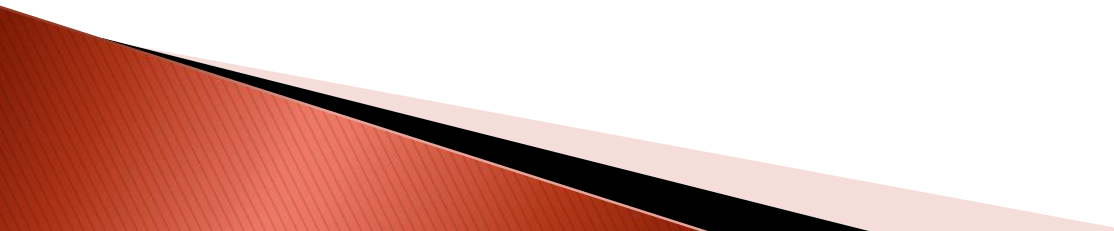


BHCC Governance

Board Unity, Flexibility, and Focus on Policy

Role and Responsibilities

- ▶ Policy
 - ▶ Fiscal Stewardship
 - ▶ Information Sharing
 - ▶ Outreach and Advocacy: Ambassadors
- 

Operational Structure

- ▶ Board of Trustees (4th Tues)
- ▶ Committee of the Whole (Study Sessions, 2nd Tues)
- ▶ Ad Hoc Committees of the Board
 - Audit
 - Presidential Goal-setting and Evaluation

Annual Calendar: Monthly Focus

- ▶ Jan: State Budget
 - ▶ Feb: Board Retreat
 - ▶ Mar: Board Planning
 - ▶ Apr: State Budget
 - ▶ May: Graduation
 - ▶ Jun: Budget Approval
 - ▶ Jul: Pres. Evaluation
 - ▶ Aug: Enrollment, Fall
 - ▶ Sep: Start of Semester
 - ▶ Oct: Audit Approval
 - ▶ Nov: SGA Dinner, ACCT
 - ▶ Dec: Enrollment, Spring
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Agendas: Key Sections

- ▶ Vision Statement
 - ▶ Board Chair Report
 - ▶ Student Trustee Report
 - ▶ President's Report
 - Items of Interest
 - Program Presentation
 - ▶ Committee Reports
 - ▶ Fiscal Reports
 - ▶ Calendar of Events
 - ▶ Action Items
 - ▶ Executive Session
 - ▶ Other Business
 - ▶ Adjournment
- 