


Policy Name:	BOARD OF GOVERNORS' LINKAGE WITH OTHER ORGANIZATIONS	
Approved By:	President's Council & Board of Governors	
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Policy Holder:	Board of Governors	
Operational Lead:	President and CEO	
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## BOARD OF GOVERNORS' LINKAGE WITH OTHER ORGANIZATIONS POLICY

### 1.00 PURPOSE

- 1.1 The Board of Governors shall identify other organizations with which it requires good working relationships in order to share and enhance its role as "owner representative" in determining the most appropriate ENDS.

### 2.00 DEFINITIONS

- 2.1 None

### 3.00 RELATIONSHIPS WITH OTHER ORGANIZATIONS

- 3.1 The Board of Governors shall establish mechanisms for maintaining open communication with other organizations regarding Ends.
- 3.2 Such mechanisms may include, but are not limited to:
  - a. inviting representatives of the governing bodies of other organizations to Board of Governors meetings
  - b. meeting jointly, on occasion, with councils and representatives of other organizations.

### 4.00 BOARD OF GOVERNORS' MEMBERSHIP IN OTHER ORGANIZATIONS

- 4.1 The Board of Governors shall consider the merits of membership in other organizations annually.
- 4.2 This consideration shall include, but not be limited to:
  - a. the degree to which participation in the organization will further the mission and goals of Coast Mountain College (CMTN)
  - b. The benefits to CMTN of membership compared to the cost of membership
  - c. the ability of CMTN to influence the direction of the organization in a measure commensurate with the College's contribution.

5.00 APPOINTMENTS TO EXTERNAL POLICY OR ADVISORY COMMITTEES

- 5.1 Upon request for appointments to external committees, the Board of Governors will assess whether such representation is appropriate within the Board’s stated policies and current priorities.
  - a. If this assessment is positive, the Board will appoint appropriate representatives.
  - b. Issues of confidentiality, information sharing, and administrative support shall be clarified for the Appointee by the Board Chair and/or President & CEO.
- 5.2 The Appointee shall provide information reports as appropriate, to be determined by the Board of Governors at the time of appointment.
- 5.3 Since the Appointee is representing the Board of Governors, the Appointee shall be kept informed of current Governance policies that might affect deliberations of the committee in question.
  - a. Any representations made on behalf of the Board of Governors shall adhere to the stated policies of the Board of Governors.
  - b. Any issues requiring the statement of a new policy position on the part of the Board of Governors shall be brought to the Board of Governors for a decision.

6.00 RELATED POLICIES, PROCEDURES, AND SUPPORTING DOCUMENTS

- 6.1 None

7.00 HISTORY

Created/Revised/ Reviewed	Date	Author’s Name and Role	Approved By
Created	Mar. 15, 2013		President’s Council and Board of Governors