

**BP: 2063****BOARD COMMITTEES****Board Committee Structure**

A Board of Education committee is only a committee if its existence and charge come from the Board, regardless of whether Board members sit on the committee. The Board, when establishing a committee, will determine the purpose of the committee, committee limits and committee authority.

**Board Committee Principles**

The Board may establish committees to assist the Board, as a whole, to carry out its responsibilities. To preserve Board integrity, committees will be appointed sparingly.

1. Board committees may not speak or act for the Board except when formally given such authority for a specific and time-limited purpose.
2. Board committees will not interfere with the delegation from the Board to the President.
3. Board committees will not be used to monitor organizational performance.
4. Board committees cannot exercise authority over the College staff or the President.
5. Board committees will be appointed to perform a specific task or function.
6. This policy applies to committees formed by the Board, with or without non-Board members assigned. It does not apply to committees formed under the authority of the President.

**Standing Committees**

1. Finance Audit Committee
2. Policy Committee
3. President's Evaluation Committee

All standing committees will report to the Board.

**END OF POLICY****Legal Reference(s):**

[ORS 192.610 - .690](#)

[ORS 341.283](#)

[ORS 341.290\(2\)](#)

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