



<p align="center"><b>Policy Title</b> Board Job Description Policy</p>	<p align="center"><b>Original Adoption Date</b> 6/21/95</p>	<p align="center"><b>Policy Number</b> GP, I.C.</p>
<p align="center"><b>Responsible College Division/Department</b> President's Office</p>	<p align="center"><b>Responsible College Manager Title</b> Executive Assistant</p>	
<p><b>Policy Statement</b></p>		
<p>The job of the Board is to represent the public in determining and demanding the appropriate organizational performance and, in accordance with Chapter 38.12 of Wisconsin Statutes, to direct the president. To distinguish the Board's own unique job from the jobs of its staff, the Board will concentrate its efforts on the following responsibilities:</p> <ol style="list-style-type: none"> <li>1. Serving as the link between the college and the public.</li> <li>2. Remaining in compliance with provisions of Chapter 38.12(1) of Wisconsin Statutes and enacting written governing policies which, at the broadest level, address:             <ol style="list-style-type: none"> <li>A. ENDS: what benefit, for whom, at what cost.</li> <li>B. EXECUTIVE LIMITATIONS: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decision must take place while remaining in compliance with provisions of Chapter 38.12(3)(d) of Wisconsin Statutes.</li> <li>C. GOVERNANCE PROCESS: Information about how the Board perceives, meets, and monitors its own responsibilities.</li> <li>D. BOARD-STAFF RELATIONSHIP: How the Board delegates power and monitors its use; how the President meets responsibilities and is held accountable.</li> </ol> </li> <li>3. Monitoring institutional performance and the President's performance against Board policies on Ends and Executive Limitations.</li> <li>4. Promoting a positive image for the college.</li> <li>5. Supporting an environment in which the college will accomplish its mission.</li> </ol>		
<p><b>Historical Data, Cross References and Legal Review</b></p>		
<p>Adopted: 6/21/95          Reviewed: 10/21/20          Revised: 5/23/02, 9/26/02</p> <p><b>Legal Counsel Review and Approval: N/A</b>  <b>Board Policy:</b> I.C. Board Job Description</p>		