

POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: BOARD RESPONSIBILITY

The Board of Trustees functions as a collective body representing the community in:

1. Determining and assuring a quality education.
2. Organizational performance.
3. Promoting a positive image for the College.

With this in mind and in that capacity, the Board will:

1. Serve as the official governance link between the College and the community.
2. Employ the College President.
3. Assess the President's performance through a formal review, as scheduled by the Board for placement on the monitoring schedule, with respect to the following: 1) achievement of Board policies on ENDS and Executive Limitations, 2) responsibilities in the President's Position Description, and 3) annual goals and objectives for the President as established by the Board in consultation with the President.
4. Enact written governing policies which address:
 - A. ENDS: College services, impacts, benefits, outcomes, recipients and their relative worth (what good for which needs at what cost). The ENDS align with the College mission, vision, and values.
 - B. EXECUTIVE LIMITATIONS: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - C. GOVERNANCE PROCESS: Specification of how the Board conceives, carries out, and monitors its own tasks.
 - D. BOARD-STAFF RELATIONSHIP: How authority and accountability is delegated to the President and its proper use monitored.
5. Monitor College effectiveness in meeting Board policies on ENDS.