

BOARD OF DIRECTORS POLICY

Policy Section: GOVERNANCE PROCESS

Policy Title: BOARD COMMITTEES

The Board shall utilize three committees for the review of normal Board business:

- Academic and Student Services
- Finance and Infrastructure
- Human Resources and External Relations
- The Chairperson will appoint Board members to committees each year during the Board's annual organizational meeting on the second Monday in July.
- > Committees will normally meet prior to the monthly District Board meeting.
- ➤ Each committee will have a chairperson who will report information from the committee meetings to the full Board.

Adopted: July 11, 2011

Reviewed: September 17, 2012; September 15, 2014; September 19, 2016; September 17, 2018; October 19, 2020;

November 21, 2022

Revised: October 15, 2012; October 17, 2016; November 16, 2020