ALGONQUIN COLLEGE

President/Board of Governors

Agenda Item No: 5.0

Report title:	2019-2020 Board of Governors Officers and Committee Membership Appointments
Report to:	Board of Governors
Date:	June 10, 2019
Author/Presenter:	Jim Robblee, Chair, Governance Committee

1. RECOMMENDATION:

THAT the Board of Governors approves the appointment of Officers of the Board and membership on Board Committees with terms beginning September 1, 2019 to August 31, 2020.

OFFICERS OF THE BOARD 2019-2020

EXECUTIVE COMMITTEE	
Board Chair	Jim Brockbank
Board Vice Chair	Jim Robblee
President	Vacant
Chair, Governance Committee	Gail Beck
Chair, Academic & Student Affairs Committee	Jay McLaren
Chair, Audit & Risk Management Committee	Kelly Sample
Vice Chair, Audit & Risk Management Committee	Steve Barkhouse
GOVERNANCE COMMITTEE	
Committee Chair	**Gail Beck**
Board Chair	Jim Brockbank
President	Vacant
External Governor	Audrey Lawrence
External Governor	Jamie McCracken
External Governor	Jim Robblee
Internal Governor	Valerie Sayah
External Governor	Wayne Johnson
ACADEMIC & STUDENT AFFAIRS COMMITTEE	
Committee Chair	Jay McLaren
Board Chair	Jim Brockbank
President	Vacant
External Governor	Cyril McKelvie
Internal Governor	Enrico DeFrancesco
Internal Governor	Krisha Stanton
Student Governor	Internal Governor

Internal Resource, VP Academic	Claude Brulé
Internal Resource, VP Student Services	Laura Stanbra
AUDIT & RISK MANAGEMENT COMMITTEE	
Committee Chair	Kelly Sample
Committee Vice Chair	Steve Barkhouse
Board Chair	Jim Brockbank
President	Vacant
External Governor	Cyril McKelvie
External Governor	Jeff Darwin
External Governor	Ikram Zouari
Internal Resource, VP Finance and Administration	Duane McNair

Appendix A - 2019-2020 BOG Officer position - Committee Memberships