

3357:13-02-90 Board Committee Structure Policy (Governance Process)

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.

2.91 Executive Committee

a. Product(s): (1) Set the Board Agenda in coordination with the Chief Executive Officer (CEO) approximately one week before the scheduled Board Meeting; (2) evaluate the CEO before deliberation with the full Board; and (3) appoint members of the trustee selection committee (ORC 3357.05(B)(2)).

b. Authority: Executive Committee membership includes the current board chair, the current vice chair, and the immediate past chair.

2.92 Nominating Committee

a. Product: Properly screened potential board members and slate of officers—by no later than October 15th each year.

b. Authority: To incur costs of no more than \$1,000 direct charges and no more than 20 hours of staff time per annum.

2.93 Trustee Selection Committee

a. Product: Select individuals not appointed by the governor, for appointment/reappointment to the North Central State College Board of Trustees, from individuals nominated by the Board of Trustees or other applicants—ideally by January 15th each year.

Requires the following for trustees appointed by the Trustee Selection Committee:

(1) To the greatest extent possible, trustees should hold a leadership position within significant industries in the technical college district.

(2) Trustees must reside (be electors) within the technical college district.

(3) Trustees are appointed with the advice and consent of the Senate.

(4) Terms are for three years.

b. Authority: Trustee Selection Committee members are appointed by the Executive Committee of the North Central State College for a term of service to be determined by the Executive Committee.

- (1) The Trustee Selection Committee shall consist of either three or five members.
- (2) Committee members shall be local business, civic, or nonprofit leaders within the College's service region.
- (3) Committee members shall not be current sitting members of the technical college's board of trustees.
- (4) Committee members shall be required to file a Financial Disclosure Statement with the Ohio Ethics Commission within 90 days of appointment and then for each year in which he or she served. This means that any person serving as a Committee member will also be required to file a statement in the year after he or she leaves the position, reflecting information for the final year in which he or she served as a member. The technical college is responsible for paying the financial disclosure filing fees as well as any late fees that accrue in the event that members file statements after the relevant deadline.

Effective: September 25, 2024

Next Review: April 23, 2025

Review Dates: 8/25/10, 7/30/11, 4/25/12, 5/15/13, 5/21/14, 5/27/15, 4/27/16, 4/26/17, 4/25/18,
4/24/19, 5/22/19, 4/22/20, 4/28/21, 4/27/22, 4/26/23, 4/24/24, 9/25/24