

<b>Title:</b> Board Committees and Board Representatives	<b>Number:</b> 2.4	Page 1 of 1
	<b>Related Procedure?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Legal Citation (if Applicable)</b>	<b>Board Approval/Revision:</b> 19 February 2014	

1. The Board may appoint such committees or task forces as it deems appropriate and necessary to assist and advise the Board as a whole in accomplishing its goals and functions.
2. Board committees shall most commonly assist the Board by preparing policy alternatives and recommendations for deliberation by the Board as a whole. Board committees will normally not have direct involvement with current staff operations, although Board Members and staff may work together on committees.
3. Board committees may not speak or act for the whole Board except when formally given such authority for specific purposes. Each Board committee shall be assigned specific goals to be accomplished within a certain timeframe.
4. Pursuant to C.R.S. § 24-6-402(2)(b) and (c), public notice must be given of all Board committee meetings at which three or more Board Members are expected to be in attendance.
5. The College President, or his/her designee, may serve as a non-voting member of each Board committee.
6. Board committees may include but are not limited to the following:
  - a. Legislative Committee: The members of the Legislative Committee shall work with the College President to ensure productive relationships with state and federal legislators.
  - b. Audit Committee: The Audit Committee shall review all audits and report to the Board on any audit matters of concern. The committee, working with the College President, may also designate specific areas of the College for special audits.
7. Each December, the Board shall consider membership on its committees and Board representatives to the CMC Foundation, Boards of Cooperative Educational Services (BOCES), and any other entity on which the Board is required or wishes to have a representative. Normally the term of membership on committees and as Board representatives shall be for one year. A Board Member may serve on multiple committees.