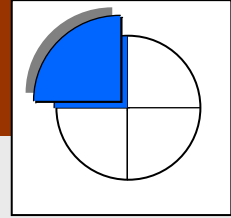


NORTHERN LIGHTS COLLEGE BOARD OF DIRECTORS POLICY



Policy Name: Board Linkage with Ownership

Number: GP-3

Policy Type: Governance Process

Date Approved: 19 Jun 2007

Date Revised: 23 Jun 2016

Date Reviewed: 15 Jun 2017

The “owners” of the College are defined as the people of the Northern Lights College region. The Board shall be accountable to its owners as a whole.

1. Board Members shall make decisions as the informed voice representing the owners as a whole rather than based on personal or constituent interests.
2. Recognizing that diversity contributes to a broad base of wisdom, the Board shall continually gather input in a way that reflects the diversity of its owners and shall make decisions considering that information. Collection of this input *may* be accomplished through a variety of *annually planned methods*.
3. To promote linkage with its owners, Board Members are actively encouraged to attend College and, where feasible, community events.