

Terms of Reference



Okanagan College Board of Governors

May 2023

A. PURPOSE

The purpose of the Board of Governors (the Board) is to provide leadership and oversight for the Okanagan College (the College) and to ensure the College is meeting its mission and vision.

B. MEMBERSHIP

The members of the Board are:

Board Chair

Board Vice-Chair

President (ex-officio)

Chair, Faculty Association

Chair, Human Resources Association

C. OKANAGAN COLLEGE RESOURCE STAFF

The College is supported by the following staff:

D. MEETINGS

The Board meets 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 Board has one vote.

F. DUTIES AND RESPONSIBILITIES

Subject to the authority of the Board, the members of the Board are:

Recruitment and Retention of the President

Approval of the Budget and the Annual Report of the Board

Accountability, a... ed... a...
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Accountability, e... d... e... P... e... de...

G. ACCOUNTABILITY

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e... B... a... d...

H. REVIEW

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... ee... ea... a... d... c... a... B... e... b... e... f... a... d... e... d... e... B... a... d... f... a... a...

I. REVIEW HISTORY

Date	Review
2023-05-23	Review of... ed... O... a... B... C... e... B... a... d... f... G... e...
2022-05-24	Review of... ed... O... a... B... C... e... B... a... d... f... G... e...
2016-11-29	Review of... ed... O... a... B... C... e... B... a... d... f... G... e...
2008-02-15	Review of... ed... O... a... B... C... e... B... a... d... f... G... e...
2007-03-27	Review of... ed... O... a... B... C... e... B... a... d... f... G... e...