

NORTHEAST COMMUNITY COLLEGE POLICY MANUAL

SECTION 2 - BOARD OF GOVERNORS SUBSECTION 22 – DUTIES AND RESPONSIBILITIES

POLICY NUMBER: BP – 2210

DUTIES AND EXPECTATIONS

1. POLICY REASON/PURPOSE/INTENT

To establish the duties and expectations of members of the Board of Governors.

2. DEFINITIONS

N/A

3. POLICY

3.1 The Board of Governors' mission is to govern on behalf of the citizens of the Northeast Community College Area with authority granted and duties defined in Nebraska Revised Statutes §§85-1501 to 85-1540. Specific functions of the Board include:

- 3.1.1 Employing, evaluating, and supporting a President as the institutional leader;
- 3.1.2 Setting budgets, approving financial and enrollment audits, setting fees and tuition and monitoring the fiscal health of the College;
- 3.1.3 Approving programs of study consisting of appropriate certificate, diploma and degrees;
- 3.1.4 Approving construction, lease and/or purchases of facilities;
- 3.1.5 Setting and monitoring policy direction;
- 3.1.6 Attending monthly Board meetings and scheduled retreats, work sessions, commencement and annual conferences insofar as possible; and
- 3.1.7 Advocating for the College.

1. APPLICABILITY

N/A

EFFECTIVE DATE: 09/13/2018

ORIGINAL ADOPTION DATE: 06/12/2012 (item #11074)

REVISION DATE (AND BOARD OF GOVERNORS' MINUTES ITEM NUMBER): 12/12/2013
(Item #11363); 09/13/2018 (Item #12353)

PRIOR POLICY/PROCEDURE NUMBER: 9105

SCHEDULE FOR REVIEW: 2023

DIVISIONS/DEPARTMENT RESPONSIBLE FOR REVIEW & UPDATE: Board/President

SPONSORING DIVISION/DEPARTMENT: Board of Governors

RESCINDED DATE: none

LEGAL REFERENCE: State Statute Sections 85-1501 to 85-1540

CROSS REFERENCE: none

PROCEDURE(S) FOR POLICY: none

RELATED POLICIES/REFERENCES: none

POLICY KEY WORDS: board, duties, expectations, responsibilities