



A. PURPOSE

The purpose of the Executive Committee (the "Committee") is to provide leadership and oversight to the Okanagan College Board of Governors and to ensure the College's operations are in accordance with its mission and vision.

B. MEMBERSHIP

The members of the Executive Committee shall consist of:

Board Chair and a representative of the Faculty

Board Vice-Chair

President (if applicable)

Chair of Finance, Audit, and Risk Committee

Chair of Human Resources and Compensation Committee

C. OKANAGAN COLLEGE RESOURCE STAFF

The Committee shall be advised by the General and Practical Councils and the Resource Staff.

D. MEETINGS

The Committee shall meet at least four (4) times per year. Additional meetings may be called as needed by the Board Chair.

E. VOTING AT COMMITTEE MEETINGS

Each member of the Executive Committee shall have one vote.

F. DUTIES AND RESPONSIBILITIES

Subject to the Board of Governors, the Executive Committee shall be responsible for the following duties and responsibilities:
Recruitment and retention of the Board of Governors, the President, and the Vice-Chair.
Approval of the Board of Governors' policies and procedures.

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G. ACCOUNTABILITY

The... Accountability, a...
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H. REVIEW

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I. REVIEW HISTORY

Date	Review
2023-05-23	Review of... Accountability, a...
2022-05-24	Review of... Accountability, a...
2016-11-29	Review of... Accountability, a...
2008-02-15	Review of... Accountability, a...
2007-03-27	Review of... Accountability, a...