

BOARD GOVERNANCE Policy Development G10

POLICY

The Board shall develop Governance and Board Policies, which comply with the Regional Colleges Act.

The Board believes that the chief responsibility in governance is the development, review, monitoring and revision of governance policies and procedures designed to meet the Vision and Mission of the College.

The Board believes that operational policies and procedures must reflect the College's beliefs and values and be consistent with the College's vision and mission.

The Board, Board Committees and staff shall be knowledgeable about and comply with College policy and procedures.

GUIDELINES

- 1. All policies shall reflect the philosophical and/or legal position of the Board with respect to an identified issue.
- 2. Procedures shall be defined as administrative acts through which policies are implemented.
- 3. Responsibility and authority for the approval of all Board policy and procedures shall rest entirely with the Board. The President & CEO will be responsible for the drafting of these policies.
- 4. Responsibility and authority for the approval of all operational policy and procedures shall rest entirely with the President & CEO.
- 5. The Board may decide to monitor any policy at any time. At a minimum, the Board will both review the policies and monitor its own adherence to them every three years.

Date Issued: September 2009

Date Reviewed/Amended: December 2020