



Okanagan College Board of Governors
Committee Membership

Revised: August 2021

Board Member	CP	EXEC	FINANCE	GOVERN	HR	PR
Gloria Morgan <i>Chair</i>	✓	✓ Chair	✓	✓	✓	✓ Chair
Neil Fassina <i>President, Ex officio</i>	✓	✓	✓	✓	✓	✓
Juliette Cunningham <i>Vice Chair</i>		✓ Vice Chair	✓		✓	✓ Vice Chair
Andrea Alexander					✓	
Marcel Beerkens	✓			✓		
JoAnn Fowler			✓			
Tina Lee				✓	✓ Chair	✓
Devin Rubadeau	✓ Chair		✓	✓		
Dale Safinuk	✓		✓ Chair			
Karley Scott				✓ Acting Chair	✓	

MEETINGS:

(Committee meetings are generally held two weeks prior to the Board meeting. For exact dates, see the Board meeting schedule.)

CP: Campus Planning Committee - meet at least twice a year (*min three Board members*)

EXEC: Board Executive Committee - meet every month unless otherwise notified

GOVERN: Governance Committee - meet in March, May, September, November (*min three Board members*)

HR: Human Resources Committee - meet in April, November (*min three Board members*)

PR: President's Review Committee - meet in April, May, November

FINANCE: Finance, Audit and Risk Review Committee - meet in January, February, March, April, May (Audit), June, September, November (*min three Board members*)

RESOURCES:

Campus Planning Committee Resource: VP, Employee and Corporate Services

Finance Committee Resource: VP, Employee and Corporate Services

Human Resources Committee Resource: VP, Employee and Corporate Services and Director of HR

*Note: The Board Chair and the President sit on all of the Committees in an ex officio capacity.
The Chair of Education Council and Board Student representatives do not hold positions on committees.*