



Board Committee Structure

Policy Number: 2.2.2

Section: Section 2 – Board Governance and Administration Policies

Adopted Date: 03/24/2026

Effective Date: 03/24/2026

Purpose

This policy establishes the structure, authority, and appointment process for Board committees and the roles of Board members on various committees and groups.

Scope

This policy applies to the Committees of the Governing Board of the Maricopa County Community College District, as well as the participation of Governing Board Members on task forces, committees and groups not established by the Board. All Board Committee meetings will be held as scheduled and publicly noticed in compliance with Arizona Open Meeting Law.

Definitions

- **Board Committee:** One of multiple bodies formed by Board action to assist the Governing Board in carrying out its responsibilities.
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Policy Statement

In recognition of its fiduciary responsibilities to taxpayers and governance functions, the Board may act as a committee of the Whole. The Board may also establish Board Committees on topical areas to gather information, report to the full board, and respond to the will of the Board, regardless of whether Board members sit on the committee. Unless otherwise specified, the Chancellor, or his/her staff designee, will serve as a non-voting member of and staff liaison to each committee.

To ensure that appropriate and regular attention and review is given to key areas of the Board's responsibilities, the Board President shall appoint board members in January of each year, or as soon as possible thereafter, to serve on the following Board Committees:

1. Two members to the Board's Audit and Finance Committee, one serving as chair.
2. Three members to the Board's Public Affairs Committee, one serving as chair.
3. Three members to the Board's Policy and Governance Committee, one serving as chair.
4. A member to serve as the Chancellor's Evaluation Process Chair.

The Board President will also appoint two members to serve as ex-officio members to the Maricopa Community Colleges Foundation Board.

Additional appointments may be made as necessary by the Board President in consultation with the Chancellor. As task forces or committees are formed, the Chancellor and Board President will determine the appropriateness of Board representation on the task force or committee, consistent with shared governance principles. The Board President also has authority to remove Board members from task forces or committees at any point in time. Board members serve as non-ranking contributing members and acknowledge that only the Board as a whole has the authority and power to act.

Cross Reference(s)

None.

Legal Reference(s)[A.R.S. 38-431 § Public Meetings and Proceedings](#)

Policy History and References

Frequency of Review: Every three years

Review Date(s)	Responsible Division	Revised Date(s)
	Governing Board	