

BOARD OF HIGHER EDUCATION COMMITTEES

BHE Minutes of March 23, 2010: The following are assignments of Board members to be involved and monitor the strategic plan: □□

1) Academic Excellence Committee - Dr. Laloulu and Dr. Jacinta Galea'i □□

2) Technology Committee - Mr. Pemerika and Rev. Seva'aetasi □□

3) Facilities Committee - Mr. Lauifi and (student rep) □□

4) Staffing Committee - Mr. Sapini and Mrs. Mine Pase □□□□

5) Reclassification Committee - Mr. Sapini □□□□

Per BHE By-Laws, the following concern Board committees: □□□□

2004.1

AUTHORITY BOARD COMMITTEES □□□□

Committees may be created by the Board or appointed by the Chairperson to □□ advise the Board and to facilitate the efficient operation of the Board. □ The Board is not bound by the action of a Board Committee or any of its □ individual □□ members. It will operate with minimal interference to the Board as whole, □ and □□ will not interfere with delegation of authority from the Board to the □ President. □□ The Board Committees shall conduct business based on the principles □□ established by Board actions whether or not committees include non-

board members, and not under committees formed by
ASCC President.

Committees shall make recommendations to the Board
for appropriate action and shall be dissolved when the
Board receives its report.

Board committees shall: □□□□

A. Assist the Board to perform its job through preparation
of policy alternatives and implications for Board
deliberation; □□□

□B. Not act or speak for the Board except when formally
given such authority for specific and time-limited
purposes. Expectations and authority will be carefully
stated in order not to conflict with authority delegated to
the President; □□□□

C. Not provide the President with approval, unless it is
through the Board as a whole; □□□□

D. Avoid representation of the College in part rather than
with the whole (e.g. Board committee selected by the
Board to create a policy, will not monitor the performance
of the College and the President on the same policy;
□□□□

E. Not have standing committees; and □□□□

F. Act as a committee of the whole and establish ad-hoc
committees when appropriate. □□□□