

BOARD BYLAWS

1. ORGANIZATION AND PURPOSE

1.1 PURPOSE OF THE BOARD OF GOVERNORS

The BoG, which was established in 1993, represents the interests of students, the business communities served by the College, and the public-at-large by exercising responsibility for the following matters:

- Mission
- Educational Quality and Student Success
- Managerial Oversight
- Institutional Goals, Plans, Policies, and Initiatives
- Academic Budget
- Financial Integrity and Sustainability
- Legal Matters
- Accreditation
- Self-Governance
- Ethical Integrity

1.2 Non-Affiliate and Affiliate Members

The BoG's membership is comprised of Non-Affiliate and Affiliate members. Non-Affiliate Board members are not employed by the College nor do they have a family, personal, or financial interest in the institution.

Affiliate Members are affiliated with SJVC or SJVC, Inc. Two of the Affiliate Members are representatives from the Board of Directors for SJVC, Inc. and are referred to as "Board of Directors" or "Board of Directors' Members." The remaining two Affiliate Members are referred to as "Affiliate Members."

1.3 Board Size

The BoG shall be made up of nine members (five Non-Affiliate Members and four Affiliate Members).

1.4 Board Member Appointments

The Board of Directors appoints individuals to the Non-Affiliate and Affiliate Membership positions on the BoG.

1.5 Board Member Terms

Non-Affiliate Members are appointed to the BoG for up to a three-year term of service. Terms are staggered to provide an orderly rotation of membership. Any current Non-Affiliate Member may be re-appointed for up to three additional consecutive terms of service (maximum of 12 consecutive years of service).

Appointments go into effect on July 1 of the first year and end on June 30 of the