

POLICY #2: GOVERNANCE PROCESS

BOARD JOB CONTRIBUTIONS

Approved August 18, 2016

The job of the board is to make certain contributions which lead the college toward the desired performance and assure that it occurs. The board's specific contributions are *unique* to its trusteeship role and *necessary* for proper governance and management.

Consequently, the "products" or job contributions of the board shall be:

1. The link between the college and its "ownership."
2. Written governing policies which, at the broadest levels, address:
 - A. *ENDS*: Organizational products, impacts, benefits, what good for which needs at what cost.
 - B. *Executive Limitations*: Constraints on executive authority which establish the prudence and ethics boundaries within which lies the acceptable arena of executive activity, decisions, and organizational circumstances.
 - C. *Governance Process*: Specification of how the board conceives, carries out and monitors its own task.
 - D. *President/Board Relationship*: How power is delegated and its proper use monitored.
3. The assurance of the President's performance (against policies 2A and 2B above).