

COMMITTEES

The Chairperson of the Board shall appoint committees as are deemed necessary by the Board. A committee shall report recommendations to the Board for appropriate action. Any committee of Board members shall comply with notice and other requirements for public meetings. The standing committees of the Board are:

Policy/Procedure Committee

Review of recommendations from the President received from the President's Council as to Policy/Procedure revisions, deletions, and additions; consider and recommend Internal Board Policies and Procedures; consider and recommend Board By-Laws.

Facilities Committee

Initial review of all campus construction and remodeling projects proposals, budget review and recommendation on funding levels to support the project budget; reviews master facilities, grounds, and landscaping plans.

Finance Committee

Consider bids for construction/renovation projects; consider tuition rates, program and other fees, and dormitory and apartment rates, review budgets for all funds, recommend to full Board level of expenditures for the funds; serve as the Board audit committee; and, in general, review financial reports and matters.

Education Services Committee

Review of recommendations from President's Council for new program additions or elimination of programs; annual program reviews to verify meeting the production thresholds and review criteria of Coordinating Commission for Postsecondary Education; and, review educational initiatives proposed regarding scheduling, distance learning, degree offerings, articulation, programs structures, mode of instruction, etc.

Legislative Committee

Consider special legislative issues and develop policies to comply with Nebraska Statutes if necessary; and, serve as the Board liaison for developing approaches to inform the public on legislative issues affecting the College.

Human Resources Committee

Select an administrative negotiations team and oversee the negotiations process; provide guidelines to negotiating team; and, in general, recommend salaries and benefits.

Nominating Committee

Invite nominations and recommends a slate of officers for election at the December meeting and installation at the January meeting of each year.

Original policy date: 07/11/96 (Item #7666)

Revision date: 03/09/06 (Item #9853)