

# WESTERN NEBRASKA COMMUNITY COLLEGE

## Western Community College Area Board of Governors' Policy

**TITLE:** Ex-Officio Faculty Board Member

**DIVISION:** WCCA Board of Governors

**NUMBER:** BP-112

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

Date: September 12, 2018

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### **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.

**Adoption Date and Board of Governors' Minutes Item Number:** July 15, 1987 Item 4(b)  
**Revision Date and Board of Governors' Minutes Item Number:** March 9, 1988 Item H(2)  
October 19, 1988 Item G(4)  
September 12, 2018 Item J (1)(b)

**Prior Policy/Procedure Number:** 820.0500.87, 820.0500.88  
**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:** Section 84-1410 (1) of the Nebraska Revised Statutes (1975 Cumulative Supplement), popularly known as the Nebraska Public Meeting Law