



**Policy Name:** Board Job Contributions

**Number:** GP-2

**Policy Type:** Governance Process

**Date Approved:** November 21, 2006

Specific job outputs of the board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the Board has direct responsibility to create:

1. The link between the owners and the operational organization.
2. Written governing policies that address the broadest levels of all organizational decisions and situations.
  - 2.1. *Ends*: what good or benefit the organization is to produce, for which recipients, at what worth.
  - 2.2. *Executive Limitations*: Constraints on executive authority that establish the boundaries of prudence and ethics within which all executive activity and decisions must take place.
  - 2.3. *Governance Process*: Specification of how the Board conceives, carries out and monitors its own task.
  - 2.4. *Board-President Relationship*: How power is delegated and its proper use monitored; the President role, authority, and accountability.
3. Assurance of organizational performance on Ends and Executive Limitations through structured monitoring of the President as outlined in policies on Board-President Relationship.
4. Decisions in operational areas that the Board has stated to be outside the President's authority.
5. An effective link between the College and elected officials.