

BOARD POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: Communication and Counsel to the Board

The President shall keep the Board adequately informed.

Accordingly, the President shall:

- Submit monitoring data required by the Board (see policy on Monitoring College Effectiveness) in a timely, accurate, and understandable fashion, directly addressing provisions of the Board policies being monitored.
- Make the Board aware of relevant trends, anticipated adverse media coverage, actual or anticipated legal actions, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established.
- Advise the Board if, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board-Staff Relationship, particularly in the case of Board behavior which is detrimental to the working relationship between the Board and the President.
- Present information in an appropriate form that is accurate, complete, concise, and is not misleading.
- Provide a mechanism for official Board, officer, or ad hoc committee communications.
- Address the Board on matters within the area of Board responsibility.
- Report in a timely manner an actual or anticipated non-compliance with any Board policy.

Board Policy III.G

Adopted: 05/09/95

Reviewed: 01/22/00, 12/18/01, 01/20/09, 11/20/12, 12/16/14, 2/21/17, 1/15/19

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