



## Public Advisory Bodies Policy

This document is the parent policy for any College procedures or regulations. Questions regarding this policy are to be directed to the identified Policy Administrator.

### Policy Statement:

The Board of Governors values the advice Northern Lakes College receives from its public advisory bodies and encourages their work to enhance the quality, credibility, and integrity of programs and services offered by the College.

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| <b>Sponsor:</b>              | Governance  |
| <b>Policy Owner:</b>         | Board of Governors  |
| <b>Policy Administrator:</b> | Executive Assistant, President & CEO and Board of Governors |
| <b>Approved By:</b>          | Board of Governors  |
| <b>Approval Date:</b>        | April 21, 2022  |
| <b>Effective Date:</b>       | April 21, 2022  |

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| <b>Objective:</b>   | N/A  |
| <b>Guidelines:</b>  | <ol style="list-style-type: none"> <li>1. The Board of Governors authorizes the President &amp; CEO to create public advisory bodies as required and to appoint sufficient members to carry out their responsibilities with the following executive limitations: <ol style="list-style-type: none"> <li>A. New members will be appointed for a two-year term and may be re-appointed to a second term if they are re-nominated by their nominating bodies.</li> <li>B. Members of the Board of Governors may not be appointed to a public advisory body.</li> <li>C. A public advisory body must have at least one student as a full member.</li> </ol> </li> <li>2. The Board of Governors authorizes the President &amp; CEO to dissolve a public advisory body at the President's discretion.</li> <li>3. The Board of Governors authorizes the President &amp; CEO to terminate appointed members of advisory committees. When termination is anticipated, a designate of the President will first discuss the reasons for the termination with the body who nominated the individual.</li> <li>4. Where campuses exist and where elected community bodies agree, the Board of Governors will ensure the establishment and maintenance of Community Education Committees.</li> </ol> |
| <b>Definitions:</b> | N/A  |

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| <b>Related Northern</b> | Governance – Delegation of Authority – Programs and Services Policy |
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| <b>Lakes College Documents:</b>      | Council of Community Education Committees Bylaws<br>Community Education Committees Terms of Reference   |
| <b>Related External Information:</b> | N/A   |
| <b>Stakeholders Consulted:</b>       | President's Advisory Team: Sep 14, 2021<br>Senior Leadership Team: Dec 2016<br>Senior Management Team: Jan 2000 (defunct)   |
| <b>Next Review Date:</b>             | April 20, 2027  |
| <b>Revision History:</b>             | January 13, 2000: New<br>January 17, 2012<br>December 15, 2016<br>February 25, 2020: New template<br>April 21, 2022: Updated to reflect bylaws and enhance policy statement |