|                   | BOARD OF TRUSTEES AND |            |
|-------------------|-----------------------|------------|
| HAYWOOD           | GOVERNANCE            |            |
| COMMUNITY COLLEGE |                       | Policy 1.7 |
|                   | <b>BOARD ATTORNEY</b> | -          |

As needed, the Board will retain attorneys to provide legal services for it and the College, including both legal advice and representation in litigation. Such employment shall be at the pleasure of the Board. Any attorney retained by the Board represents the legal entity of the College and not any individual Board member or administrator. The President may consult with the Board attorney as needed to carry out administrative operations and to protect the Board and the College from liability. Other staff may consult with the Board attorney as determined appropriate by the President.

Adopted: 11-28-2016