

SECTION 1 - GOVERNANCE PROCESS
POLICY 1.11

BOARD COMMITTEES

The Board shall govern as a whole. The Board may create committees to assist the Board with its work. Accordingly:

1. The Board may establish standing committees to perform regular functions within the scope of the Board's work.
2. The Board may establish ad hoc committees when, in the judgment of the Board, such ad hoc committees are appropriate and required for the completion of a specific project or task within the scope of the Board's work. When such ad hoc committees are formed, the Board shall state the purpose and establish a timeline for the completion of the committee's work.
 - a. The Board Chairperson shall appoint the members of the ad hoc committee and name the committee's chair from among its members. When appropriate to the committee's task, its members may include persons from the staff or from the community.
 - b. It is the responsibility of ad hoc committees to complete the assigned task and to prepare a written report or to deliver an oral report to the full Board. When this task is completed, the committee shall be discharged.
3. The Board may meet as a Committee of the Whole to focus discussion on specific topics relevant to the work of the Board.
4. Board committees do not exercise control or authority over the President or the staff.
5. Board committees have no independent authority or power to act in lieu of the Board, except when formally given such authority for specific and time-limited purposes.

Adopted: August 17, 2000

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