


Policy Name:	BOARD COMMITTEE STRUCTURE	 <p>coast mountain college</p>
Approved By:	Presidents Council & Board of Governors	
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## BOARD COMMITTEE STRUCTURE

### 1.00 POLICY STATEMENT

- 1.01 A committee is a Board of Governors' committee if its existence and charge come from the Board, regardless whether or not Board members sit on the committee.
- 1.02 The Board of Governors will establish the following committees: Executive Committee, Finance and Audit Committee, and Board Policy and By-Law Committee, Key Performance Indicator Committee.
- 1.03 The Board of Governors may strike ad hoc committees for a specific task and limited time as required.
- 1.04 Committee members will be selected with due regard for their specialized skills and expertise.