

BOARD OF GOVERNORS

Policy Type: Governance Process
Approved: November 21, 2006
Revised: October 2017 and September 2013



GP-2 – Board Job Contributions

Specific job outputs of the board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the board has direct responsibility to create:

1. The link between the owners and the operational organization.
2. Written governing policies that address the broadest levels of all organizational decisions and situations.
 - 2.1. *Ends*: Defines what good or benefit the organization is to produce, for which recipients, at what worth.
 - 2.2. *Executive Limitations*: Constraints on executive authority that establishes the boundaries of prudence and ethics within which all executive activity and decisions must take place.
 - 2.3. *Governance Process*: Specifies of how the board conceives, carries out and monitors its own task.
 - 2.4. *Board-President Relationship*: Defines how power is delegated and how its proper use monitored; the president role, authority, and accountability.
3. Assurance of organizational performance on Ends and Executive Limitations.
 - 3.1. Continuity of president function.
 - 3.2. Structured monitoring of the president as outlined in policies on Board-President Relationship.
4. Decisions in operational areas that the board has stated to be outside the president's authority.
5. An effective link between the college and elected officials.