



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 and financial stability.

B. MEMBERSHIP

The members of the Executive Committee shall consist of:

Board Chairperson and a representative of the Board of Governors

Board Vice-Chairperson

President (if applicable)

Chairperson of Finance, Audit and Risk Committee

Chairperson of Human Resources and Compensation Committee

C. OKANAGAN COLLEGE RESOURCE STAFF

The Committee shall be advised by the General Manager and the Academic and Student Services Director.

D. MEETINGS

The Committee shall meet at least four (4) times per year. The Chairperson shall determine the frequency and timing of meetings, and shall provide notice of meetings to the members of the Committee.

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:

- Review and recommend to the Board of Governors the annual budget and financial statements;
- Review and recommend to the Board of Governors the annual report;
- Review and recommend to the Board of Governors the annual strategic plan;

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H. REVIEW

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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...