

Process for Addressing Board Member Violations

The Board and its members are committed to faithful compliance with the provisions of the Board's policies. In the event of a member's willful and continuing violation of policy, the Board may seek remedy by the following process:

1. Conversation in a private setting between the offending member and the Board President or other individual member;
2. Discussion in a private session between the offending member and the Board (as permitted by law);
3. Consider public censure of the offending member of the Board;
4. Ask the offending member to step down from a committee or other Board-designated responsibility, if appropriate;
5. In cases of unexcused absence, declare the seat vacant in accordance with law. A majority of the Board may designate an absence as excused, if requested.

Policy Governance: GP-12 Process for Addressing Board Member Violations