

WESTERN NEBRASKA COMMUNITY COLLEGE

Western Community College Area Board of Governors' Policy

TITLE: Standing Committees of the Board

DIVISION: Board of Governors

NUMBER: BP-111

APPROVAL/DATE: F. Lynne Klemke, President
WCCA Board of Governors

Date: August 21, 2019

Purpose

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

Scope

This policy applies to the Western Community College Area Board of Governors.

Policy

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 policies related to the following series: 100, 200, 700, and 800 or any other series as deemed necessary.
- 3) The Finance and Facilities Committee shall consider matters pertaining to the capital construction and general operating budgets of the institution, as well as financial planning, required financial actions, the physical plant, insurance, and any other financial and facilities matters. The committee will review and advise on any policies related to the 300 series.
- 4) The Student Success Committee shall consider matters pertaining to the college's academic endeavors, including academic priorities, the quality of instructional programming, occupational advisory committees, and community service programs in the service area, as well as matters related to student success including student engagement, persistence and completion, personal development, and wellness. The committee will review and advise on any policies related to the 500 and 600 series.

- 5) The Human Resources Committee shall consider all matters pertaining to the College's employment issues, as well as review and advise on any policies related to the 400 series.
- 6) The Risk Management Committee shall consider matters pertaining to risk management, insurance, safety, and security, as well as review and advise on any policies related to these topics. (Refer to Risk Management Plan.)
- 7) The Higher Learning Commission Committee shall monitor the College's ongoing compliance with HLC Guidelines and Regulations, monitor and evaluate WNCC's appropriateness and readiness for HLC evaluations, and report to the Board on a regular basis concerning any HLC matters.

Definitions

- 100 Series – Board of Governors
- 200 Series – College Organization
- 300 Series – Finance and Facilities
- 400 Series – Human Resources
- 500 Series – Student Services
- 600 Series – Educational Services
- 700 Series – General Institutional
- 800 Series – Information Technology

Revising this Policy

This Board policy supersedes any prior WNCC policy, procedure, guideline, or handbook on this subject matter.

Adoption Date and Board of Governors' Minutes Item Number: June, 1976

Revision Date and Board of Governors' Minutes Item Number: May 15, 2013 Item H(2)
 August 15, 2018 Item J(1)(b)
 October 17, 2018 Item J(1)(b)
 August 21, 2019 Item J(2)
 August 26, 2019 Item J(2)(c)

Prior Policy/Procedure Number: 825.0000.13 Standing Committees

Schedule for Review:

Divisions/Department Responsible for Review and Update:

Sponsoring Division/Department: Board of Governors

Repeat Date and Board of Governors' Minutes Item Number:

Cross Reference:

Procedure(s) for Policy:

Related Policies/References: Policy 355.0500.87 Risk Management Plan