

Board Committees	Policy Number	1.2.6
	Effective Date	September 19, 2012

1.0 POLICY & PURPOSE

A. Temporary Committees

The Board chairperson may create such temporary and special Board committees as may be deemed necessary or advisable by the Board and 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 College staff.
 - b. The Board committee will not have direct involvement with current staff operations.
 - c. 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.

B. Standing Committees

The Board, upon appropriate action by the Board as a body, may formally establish standing committees. Standing committees are intended to be created for an indefinite term and handle preparatory work on matters that will be considered by the Board as a whole. Standing committee membership will be appointed by the Board chairperson. The following standing committees of the Board of Trustees are approved and active:

- 1) Facilities and Finance Committee

The purpose of the Board’s Facilities and Finance Committee are to...

At a minimum two (2) members of the Board shall be formally appointed to serve on the committee, although the meetings may be open to all members of the Board.

Commented [JS1]: We may need to discuss this at the Board meeting or have the Board figure this out. We need to set the parameters for the business that the committee will undertake.

~~B.C.~~ At his/her request the President or designee shall be a member of any temporary committee which includes staff and/or lay persons.


~~C. Unless otherwise stated, a Board committee will cease to exist when its task is complete.~~

2.0 REVISION HISTORY

Adopted on: 9/19/12

3.0 PERSONS AFFECTED

Laramie County Community College Board of Trustees
Laramie County Community College President
Laramie County Community College Staff

REQUIRED	NAME/SIGNATURE	DATE
Originator(s) (Name)	Brenda Lyttle, Trustee	9/5/12
Approval by College Council		N/A
Recommended by President (Signature)	N/A	N/A
Approval by Trustees (Signature)		9/19/12