

**WESTERN NEBRASKA COMMUNITY COLLEGE
POLICIES AND PROCEDURES**

SECTION: Board of Governors 800.0000.79
SUBSECTION: Duties, Powers, and Responsibilities 815.0000.96

Excused Absence from the Board Meetings
Policy Number: 815.0350.96

POLICY

Individual Board members are requested to notify the Board Secretary of any expected absence from an upcoming Board meeting. All absences from Board meetings by Board members shall be considered and voted on by the Board as excused or unexcused by a single majority of those members present at the meeting. Generally, excused absences will fall within one of five categories:

- 1) The Board member's personal business or career interest require his/her absence from the meeting.
- 2) The Board member's medical condition requires him/her to be absent from the meeting.
- 3) The Board member's family needs require him/her to be absent from the meeting.
- 4) The Board member's personal commitment to other community or public service requires his/her absence from the meeting.
- 5) The Board member is unable to attend the meeting due to weather developments, travel problems, accidents, etc.

Each absence will be reviewed and voted on by the Board on an individual basis. Pursuant to the laws of the State of Nebraska, three consecutive unexcused absences, as voted on by the Board, may be cause for removal from the Board.

DEFINITIONS

N/A

APPLICABILITY

N/A

Adoption Date: 1996

Revision Date (and Board of Governors' Minutes Item Number):

Prior Policy/Procedure Number:

Schedule for Review:

Divisions/Department Responsible for Review and Update:

Sponsoring Division/Department:

Rescinded Date:

Cross Reference:

Procedure(s) for Policy:

Related Policies/References: Nebraska State Law