



Douglas College

Title: COLLEGE BOARD, OFFICERS, INSURANCE AND INDEMNIFICATION
Approved By: College Board
Effective Date: April 14, 1983
Revised: June 21, 2007
Bylaw No.: 83-1(A3)

1. The affairs of the College shall be governed by the Board whose members shall be appointed or elected pursuant to the College and Institute Act.
2. The Board shall establish by resolution rules to regulate the conduct of Board meetings and proceedings.
3. The Board shall elect every second year from among the External members a Chair and one or two Vice Chairs by a majority vote, and shall both be eligible for re-election.
4. In the event of death, resignation or removal from office of the Chair of the Board, the Vice Chair shall become Chair until the next Regular Board Meeting at which time a new Chair will be elected.
5. In the event of the death, resignation or removal from office of the Vice Chair, the Board may, at their discretion, hold an election for the position of Vice Chair.
6. The Chair has the same voting rights as other Board members. The Chair protects his/her impartial position by exercising voting rights only when his/her vote would affect the outcome, in which case the Chair can either vote and thereby change the result, or the Chair can abstain. A final result in the form of a tie rejects a motion.
7. Every Board Member shall be covered by the Provincial University, College and Institute Protection Program (UCIPP). This program is primarily designed to protect the institution and all its employees (and includes Board Members) against liability claims while performing their approved duties. Coverage includes Director and Officer Liability, General Institutional Liability and Personal Accident Coverage.
8. This by-law may be cited as the "College Board, Officers, Insurance and Indemnification 2007 Amended By-Law No.3".

Original Signed By:
Board Chair
President