

WESTERN NEBRASKA COMMUNITY COLLEGE

Western Community College Area Board of Governors' Policy

TITLE: Ex-Officio Faculty Board Member

DIVISION: WCCA Board of Governors

CATEGORY:

REFERENCE:

NUMBER: BP-112

APPROVAL/DATE: Julienne K. Walworth, President, WCCA Board of Governors

Date: September 12, 2018

PURPOSE

As a measure to promote communication between faculty and the Board, the Board creates and establishes two "ex-officio" faculty Board positions, in accordance with the following criteria:

- 1) The term of office shall be for one year, commencing on September 1 and ending on August 31 of each year.
- 2) Full-time faculty shall be selected by an election process as prescribed by the President. All full-time faculty shall be eligible to nominate or vote for candidates. .
- 3) Each faculty representative shall be afforded transportation and incidental expenses to all out of town Board meetings.
- 4) Each faculty representative shall be afforded the opportunity for full discussion privilege on all items of the Board except those discussed pursuant to Section 84-1410 (1) of the Nebraska Revised Statutes (1975 Cumulative Supplement), popularly known as the Nebraska Public Meeting Law; any item dealing with the collective bargaining process between the Board and the Western Education Association; any item of a faculty employment nature; and/or any issue that should be addressed to College administrative officers for resolution.
- 5) Each faculty representative shall be afforded the privilege to request new agenda items through the President.
- 6) Each faculty representative shall serve without voting privileges.
- 7) The faculty representative shall provide a regular report to the faculty of Board discussions and actions.

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: 1988

Revision Date and Board of Governors' Minutes Item Number: September 12, 2018 Item #J(1)(b)

Prior Policy/Procedure Number:

Schedule for Review:

Divisions/Department Responsible for Review and Update:

Sponsoring Division/Department:

Repeal Date and Board of Governors' Minutes Item Number:

Cross Reference:

Procedure(s) for Policy:

Related Policies/References: Section 84-1410 (1) of the Nebraska Revised Statutes (1975 Cumulative Supplement), popularly known as the Nebraska Public Meeting Law