



COLLEGE POLICY

Policy Title	Board Committee Structure
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Policy number	1211
Date issued	9/21/2023
Responsible office(s)	District Board <i>Office that owns & administers the policy</i>
Keywords	Board; Structure; Committee

Policy purpose

Describes the Madison College Board Committee Structure

Policy

A committee is a Board committee only if its existence and charge come from the Board, regardless whether Board members sit on the committee. The only Board committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. Nominating Committee

- a. Product: Identify Board candidates to serve in officer positions for the next fiscal year. Nominating Committee recommendations for Board officers (Chair, Vice Chair, Secretary, and Treasurer) will be presented for consideration by the full Board during the annual Organizational meeting in July.