

ARTICLE I

Responsibility and Membership

Section 1. Jurisdiction and Responsibility

- (a) The Board of Trustees is a body corporate established under the provisions of Chapter 115D of the General Statutes of North Carolina, and it possesses all of the powers of a body corporate for the purpose created by or that may exist under provisions of the law.
- (b) The Board of Trustees has the responsibility for the development and operation of the College in accordance with the provisions of the law and the standards of the State Board of Community Colleges.
- (c) The official title of the Board of Trustees, and the corporate name of the institution, shall be “The Trustees of Wayne Community College”.
- (d) Under the law, the Board of Trustees shall hold title to all real and personal property donated to the College or purchased with funds provided by the tax levying authorities.
- (e) Consistent with accreditation criteria of the Commission on Colleges of the Southern Association of Colleges and Schools, the Board of Trustees must not be subject to undue pressure from political, religious or other external bodies. Furthermore, the Board should protect the administration from similar pressures.

Section 2. Membership

- (a) The Board shall consist of thirteen (13) members in three (3) groups of four (4) trustees each and the president of the Student Government Association. The four (4) trustees in Group One shall be elected by the Wayne County Board of Education. The four (4) trustees in Group Two shall be elected by the Board of Commissioners of Wayne County. The four (4) trustees in Group Three shall be appointed by the Governor of North Carolina. The president of the Student Government Association shall serve as an ex officio, non-voting member.
- (b) The terms of the members of the Board, except the student member, shall be so set by the selecting agencies that the term of a member in each group shall expire on June 30, of every other year, the shortest term to expire on June 30 of the next odd-numbered year

of and the character of the College and shall recommend changes to be made in the programs and services to be provided.

- (q) The President shall recommend items to be included in the current expense budget and the capital outlay budget.
- (r) All acts of the Board of Trustees, not in conflict with State law or State Board of Community Colleges regulations, shall be binding on the President, and it shall be the President's duty to carry out all rules and regulations of the Board.

ARTICLE III

Powers and Duties of the Board of Trustees

- (a) The Board of Trustees shall:
 1. Establish the basic qualifications for and appoint a President for such term and under such conditions as it may fix, such election to be subject to the approval of the State Board of Community Colleges.
 2. Provide for the employment of vice presidents and chief financial officer, upon nomination by the President, subject to standards established by the State Board of Community Colleges. One action by the Board for election of these employees shall be effective for the whole of their employment.
 3. Acquire by purchase or otherwise all land required for the college site, and rights-of-way, which shall be necessary for the proper operation of the College, when such site has been approved by the State Board of Community Colleges, and, if necessary, to acquire land by condemnation in the same manner and under the same procedures as provided in Article 2, Chapter 40, of the General Statutes. For the purpose of condemnation, the determination of the Board as to the amount of land to be taken and the necessity thereof shall be conclusive.
 4. Apply the standards and requirements for admission and graduation of students and other standards established by the State Board of Community Colleges.
 5. Receive and accept private donations, gifts, bequests, and the like and apply them or invest any of them and apply the proceeds for the purposes which the donor may prescribe and which are consistent with the provisions of State law and the regulations of the State Board of Community Colleges.
 6. Provide all or part of the instructional services for the institution, including

contracting with other public or private educational institutions of the State, according to regulations and standards adopted by the State Board of Community Colleges.

7. Establish and disestablish programs of instruction within the College upon recommendation by the President.
8. Require the execution of such studies and take such steps as are necessary to ensure that the functions of the College are always those which are most helpful and feasible in light of the resources available to the College.
9. Approve and submit current expenses and capital outlay budgets.
10. Perform such other acts and do such other things as may be necessary or proper for the exercise of the foregoing specific powers, including the adoption and enforcement of all reasonable rules, regulations, and bylaws for the government and operation of the College under law.
11. Adopt policies for inclusion in the Policies Manual of the Board of Trustees of Wayne Community College.

ARTICLE IV

Committees

Section 1. Types of Committees and Method of Appointment

The Board may establish such standing committees and such ad hoc committees as it deems necessary to secure and protect the institution's welfare. The Chair shall appoint the members of all committees, and the Chair and President shall serve as ex officio members of all committees. The President shall serve as Secretary to all committees. The President shall be a non-voting member of all committees.

Section 2. Limitation of Authority of Committees

If the Board, in regular or special meetings, authorizes a committee to act on a matter referred to it, the chair of the committee shall report within a reasonable time to the Board the action taken and the action of the committee shall be final; otherwise, committee action shall be reported as a recommendation for consideration and action by the Board at a regular or special meeting. Every ad hoc committee shall cease to function upon presentation of its final report.