

BOARD OF DIRECTORS POLICY

Policy Section: GOVERNANCE PROCESS

Policy Title: **BOARD COMMITTEES**

The Board shall utilize three committees for the review of normal Board business:

- Academic and Student Services
- Finance and Infrastructure
- Human Resources and External Relations
- The Chairperson will appoint Board members to committees each year during the Board's annual organizational meeting on the second Monday in July.
- > Committees will normally meet prior to the monthly District Board meeting.
- Each committee will have a chairperson who will report information from the committee meetings to the full Board.