

2.2300 BOARD COMMITTEES

Legal References: G.S. 115C-36; 143-318.9 et seq.

Cross References: 2.3200 Compliance with the Open Meetings Law
2.5000 Hearings Before the Board

I. GENERAL PROVISIONS

The Board may create committees for any purpose, and the Board chair shall appoint members to and designate the chairs of such committees as he/she deems appropriate. The assignment of individual Board members to these committees shall be published each year.

Board committees shall consist of not fewer than three members of the Board corporate, all of whom serve on designated committee at the pleasure of the Board chair. One exception: any executive committee of the Board shall comprise not fewer than five Board members.

Each committee's chair shall preside at all committee meetings and shall be responsible for reporting to the Board on the activities of the committee. The committee chairperson shall call meetings and establish an agenda for each committee meeting which includes any item suggested by any committee member or Board member or by the chief FLA administrator.

The Board chair will be an ex-officio member of each committee. FLA administrators shall assist each committee in the preparation of the agenda and in ensuring that information is available to the committee during its deliberation of issues.

A Board committee may only make recommendations to the Board and has no authority to act on behalf of the Board unless specifically authorized by law, Board policy or by action of the Board.

II. TYPES OF COMMITTEES

A. Standing Committees: The Board shall organize standing committees for the purpose of conducting thorough deliberations and investigations of issues and for informing and recommending action to the Board as it deems appropriate. Standing committees, as named in this policy, are constituted by the full Board by majority vote. At the time of the formulation of this policy, standing committees of the Board are as follows:

- Rules and Governance
- Finance and Fundraising
- Marketing, Communications, and Enrollment
- Personnel
- Building and Grounds

B. Ad Hoc Committees: As time and situations demand, ad hoc committees may be appointed by the chair with the approval of the Board. Ad hoc committees may be constituted and empowered by the Board chair with or without the consent of the other Board members, and may be dismissed and/or discharged by same procedure. Ad hoc committees have no final authority and are subordinate and advisory to the Board.

III. OPEN MEETINGS LAW

All committees of the Board are public bodies within the meaning of the North Carolina Open Meetings Law and are subject to all requirements of that law pertaining to notice, closed sessions, minutes, voting and penalties (see policy 2.3200 Compliance with the Open Meetings Law).