Governing Board Roles and Responsibilities Vaughn Upshaw, EdD, DrPH upshaw@sog.unc.edu 919.966.9982 www.sog.unc.edu

Session Questions 1. What are we required to do? 2. How will we manage our behavior? 3. How will we manage our meetings? 4. How will we govern?



1. What are we required to do by law?





Statutory Roles & Responsibilities

Board Chair

- Serve as the presiding officer
- Vote on measures before the board
- · Call special meetings
- Declare state of emergency
- Use authority to direct persons who disrupt a meeting to leave
- Assume other duties conferred by the board of commissioners

Board of Commissioners

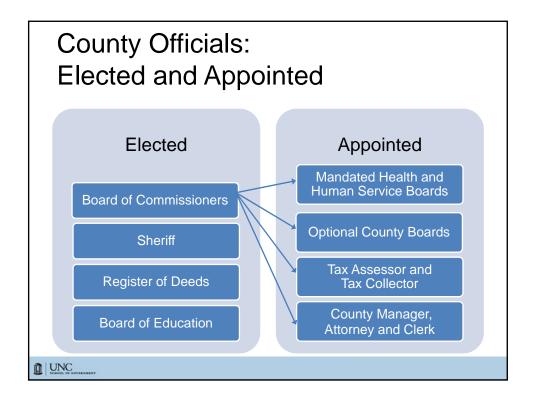
- Create, change, abolish, and consolidate county government
- Change the composition and manner of selection of boards, commissions, and agencies
- Promote orderly and efficient administration of county affairs, subject to limitations

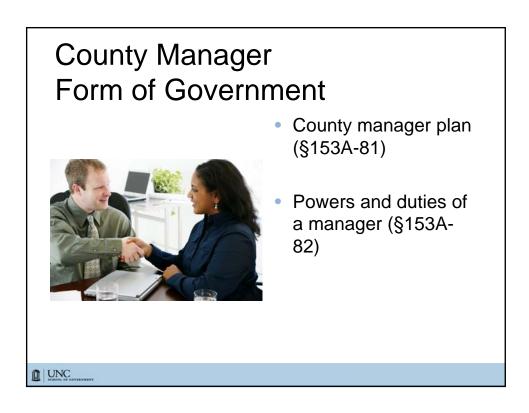
County Manager

- Hire and fire all employees and supervise all departments
- Uphold county and state laws and regulations
- Serve as budget officer and prepare and submit the annual budget
- Report on the finances and administrative activities
- Perform other duties required or authorized by the board of commissioners











City Clerk and Attorney

- Every county must appoint a clerk
- (NCGA 153A-111)
- Counties must appoint an attorney as their legal advisor (NCGS 153A-114)





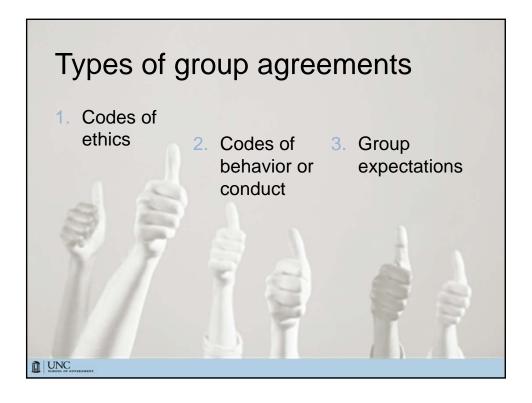
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2. What do we expect of ourselves and others?



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Code of Ethics

- Guide individuals to operate within the law
- Legally required
- Model codes
- Locally adapted and self-enforced







Codes of behavior

- Guide individual manners and etiquette
- Locally determined
- Establishes standards for model behavior
- Not legally required





Group expectations

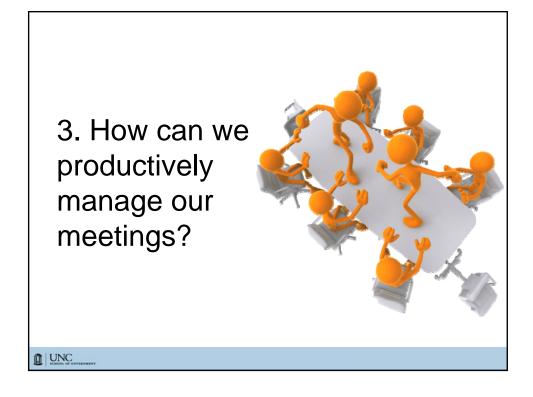
- Guides behavior of the group as a whole
- Negotiated among all members of the group
- When any member changes, expectations change also



in UNC









Why do we need procedures?

- 1. Boards must act as a body
- 2. Public business should be orderly and efficient
- 3. Boards act by majority
- Every member has equal opportunity to participate

- Procedure should be followed consistently
 - Decisions should be made on the merits of the matter
 - 7. Rules should help, not hinder



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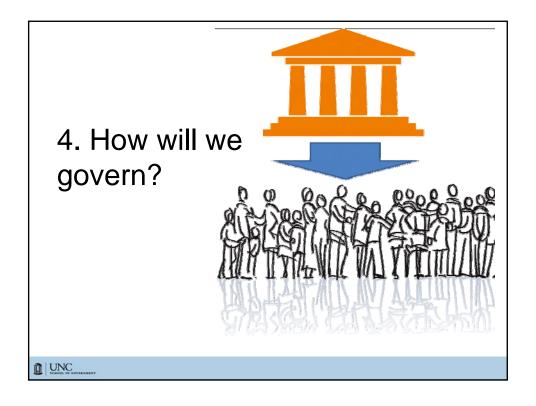
Proper procedure takes practice

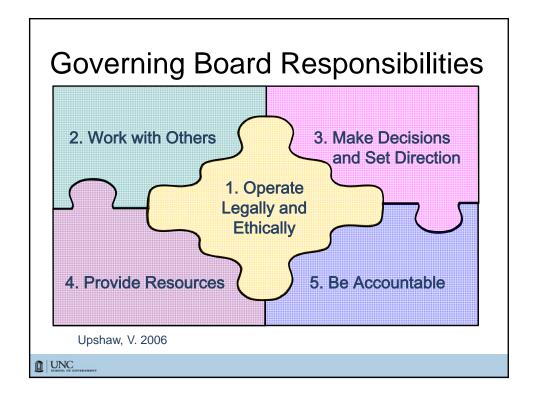


- Adopting the agenda
- Making and voting on motions
 - Substantive
 - Procedural
- Postponing a decision

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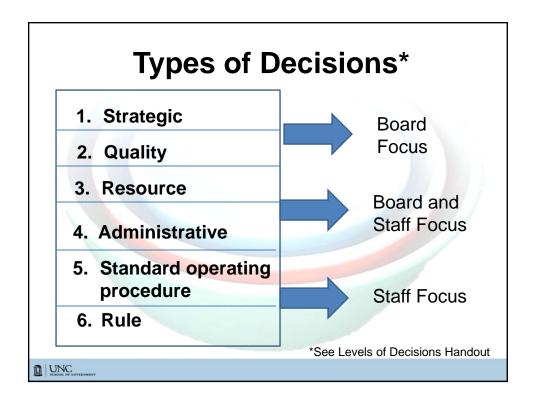






The Board's Strategic Question
We create *value* by providing
what *services*?
to which *people*?
at what *quality*?
and what *cost*?

UNC





Session Summary

1. What we do is established by state law and a city's charter

2. We need agreements to work together effectively

3. Meeting procedures enable boards to be orderly and efficient

4. Governing requires focus and discipline





