

**STATE BOARD OF COMMUNITY COLLEGES  
Policy and Governance Committee Charter**

**I. Background**

The State Board of Community Colleges derives its authority from Chapter 115D of the North Carolina General Statutes and the State Board of Community Colleges Code (SBCC Code).

**II. Purpose**

The purpose of the Policy and Governance Committee is to recommend policies for the State Board to adopt on behalf of the Community College System and to recommend improvements in the governance and operations of the State Board.

**III. Organization**

The Policy and Governance Committee shall be a standing committee of the State Board of Community Colleges. The Chair of the State Board shall appoint the membership, designate the chair and vice-chair, prescribe the duties, and determine the size of the committee. The membership of the committee may be rotated at the discretion of the State Board Chair.

**IV. Meetings**

The Policy and Governance Committee shall meet on the same schedule as the other standing committees, as determined by the State Board.

**V. Responsibilities**

The responsibilities of the Committee shall be:

- To review SBCC Code changes;
- To review and evaluate the need for System-wide policy modifications;
- To review the Proprietary School Board actions and provide recommendations;
- To ensure that appropriate information to make well-informed decisions is received;
- To report to the full Board on an on-going basis;
- To periodically review and recommend modifications to the Bylaws of the State Board;
- To consider measures that make the State Board operate more efficiently and effectively;  
and
- To study, review and report on regulatory changes by government and accreditation bodies that impact the Community College System and make recommendations to the Board on actions to be taken.

The Committee may modify or supplement these responsibilities as needed.

The Committee should periodically review and assess the adequacy of the Policy and Governance Committee Charter.