



## A. PURPOSE

The purpose of the Executive Council, hereinafter referred to as the Council, is to provide leadership and oversight to the Okanagan College Board of Governors and to ensure the effective and efficient operation of the College.

## B. MEMBERSHIP

The members of the Council shall consist of:

Board Chair and a representative of the Faculty, hereinafter referred to as the Faculty Representative;

Board Vice-Chair;

President (if applicable);

Chair of Finance, Audit and Risk, hereinafter referred to as the Finance, Audit and Risk Chair;

Chair of Human Resources and Learning, hereinafter referred to as the Human Resources and Learning Chair.

## C. OKANAGAN COLLEGE RESOURCE STAFF

The Council shall be advised by the Executive Director and the Chief Financial Officer.

## D. MEETINGS

The Council shall meet at least four (4) times per year. The meeting schedule shall be determined by the Board of Governors and the Executive Director.

## E. VOTING AT COMMITTEE MEETINGS

Each member of the Council shall have one vote.

## F. DUTIES AND RESPONSIBILITIES

Subject to the approval of the Board of Governors, the Council shall be responsible for the following duties and responsibilities:

Recruitment and appointment of the President and Vice-President;

Approval of the President's and Vice-President's compensation;

Accountability, a...  
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**G. ACCOUNTABILITY**

The... Accountability, a...  
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**H. REVIEW**

The... Review, a...  
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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...