Board Governance Policy Manual
Governance Model

B. Governance/Board Process

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B02 The Role of the Board
B03 Election of Board Officers
B04 The Role of the Governor
B05 Recruitment and Orientation of New Governors
B06 Governor's Code of Conduct
B07 Conflict of Interest
B08 Complaint Protocol
B09 Committees
B10 Delegations/Briefs to the Board
B11 Expense Reimbursement
B12 Monitoring Board Performance
B13 Whistle Blowing
B14 Procurement Directive

A. Outcomes

A01 Vision, Mission and Values
A02 Strategic Plan
A03 Program Quality for Programs of Instruction

C. Board-President Relationship

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C02 The President's Role
C03 College Performance Indicators
C04 Emergency Succession for the President
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D. Executive Limitations

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D02 Treatment of College Stakeholders
D03 Program Quality
D04 Program Advisory Committees
D05 Financial Matters
D06 Asset Protection
D07 Counsel to the Board
D08 Entrepreneurial Activities & Subsidiaries
D09 Partnerships, Sponsorships, Strategic Alliances and Philanthropic Gifts