



	December 13, 2004

The Executive Committee deals with matters relating to the Board's role as an employer, student appeals of suspension by the President, and emergency situations. The Executive Committee will also receive policy proposals and direction from the Board and will establish ad hoc committees, as needed, to make recommendations to the Board on the development, approval, and revision of policies that are within the authority of the Board. The Executive Committee of the Board will be responsible for student appeals of suspension on behalf of the Board and such decisions will be final.

The Executive Committee is responsible for:

1. Organizing the annual Board orientation and providing training on governance roles and responsibilities.
2. With the exception of the President, participating on the Student Appeal of Suspension Committee.
3. Seeking and receiving advice from Education Council in accordance with s. 23 of the *College and Institute Act*.
4. Making recommendations to the Board on:
 - a) The employment of the President, including the selection process; the President's contract; the President's goals; and the performance review of the President.
 - b) The compensation framework and terms of employment for the exempt staff;
 - c) Bargaining and ratification of collective agreements;

