

A-4 POLICY Non-voting Members

Full-Time faculty

One member of the full-time faculty may sit with the Board as a non-voting member.

The term of office of the faculty representative member shall be two years and shall commence and end at the same time as the terms of regularly elected voting Board members.

The faculty representative member shall be elected by the full-time faculty through an open nomination process during regularly scheduled business hours of the College. Such election shall be the responsibility of the recognized bargaining unit of the full-time faculty. In the event of a temporary vacancy, e.g., a necessary absence from the campus, an alternate faculty representative member may be requested by the recognized bargaining unit of the full-time faculty. Such request shall be made in writing to the Board Chair, in consultation with the President.

In the event of a permanent vacancy, the succeeding faculty representative member shall be elected in the same manner for the remainder of the unexpired term.

Student Body

One student may sit with the Board as a non-voting member. Such student shall be the Student Senate President of the campus hosting the Board meeting or an alternate Student Senate member if the Student Senate President is unavailable. When meetings are held off campus, any of the Student Senate Presidents or their alternates may serve as the student body representative member.

Privileges and Duties of Nonvoting Members

Except for voting at meetings of the full Board, and as otherwise noted herein, the faculty and student body representative members shall have all Board privileges including receipt of all Board meeting materials, the right to vote at the Team level, permission to recommend agenda items, membership on Board teams, and reimbursement for all Board-related costs. Provided that non-voting members of the Board shall not be entitled to receive:

- documents which contain the individual or collective opinions of Board members regarding the performance of the College President;
- documents relating to Collective bargaining other than when such documents are to be considered by the Board in open session;
- documents relating to employee or student discipline other than when such documents are to be considered in open session; or
- such other documents and materials that the President or Board Chair determines in his or her discretion should be withheld from non-voting members of the Board.

Participation in executive sessions of the Board by non-voting members shall be at the discretion of the Board Chair.

Non-voting members shall observe all rules and regulations pertaining to regularly elected voting members of the Board.

Absences from class caused by the designated non-voting student body representative member's

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attendance at Board meetings shall be excused by instructors.

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