-development activities designed to promote Board effectiveness through attendance at state, regional, and national Board association meetings and by utilizing resources available in the College.
- Attending College events.
- Representing the College to the community.
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- Being active in legislative advocacy.

Adopted: 7/11/2011

Reviewed: 9/17/2012; 9/15/2014; 9/19/2016; 9/17/2018; 10/19/2020; 11/21/2022; 9/16/2024

Revised: