



BOARD OF DIRECTORS POLICY

Policy Section: Governance Process

BOARD TRAVEL

Mid-State Technical College District Board members are encouraged to participate in professional development activities designed to promote effectiveness through attendance at state, regional, and national meetings and by utilizing resources available at the College.

Travel, lodging, registration, and other necessary arrangements will be made through the President's Office.

As part of the travel and expense reimbursement process, where applicable, District Board members will refer to and follow the Mid-State Administrative Policy "Travel and Expense Reimbursement."

With prior approval a District Board member may claim meal and registration expenses for his/her guest(s) when the attendance of the guest(s) to a banquet, convention, or other social event is required to benefit the College (recipient of an award or being formally recognized).

The Executive Assistant to the President will review reimbursement requests for compliance and completeness and then process them for payment. Board travel expenses will be charged to the annual Board Budget.

This policy includes board travel and reimbursement for the following events and activities:

- Attending monthly District Board meetings or traveling to the College to conduct college business.
- Attending Wisconsin Technical College District Boards Association meetings.
- Attending national or regional conventions or conferences, whether the Association of Community College Trustees, or other associations.
- Board members who hold state, regional, or national offices in affiliated organizations.

- International travel with prior Board approval and action. Insurance coverage is carried by the college. The Business Services Office should be notified of any approved international travel.
- Any other attendance or travel organized by the President or Board Chairperson on behalf of the College.

Adopted: 2/15/2021

Reviewed: 11/21/2022; 9/16/2024

Revised: 12/19/2022