



Aurora College Board of Governors

Policy Title: Aurora College Board of Governors Roles and Responsibilities
Effective Date: October 24, 2011
Revised Date:
Approved: Motion #BG59-2011 (October 19, 2011)

Policy Statement

The Board of Governors will focus on overall direction, policy and performance of Aurora College and delegate to the President the responsibility for management.

This requires that the Board of Governors:

- Determine the mission, vision and purpose for Aurora College (develop the Strategic Plan)
- Hire, support, monitor/evaluate, and terminate, when necessary, the President
- Ensure effective planning and implementation consistent with the Strategic Plan
- Manage the resources and provide for proper financial oversight
- Monitor/evaluate the performance of the President, the Board of Governors, Board of Governors Members and Aurora College
- Enhance Aurora College's profile within levels of governments and the general public
- Educate and communicate to the public and governments on Aurora College's behalf
- Focus on the future while being aware of the past and present
- Develop policies for the administration and management of the Board of Governors
- Create the Board of Governors meeting agendas
- Focus on external factors affecting Aurora College as well as being knowledgeable of the operations of the College

Thus the Board will concentrate on the following:

- Understand the local needs and expectations
- Understand the economic, social, cultural and environmental factors affecting Aurora College
- Develop positive connections with communities, industries, organizations and various governments and levels of those governments
- Create, communicate and demonstrate a commitment to Aurora College's mission, goals, values and using a consultative approach to the governance process
- Understand the organization, its climate, culture and operations
- Develop written policies that focus on the mission and goals of Aurora College
- Define and measure the results to be achieved

- Recruit, hire, evaluate and support the President, and where warranted terminate the President
- Assist in the recruitment, orientation and training of new Board of Governors Members
- Monitor the performance of the Board of Governors
- Recognize and celebrate the accomplishments of students, staff and Aurora College as a whole

Scope of President's Responsibilities

Provide the applicable information and monitoring reports.

Information and Monitoring Requirements

- Annual President's Evaluation
- Annual Board Evaluation
- Ongoing Program, Service and Institutional Evaluation Reports
- Annual Auditors Report
- Annual Review on progress of achieving the Strategic Plan

Note: If this policy contradicts present legislation, regulations and bylaws: the legislation, regulations and bylaws are to be adhered to.)