

## Crown Agency Board Governance - Camosun College

As at: February 4, 2014

Released: [May 28, 2012](#)

1st Follow-up: [April 2013](#)

Discussed by the Public Accounts Committee: [June 11, 2012](#)

Self-assessment conducted by **Marily Pattison, Ph.D., Chair, Board of Governors**

### Comments

Comments under Recommendations 1 though 5 are as noted in Camosun’s previous report .

### Recommendations

RECOMMENDATIONS ADDRESSED IN PREVIOUS FOLLOW-UP REPORT(S):	SELF-ASSESSED STATUS
<b>Recommendation 1:</b> The Camosun College board develop a comprehensive competency matrix and documented succession plan to effectively support the board appointment process.	<b>Fully or substantially completed</b>
<b>Recommendation 2:</b> Government and the Camosun College board ensure that board member candidates are appointed in a timely manner.	<b>Fully or substantially completed</b>
<b>Recommendation 3:</b> Government and the Camosun College Board ensure that board members collectively possess adequate skills and experience to fulfill the board’s governance responsibilities.	<b>Fully or substantially completed</b>
<b>Recommendation 4:</b> The Ministry of Advanced Education and the Camosun College board agree on the board’s role in implementing and monitoring government and institutional performance expectations and accountabilities.	<b>Fully or substantially completed</b>
<b>Recommendation 5:</b> The Camosun College board direct management to strengthen linkages between Camosun College’s institutional strategic plan and government’s strategic objectives and performance expectations for the college.	<b>Fully or substantially completed</b>

### Outstanding Recommendations

RECOMMENDATIONS AND SUMMARY OF PROGRESS	SELF-ASSESSED STATUS
<b>Recommendation 6:</b> The Camosun College board complete annual performance evaluations for all board members and board committees.	<b>Fully or substantially implemented</b>

#### Actions taken, results and/or actions planned

All board members annually evaluate the board as a whole, as well as the board chair. In addition, all committee members evaluate the standing committees in which they participate, and the chairs of the standing committees. Individual board members will continue to be evaluated prior to application for renewal of their terms.

All information has been provided by the organization and has not been audited.