


Policy Name:	BOARD COMMITTEE PRINCIPLES	
Approved By:	President's Council & Board of Governors	
Approval Date:	January 18, 2013	
Next Scheduled Renewal Date:	N/A	
Policy Holder:	Board of Governors	
Operational Lead:	President and CEO	
Policy Number:	BRD-GP-007	

BOARD COMMITTEE PRINCIPLES

1.00 PURPOSE

1.1 The purpose of this policy is to set the criteria for Board of Governors committees.

2.00 DEFINITIONS

2.1 None

3.00 POLICY STATEMENTS

3.1 Board of Governors' committees will be assigned, as required, so as to minimally interfere with the wholeness of the Board of Governors' role and responsibilities.

3.2 Board of Governors' committees are to help the Board fulfill its role and responsibilities, not to help or advise the College staff.

3.3 Board of Governors' committees speak and/or act for the Board when formally given such authority for specific and time limited purposes.

3.4 This policy applies to committees that are formed by the Board of Governors or through legislation.

4.00 RELATED POLICIES, PROCEDURES, AND SUPPORTING DOCUMENTS

4.1 None

5.00 HISTORY

Created/Revised/Reviewed	Date	Author's Name and Role	Approved By
Created	Jan. 18, 2013		President's Council and Board of Governors