

Governance Committee

Date First Created / Approved 2017 December	Date Last Reviewed 2024 November	Date Last Revised 2024 November
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The Governance Committee functions to assist and support the governance process of the Board.

1. Goals
 - a. To consider and recommend to the Board:
 - i. Amendments and additions to policy and bylaws.
 - ii. Board education options, such as:
 1. Governance training and orientation,
 2. Ethics and legal topics pertinent to governance.
 - b. Board effectiveness and efficiency, such as:
 - i. Self-monitoring,
 - ii. Succession and composition.

2. Authority
 - a. The committee has no authority to change Board policies
 - b. The committee has authority to spend funds required for travel to meetings if meetings are required.
 - c. The committee has no authority to commit funds for external assistance in governance activities. Any requirement for such funds will be put to the Board for decision.
 - d. The committee has authority to request staff resource time normal for administrative support around meetings, as well as administrative support included in the committee’s governance mandate.

3. Composition
 - a. The committee shall consist of the Chair, Vice-Chair, and 2 (two) additional Board Members supported by the Board.
 - b. The committee shall select the chair of the Governance Committee from among the Board members of the committee.
 - c. The President of Northern Lights College will assign staff to the committee collaboratively and for a specified time.
 - d. Quorum for the Governance Committee meetings will be two (2) voting members.

4. Term of Office
 - a. Members shall be appointed for a one (1) year term.