

**B – Governance Process**

**EXTERNAL GOVERNOR REPRESENTATION**

Background

The Northern College Board of Governors is responsible for the selection of new external Governors. The Board needs a diverse group of individuals having a diversity of skills and that can represent the public served by the College. Balanced representation on the Board will be one academic staff member, one administrative staff member and one support staff member, each of whom shall be elected by the students or by the relevant staff group. O. Reg. 34/03, s. 4 (1); O. Reg. 169/10, s. 2 (1).

Ontario Regulation 34/03 and the Protocol for Board Nominations and Appointments (MCU, October 2010,

August 2020 version) further set out requirements for recruiting and nominating external board members. If under the board’s by-laws, the total number of members to be appointed under clause (1) (a) is 12, four of the members shall be appointed by the Lieutenant Governor in Council. The remaining members of the board to

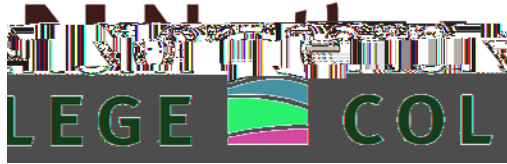
Board may vary its normal composition for a determinate period of

Board of Governors will appoint Governors in order to ensure representation of the communities it serves.

The nomination of external candidates for the Northern College Board



Board of Governors  
Policy Manual



Policy #: B-4  
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## Procedure

- 1) Representation by new external governors may be invited through advertisements in regional newspapers, the college website, referrals by current board members and business and/or industry contacts.
- 2) The Board Vacancy Nominating Committee is responsible for the selection and for recommending approval of new external Governors. Prospective governors