

**ARTICLE 8. COMMITTEES**

**COMMITTEE STRUCTURE OF THE BOARD OF TRUSTEES (POLICY)**

The Board of Trustees may, by resolution, passed by majority of the entire Board of Trustees, designate one or more committees, each committee to consist of one or more of the trustees of the Corporation. The Board of Trustees may designate one or more Directors as alternate members of any committee. Except to the extent restricted by ordinances of the Tribe or the Charter of Incorporation, each such committee, to the extent provided by resolution creating it, shall have and exercise all the powers and authority of the Board of Trustees and may authorize the seal of the corporation at the pleasure of the Board of Trustees and have such name as may be determined from time to time by resolution adopted by the Board of Trustees. Each committee shall keep regular minutes of its meetings and report the same to the Board of Trustees.

REFERENCE: OLC By-Laws, Article II, Paragraph 14

Following is the committee structure of the Board of Trustees:

All action taken by the committees will be in accordance with existing college policy as enumerated in the Board By-Laws and/or College Policy Manual.

<b>Committee Member</b>	<b>Areas of Responsibility</b>	<b>Meeting Time</b>
Personnel	Personnel (hiring & termination)	As established at BOT meeting
Finance	Institutional Budget	As established at BOT meeting
Program & Policy	New Program and/or Course (degree) offerings	As established at BOT meeting

Board meeting attendance policy shall apply to committee meetings of the Board.

The quorum for committee meetings shall be two (2) with the exception of the Program Policy committee meeting which will be three (3). Four (4) members of the BOT will be assigned to the Finance and Personnel Committees, five (5) will be assigned to the Program/Policy Committee. The Student Senate Representative is a permanent member of Program Policy Committee.