



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 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 Manager and the Chief Financial Officer.

D. MEETINGS

The Committee shall meet at least four (4) times per year. The Chair 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;
 Approve the Board of Governors' policies and procedures.

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G. ACCOUNTABILITY

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H. REVIEW

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I. REVIEW HISTORY

Date	Review
2023-05-23	Reviewed by O. A. ...
2022-05-24	Reviewed by O. A. ...
2016-11-29	Reviewed by O. A. ...
2008-02-15	Reviewed by O. A. ...
2007-03-27	Reviewed by O. A. ...