

## **10209 Legal Counsel to the Board**

### **(1) Retention of Legal Counsel**

The Board may retain legal counsel to advise and represent the Board and/or the administration upon request on any and all legal matters pertaining to the administration, management and operation of the College. In addition, the President and/or the Board, individually or as a body, may retain independent legal counsel to represent them in any litigation arising from the performance of their official duties on behalf of the College. Reasonable fees for such legal service, when rendered, shall be paid from College funds as authorized by the Board.

The Board will not retain legal counsel to advise and represent the Board and/or administration from any law firm of which any Board member is a member, serves as counsel or with which a Board member is an associate.

### **(2) Payment of Legal Services**

The legal services rendered by the College Area's Legal Counsel shall be billed and paid by category of service as follows:

- (A) Acquisition, Building, Leasing and Financing;
- (B) Communication Towers;
- (C) Consultation, Employee Matters;
- (D) Employee Litigation and Claims;
- (E) MCCEA Bargaining, Claims and Related Matters;
- (F) Other Union Bargaining, Claims and Related Matters;
- (G) General Matters
- (H) Direct Contacts from Board Members, or the President, Executive Vice-President, or General Counsel.

### **(3) Review of Legal Counsel**

The Board of Governors shall review Legal Counsel, said review to take place prior to January 31 of 2014 and prior to January 31 of each third year thereafter, and if change of Legal Counsel is to be made, same shall be effected July 1 following said review.

(Adopted 7/27/76; Amended 9/16/03; 2/26/13; 2/25/14)