

BOARD

Equipment for the Board G15

POLICY

The Board members will be provided with the necessary equipment to enable Board governance.

Provision of equipment may be through leases arranged by the College and/or through the purchase of equipment as per Board approval.

The Board may also have the option to use their own equipment rather than the college supplied equipment.

PROCEDURES

1. Equipment provided is for the sole purpose of facilitating the Board member's fulfillment of their duties on the Board. If additional costs are incurred for the personal use of any equipment, these costs are the responsibility of the Board member, not the College.
2. Equipment, if purchased or leased by the College remains the property of the College and when no longer required by the Board member or if the member resigns or their term expires, the equipment must be returned to the College.
3. Equipment used by Board members may be made available for purchase for \$1.00 by the Board member after serving a full-term.
4. Prior to purchasing the equipment must be returned to the College to be restored to factory settings.
5. Equipment, if purchased by the Board member is the sole property of the Board member. If additional costs are incurred these costs are the responsibility of the Board member.
6. The College will provide a maximum amount of \$250 annually for Board Members who use personal equipment. The following procedures must be followed:
 - a. College owned equipment must be returned prior to accessing funding.
 - b. The Board member must insure that they have the necessary software to conduct Board Governance.