

## 1.2 - Organization of the Board - Policy

Approved: October 9, 1996  
Revised: April 18, 2023  
Reviewed: April 29, 2025

The Officers of the Board shall consist of a Chairperson and a Vice-Chairperson. The Chairperson shall be appointed according to *The Regional College Regulations*, and the Vice-Chairperson shall be elected by the Board according to *The Regional College Regulations*.

The Board may appoint special or standing committees consisting of one (1) or more of its members and delegate to it for consideration and recommendation to the Board any topic or matter under the jurisdiction of the Board. Appointments to special or standing committee will be made for a period of one (1) year at the Annual meeting of the Board.

The Committee will establish Terms of Reference to be submitted for Board approval.

The agenda of each regular meeting shall provide for reports from each committee of the Board, and any recommendation from a committee shall be deemed to be an agenda item to be dealt with at the meeting where the Board receives such recommendations.

## 1.2 - Organization of the Board - Procedure

Approved: November 19, 2002  
Revised: May 28, 2019  
Reviewed: April 29, 2025

Where special or standing committees have been appointed the respective Terms of Reference will be attached in Appendix 1.2.