



Board Policy: Committees of the Board	Policy Number: BP01: 03.017
Article: 1.) Institutional Integrity/ Board of Trustees Section: 3.) Bylaws and Organization of the Board	Adopted by the BOT: 10/11/1999 Reviewed:
Applicable WAC/RCW:	Page 1 of 1

#### **BP01: 03.017 Committees of the Board**

It shall be the general policy of the Board to perform its work as a committee of the whole. However, special committees may be appointed by the chair of the Board upon authority of the Board with such powers and duties as the Board may determine. The special committees shall be constituted for a special purpose and with a specified timeline for completion of said task. Committees of the Board shall, if appropriate, recommend action(s) to be voted upon by the entire Board.

Minutes of the proceedings of each special committee shall be kept and a copy of minutes delivered to each member of the committee and remaining members of the Board of Trustees and the secretary of the Board in a timely manner after each meeting.