

SOUTH ARKANSAS COLLEGE BOARD POLICY NO. 9

POLICY TYPE: EXECUTIVE LIMITATIONS

POLICY TITLE: *COMMUNICATION AND SUPPORT TO THE BOARD*

The President shall not permit the Board to be uninformed or unsupported in its work.

Further, without limiting the scope of the foregoing by this enumeration, the President shall not:

1. Neglect to submit monitoring data required by the Board (see policy on Monitoring President's Performance #22) in a timely, accurate and understandable fashion, directly addressing provisions of Board policies being monitored.
2. Let the board be unaware of relevant trends, anticipated adverse media coverage, threatened or pending lawsuits, material external and internal changes including any senior staff changes.
3. Fail to advise the Board if, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board-President Linkage (Policies #18, #19, #20, #21, #22), particularly in the case of Board behavior which is detrimental to the relationship between the Board and the President.
4. Fail to provide for the Board as many staff and external points of view, issues and options as needed for fully informed Board choices.
5. Present information in unnecessarily complex or lengthy form or in a form that fails to differentiate among information of three types: monitoring, decision preparation, and other.
6. Fail to provide a mechanism for official board, officer or committee communications.
7. Fail to deal with the Board as a whole except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the Board.

8. Fail to report in a timely manner an actual or anticipated noncompliance with any policy of the Board.
9. Fail to supply for the consent agenda all items delegated to the President yet required by law or contract to be Board-approved, along with the monitoring assurance pertaining thereto.
10. Fail to provide a monthly financial statement unless an exception is so requested.

Monitoring Report due: March (*Direct Inspection by Board*)
 Monthly for Policy #9, Part #10, Financial Statements