



<b>Governance Process</b>	<b>Ends</b>
<b>Board- President Delegation</b>	<b>Executive Limitations</b>

## **BOARD OF TRUSTEES POLICY**

**Policy Type:** Governance Process

**Policy Title:** Board Job Contributions

**Policy Number:** GP - 02

**Date Adopted:** 06/08/20

**Version:** 2.0

**Date Last Reviewed:** 03.13.23

**Office Responsible:** President's

**Reviewing Committee:** Board of Trustees

As an informed agent of the Ownership, the Jackson College Board of Trustee's specific job products are those that ensure appropriate organizational performance.

Accordingly, the Board has direct responsibility to create:

1. The link between the Owners and the College.
2. Written governing policies that address the broadest levels of all organizational decisions and situations:
  - 2.1. Ends: What good or benefit the organization is to produce, for which recipients, at what worth.
  - 2.2. Executive Limitations: Constraints on executive authority that establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
  - 2.3. Governance Process: Specification of how the Board conceptualizes, carries out, and monitors its own task.
  - 2.4. Board-Management Delegation: How authority is delegated and its proper use monitored, including the President role, authority, and accountability.
3. Assurance of organizational performance on Ends and Executive Limitations.
  - 3.1. Continuity of the President role and function.
  - 3.2. Structured monitoring of the President as outlined in Board-Management Delegation policies.
4. Advocacy on behalf of the College with federal, state, local governing bodies and other public and private entities.
5. Operational decisions that the Board has prohibited the President from making by its Executive Limitations policies.
  - 5.1. Decisions regarding acquisition, encumbering or disposal of land or buildings.  
[EL-4 item 8]

- 5.2. Decisions regarding individual expenditures that do not meet the conditions in EL-5, item 6.
- 5.3. Decisions regarding change of organizational name or identity in the community. [EL-5 item 11]
- 5.4. Decisions regarding the naming or change of the name of a College building or facility. [EL-5 item 12]
- 5.5. Creation of a subsidiary that does not meet the conditions in EL-5, item 14.
- 5.6. Decisions regarding the President's own compensation and benefits. [EL-6 item 1]

<b>Date Of Change</b>	<b>Version</b>	<b>Description of Change</b>	<b>Responsible Party</b>
06.08.20	1.0	First release following Policy Governance consulting work.	Chief of Staff
4.12.21	2.0	Regular Review	Chief of Staff
4.11.22	2.0	Regular Review – Approved	CEO
3.13.23	2.0	Regular Review – Approved	CEO