**WESTERN NEBRASKA COMMUNITY COLLEGE**

**POLICIES AND PROCEDURES**

 SECTION: Board of Governors 800.0000.79

 SUBSECTION: Standing Committees 825.0000.13

***Standing Committees***

**Policy Number: 825.0000.13**

**POLICY**

The Executive Council shall assist the President in addressing issues of immediacy and importance that otherwise cannot wait for regularly scheduled Board meetings. The standing committees of the Board shall be:

1. The Audit Committee shall consider matters pertaining to the annual audit to include: selection of firm; scope and plan; review of results with the firm; and any other audit matters.
2. The Board Policy Committee shall consider matters pertaining to the review and development of all policies.
3. The Budget and Finance Committee shall consider matters pertaining to the capital construction budget and the general operating budget, insurance, and any other financial matters.
4. The Student Success Committee shall consider matters pertaining to instructional programs, occupational advisory committees, community service programs, and student affairs.
5. The Human Resources Committee shall consider all matters pertaining to the College’s work force issues.
6. The Risk Management Committee shall consider matters pertaining to risk, insurance, and safety. (Refer to Policy 355.0500.16 Risk Management Plan.)

**DEFINITIONS**

N/A

**APPLICABILITY**

N/A

**Adoption Date and Board of Governors’ Minutes Item Number:** September 19, 1973

**Revision Date and Board of Governors’ Minutes Item Number:** April 19, 2000 Item I(1)

 July 16, 2013 Item I(1)

 October 17, 2018 Item J(1)(b)

**Prior Policy/Procedure Number:** 825.0100.00

**Schedule for Review:**

**Divisions/Department Responsible for Review and Update:**

**Sponsoring Division/Department:** Board of Governors

**Repeal Date and Board of Governors’ Minutes Item Number:**

**Cross Reference:**

**Procedure(s) for Policy:**

**Related Policies/References:** Policy 355.0500.87 Risk Management Plan