

Kern Community College District Board Policy

Chapter 2 – Board of Trustees

BP 2220 COMMITTEES OF THE BOARD

References:

Government Code Section 54952

Note: This policy is legally required.

The Board of Trustees shall act as a committee of the whole in all matters.

The President of the Board shall appoint such subcommittees as are deemed necessary. Such subcommittees shall not have executive power but shall serve in an investigative and advisory capacity only, reporting all findings and recommendations to the Board for action.

In addition, the Board of Trustees may, by action, establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by Board action shall comply with the requirements of the Brown Act and with these policies regarding open meetings.

Board ad-hoc committees that are composed solely of less than a quorum of members of the Board that are advisory are not required to comply with the Brown Act, or with these policies regarding open meetings, unless they are standing committees.

Board committees that are only advisory have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board for consideration.

The Board has established the following standing committee(s):

- Finance and Audit <u>- [Insert Charge to Committee]</u>
- Accreditation <u>- [Insert Charge to Committee]</u>
- Legislative <u> [Insert Charge to Committee]</u>
- Evaluation <u>- [Insert Charge to Committee]</u>
- Officer Nominating <u>[Insert Charge to Committee]</u>
- Resource Development and Facilities [Insert Charge to Committee]
- Student Success with Equity (Diversity, Equity, Inclusion and Accessibility) = [Insert Charge to Committee]