

## **BOARD OF DIRECTORS POLICY**

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

#### **BOARD RESPONSIBILITY**

The Board functions as a collective body to promote a positive image for the College while representing the community in determining and assuring appropriate organizational performance. Board responsibilities are distinguished from President responsibilities by the following:

- Serve as the official governance link between the College and the stakeholders.
- Employ and supervise the College President.
  - Establish President's contract and compensation
- Approve and retain the services of financial auditor.
- Enact written governing policies which address:
  - College services, impacts, benefits, outcomes, recipients, and their relative worth to improve the College Mission, Vision, and Strategic Directions.
  - Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
  - Specification of how the Board conceives, carries out, and monitors its own tasks.
  - How authority and accountability is delegated to the President and its proper use monitored.
- Assess College effectiveness in meeting Board policies as it relates to Mission, Vision, Core Values and Strategic Directions.
- Assess President's performance through a formal review on an annual basis with respect to achievement, responsibilities in the President's position description, and President's annual goals and objectives as established by the Board in consultation with the President.

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

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