

BOARD POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: Board Member's Role

The Board of Trustees functions as a collective body. The success of the Board depends on each individual Board member exercising responsibility through positive actions in the following areas:

- Being effective at Board meetings through appropriate preparation, regular attendance, active participation in Board discussions and willingness to volunteer for ad hoc committee or other Board tasks.
- Understanding and supporting the Board governance concept and Board policies.
- Being knowledgeable concerning the College Means for accomplishing its Ends such as organization, facilities, instructional programs, budget, and key processes.
- Being knowledgeable concerning the organization of the Wisconsin Technical College System and applicable state statutes.
- Being familiar with major district, state, and national issues affecting the College.
- Engaging in Board- and self-development activities designed to promote Board effectiveness through attendance at state, regional, and national Board association meetings and by utilizing resources available in the College.
- Attending College events.
- Representing the College to the community.
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- Being active in legislative advocacy.
- It is very important for consensus building, stakeholder representation, retreats, goal setting, and for having a quorum that Board members regularly attend Board meetings and decision-making processes. For this reason Board members who are delinquent, missed more than five meetings (including two retreats) a year, will be asked to reconsider their position on the Board. This will be evaluated in a timely manner for the appointment process.

Board Policy I.E

Adopted: 05/09/95

Reviewed: 03/21/95, 08/25/01, 08/13/08, 08/21/12, 07/14/14, 09/20/16, 10/16/18

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