



ADVISORS TO THE BOARD

Category:	BOARD GOVERNANCE		
Policy Number:	BG-24		
Board Approval Date:	June 26, 2025		
Objective:	At the discretion of the Olds College Board of Governors (the “Board”) advisor(s) to Board Committees may be designated. The purpose of this policy is to outline the parameters for such designation.		
Scope:	This policy applies to all members of the Board.		
Definitions:	Advisor	an individual appointed by the Board to provide subject matter expertise, guidance, or stakeholder perspective to a Board Committee. Advisors may participate in discussions and provide input on matters under consideration by the Committee. While Advisors do not inherently hold voting rights, the Board may grant voting privileges to an Advisor at the time of appointment, as per Section 1.1.	
Policy:	1.	An Advisor shall provide advice regarding any and all issues under consideration by the Board Committee.	
		1.1	The Board may grant voting privileges to an Advisor at the time of appointment.
	2.	An Advisor may serve as a member at large on a Board Committee as appointed by the Board.	
		2.1	Advisors will be appointed (reappointed) in conjunction with Board approval of Committee appointments.
			2.1.1 The duration of the term for the Advisors shall be determined at the time of appointment and may be altered as the Board deems appropriate.
	3.	Honoraria and expenses may be paid to Advisors and shall be determined, if applicable, by the Board at the time of appointment.	
Related Information:	4.	Advisors to the Board Committee shall abide by the current Board Code of Conduct.	
	BG-6 Board Code of Conduct		
	3 years		
Revision History:	NEW: June 2025		