

**POLICY
BOARD OF TRUSTEES
MAYLAND COMMUNITY COLLEGE**

Title: INSTITUTIONAL GOVERNANCE

Type: INSTITUTIONAL

POLICY NO: 3.002

Policy Adopted: September 26, 1994

EFFECTIVE DATE: 9-16-13

AMENDED DATE: 3-10-97; 2-17-04; 11-19-12; 9-16-13

**Charles Ronald Kates
Chairman**

**AUTHORITY: NCGS 115D-19; NCGS 115D-20
1B SBCCC 300.1**

SACS 3.2.2; SACS 3.2.5; SACS 3.2.6; SACS 3.7.5

The Board of Trustees of Mayland Community College constitutes the local administrative board of the College with such powers and duties as provided in 115D-20 and as are delegated to it by the State Board of the North Carolina Community College System.

The Board of Trustees consists of 12 voting members, 4 from each county, along with the MCC Student Government Association President who is an ex-officio non-voting member. All voting members serve four year terms.

Trustees are the guardians of the college's mission and must make sure that the college's programs conform to its purpose and that funds are expended accordingly.

The policy-making function is within the sole purview of the trustees. Trustees should not become involved in the management of the institution, but should be certain that it is managed well. The Board should ensure that the President manages a competent professional staff in the administration and implementation of the policies and that faculty members are involved in academic and governance matters.

The trustees will confer with the President when problems arise to prevent crises from occurring and the President and the Board shall have a reciprocal practice of identifying matters that require discussions between the Board as arbiter of policy and the President as chief administrative officer. The Board and the President shall ensure a clear distinction in practice between the policy-making function of the trustees and the responsibility of the administration to implement policy.

Members of the Board of Trustees may be removed by the Board of Trustees only for cause and by due process as provided in North Carolina General Statute 115-19. Cause may include inability to discharge duties, disreputable conduct, or failure to attend three consecutive scheduled meetings without justifiable cause.

Notwithstanding anything herein to the contrary, both the Board of Trustees and the President shall perform those matters required of them by the laws of the State of North Carolina.