



## 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 strategic vision is implemented.

## B. MEMBERSHIP

The members of the Executive Committee shall consist of:

Board Chair and a representative of the Board of Governors

Board Vice-Chair

President (ex-officio)

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.

## D. MEETINGS

The Committee shall meet at least four (4) times each 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 recommending to the Board of Governors the appointment and removal of the President and Vice-Chair of the Board of Governors, and for recommending to the Board of Governors the appointment and removal of the Chair of the Finance, Audit and Risk Committee and the Chair of the Human Resources and Compensation Committee.

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**G. ACCOUNTABILITY**

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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...