



BOARD COMMITTEE ASSIGNMENTS FOR 2017-18

PURPOSE OF COMMITTEE	MEETING TIMES	2017-18 COMMITTEE MEMBERS (STAFF MEMBER)
EXECUTIVE Responsible for the president's and Board's evaluation process and president's contract negotiations. Meets monthly to plan Board agenda.	Monthly	(Greg Hamann) 1. Jim Merryman* 2. Shelly Garrett 3. Rotating member
AUDIT & PROFESSIONAL SERVICES To review, recommend, and select auditing firm, insurance agent, and attorney; to evaluate audit report presented by auditing firm.	Dec. & June	(Dave Henderson) 1. Dick Running* 2. Jim Merryman 3. Randy Camp
FOUNDATION To act as liaison between the Foundation and the Board. Attends five Foundation Board meetings per year.	Bi-monthly	(Greg Hamann) 1. Keith Frome 2. Linda Modrell
OCCA To act as liaison to OCCA meetings. Attends OCCA Board meetings in Salem four times a year and OCCA Convention in the fall of each year.	Quarterly	(Greg Hamann) 1. Shelly Garrett
ACCT Serves as liaison to Association of Community College Trustees; attends annual convention as able.	Annually	1. Keith Frome 2. Shelly Garrett
BOARD EVALUATIONS To review and select Board evaluation format and questions	February	(Amanda) 1. Barry Broadbent* 2. Keith Frome 3.
REVENUE SOURCES To review current revenue sources and intentionally look for additional non-traditional revenue sources.		(Dave Henderson) 1. Dick Running* 2. Shelly Garrett 3. Linda Modrell

*Denotes Committee Chair