Board Committees

For purposes of this policy, a Board committee is a committee composed only of current Board members.

Formation of a Board committee shall be by Board action. When establishing a Board committee, the Board action shall, at a minimum, specify the:

- Number of Board members on the committee;
- Process to appoint Board members to the committee;
- Term of committee membership; and
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory, and shall make recommendations in the areas of their responsibility. Board committees shall report their findings and recommendations to the Board and shall not assume administrative duties or responsibilities.

Board Committees are appointed by the Board President after each election of LC Board Officers. Committee meetings shall be held prior to and during the week of a regular monthly Board meeting. The chair of each committee shall confer with the Board President and College President on the date and time of such meeting. Each member of the Board ~~shall~~ may sit on at least one but no more than two committees. Additional information relating to Board Committees can be found in the Board of Trustees Procedures Manual.

Transacting Business

Unless specified by the Board, a Board committee shall not have final decision-making authority. Board committee recommendations must be reported to the Board at a regular or special meeting. The Board shall not accept a Board committee's recommendation without due consideration of the matter.

Dissolution

A Board committee shall be dissolved upon Board action.