

Board Responsibilities	Policy Number	1.2.5
	Effective Date	September 19, 201

Commented [BD1]: THIS POLICY WILL BE DELETED. A 3, 4, 5, 6 and all of B will be absorbed into 1.2.1 Standards of Practice/Board Responsibilities.

1.0 POLICY & PURPOSE

A. On behalf of the Laramie County Community College district's citizens, the Board of Trustees will ensure appropriate organizational performance by assuming the following responsibilities:

- 1) The Board is a bridge between the community and the operational organization.
 - a. The Board will assess the needs of the community as they relate to the College's activities and scope of influence, and will use this assessment as the basis for its policies.
 - b. The Board will inform the community of the College's expected future results and its present accomplishments.
- 2) The Board will develop and maintain written governing policies that address the broadest levels of all organizational decisions and situations, including:
 - a. Organizational products, effects, benefits, outcomes and recipients;
 - b. Ethical boundaries within which all management activity and decisions must take place;
 - c. Specification of how the Board conceives, carries out and monitors its own tasks;
 - d. How power is delegated and its proper use monitored: the President's role, authority and accountability.
- 3) The Board will assure successful organization performance.
- 4) The Board will approve the College budget each year in July.
- 5) The Board will approve all facility names and non-facility names.
- 6) The Board will see to affect appropriate local and state legislation as it deems necessary and/or appropriate for the achievement of the College.

Commented [BD2]: Need a better understanding of purpose of this policy and where language comes from. Ask Tara about highlighted areas.

Commented [TN3R2]: Although this references 21-18-304 – it really does not really deal with the statutory duties of the board. I think this policy is looking to the responsibilities of the Board beyond the refined statutory duties back to the broader big picture duties/responsibilities of the board. This of course, can generally be what you want it to be. I think paragraph A helps with that big picture viewpoint, prioritizing the voters. Notably absent is a reference to students, certainly implied, but not expressly stated. Something for Board to consider.

Commented [TN4]: I do not recall the history of this language. It obviously needs refined as it is too ambiguous. You may want to consider striking most of 2.

Commented [TN5]: I do not recall history of this language, although I do this it is important. You may want to reference the Commissions role in this area as well: W.S. 21-18-202(a)

B. Each Board member is expected to fulfill the following responsibilities:

- 1) Board members are expected to attend Board meetings.
- 2) Board members will prepare for Board and committee meetings and will participate productively in discussions.
- 3) The President is accountable only to the Board as an organization, and not to individual Board members.
- 4) Board members will keep up-to-date on changes and trends in community college education by reading newsletters, journals, and other reference sources and by attending conferences, seminars and workshops.

Commented [BD6]: Add to Standards of Practice.

Reference: Wyo. Stat. § 21-18-304

2.0 REVISION HISTORY


Adopted on: 9/19/12

Amended on:

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3.0 PERSONS AFFECTED

Laramie County Community College Board of Trustees
Laramie County Community College President
The People of Laramie County

REQUIRED	NAME/SIGNATURE	DATE
Originator(s) (Name)	Brenda Lyttle, Trustee	9/5/12
Approval by College Council		N/A
Recommended by President (Signature)	N/A	N/A
Approval by Trustees (Signature)		9/19/12