

Board Committees Policy	Policy Number	1.2.6
	Effective Date	September 19, 2012

## 1.0 POLICY & PURPOSE

### A. Temporary Committees

The Board Chair may create such temporary and special Board committees as may be deemed necessary or advisable by the Board. The Chair may be a member of any such committee and may appoint Board members to serve on those committees.

- 1) Board committees have the role of strengthening and supporting the work of the Board as a whole. Board committees are not to interfere with delegation from the Board to the President.
  - a. The Board committee will not advise or exercise authority over the staff.
  - b. The Board committee will not have direct involvement with current staff operations.
  - c. The Board committee may not speak or act for the Board.
- 2) The duties of each such temporary committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when the duties assigned have been discharged or when its task is complete.
- 3) Although temporary committees may have specific Board members assigned to them, meetings of temporary committees are open to all Board members

### B. Standing Committees

The Board, upon formation by the Board, may establish standing committees. Standing committees are intended to be for an indefinite term and handle preparatory work on matters that will be considered by the Board. Standing committee membership will be appointed by the Board chair, although meetings of standing committees are open to all Board members.

The following standing committees of the Board of Trustees are approved and active:

uch that it meets the expectations placed on the Trustees for the district, as well as to comply with the facilities master planning and activities required of the district falling under the Board's purview.

