

D. DUTIES AND RESPONSIBILITIES

that the Board carry out certain activities, the Board retains wide latitude for discretionary action for the College's completion in the responsibility of the Board of Governors to:

i)

Review

Reside in authority and approve the College's strategic plan as developed by Administration.

Direct the Administration to develop, implement and maintain reporting systems that accurately measure, and performance against, the performance expectations set out in its strategic and operational plans.

Ensure that Administration fulfils annual public reporting requirements set forth by the Government of British Columbia.

Review and approve revisions to the College's strategic direction as presented by the Administration in response to changing circumstances.

ii) Internal Controls & Financial Reporting

With the support of the Finance, Audit, and Risk Committee:

Ensure the integrity of the College's internal controls by establishing appropriate internal and external audit and control systems and by receiving regular status updates.

Advise and approve the College's compensation philosophy.

Ensure that the College has an integrated talent management strategy and affiliated processes for the ongoing sustainability and skilling of the College's employee base.

v) Academic Quality

With the support of Education Council:

Ensure that the College has an effective quality assurance system in place.

Ensure that policies and practices are in place and implemented for assurance of quality across all dimensions of the student experience.

vi) Communication

Ensure the College has a plan in place to communicate effectively with internal and external stakeholders, communicate its commitment to sustainability and the role of the Board of Governors.

The President, or their designate, is the spokesperson for the College.

The Chair of the Board, or their designate, is the spokesperson for the Board.

E. REVIEW HISTORY

Date	Review
2022-06-22	Approved by the Board of Governors