

FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL

CATEGORY B – BOARD PROCESS

**TITLE: GOVERNOR APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE
HOT ZONE TRAINING CONSULTANTS INC.**

POLICY NUMBER: B-70
EFFECTIVE DATE: 2016 04 21
REFERENCE: 54307

BACKGROUND INFORMATION:

The Board of Governors of Fanshawe College is required to appoint two of its current Governors to the Board of Directors of the Hot Zone Training Consultants Inc (“Hot Zone”). The role and voting privilege for this position are defined in the By-laws of Hot Zone.

THE POLICY:

1. Two Governors are to be appointed by the Board of Governors from among its external members to the Hot Zone Board of Directors.
2. Annually at the June Board meeting, the Board of Governors will appoint one Governor representative for a two-year term effective September 1st of that year. It is intended that Governors serve for two years on a staggered rotation, so that only one new Board member is appointed each year.
3. At a Spring meeting, the Chair will invite eligible Governors to express their interest to be a member of the Hot Zone Board of Directors to the Recording Secretary.
4. Governor representatives on the Hot Zone Board of Directors shall provide a report at least once annually to the Fanshawe College Board of Governors regarding Hot Zone's plans.