

**BOARD OF GOVERNORS  
COMMITTEE AND LIAISON ASSIGNMENTS  
August, 2018 to July, 2019**

**Board Chair:** Ron Rice  
**Vice Chair:** Laylee Rohani

**STANDING COMMITTEES**

**AUDIT COMMITTEE**

**Laylee Rohani, Chair**  
Cindy Choi  
Ron Rice  
Sherri Bell (ex officio)  
CFO (resource)

The Audit Committee will consist of no fewer than three appointed Board members, and such additional representation as required, appointed by the Board Chair. Audit Committee members must be independent (i.e. must be free from any conflict of interest and have no material connection to the College with the exception of their duties as Governors of the College) and financially literate. At least one member of the Committee should have a financial designation or relevant financial management expertise. The membership may be increased at the discretion of the Board Chair.

**EXECUTIVE COMMITTEE**

**Ron Rice, Chair**  
Cindy Choi  
Laylee Rohani  
Sherri Bell (ex officio)

The Committee consists of the Board Chair, the Vice-Chair, the past Chair, and the Chairs of the Standing Committees of Finance and Audit. Other members of the Board may be added, as needed, to the membership at the discretion of the Chair, or the Vice Chair or designate of the Chair when acting on behalf of the Chair.

**FINANCE COMMITTEE**

**Cindy Choi, Chair**  
Sherri Bell  
Joanne Cumberland  
Ron Rice  
Rob Smythe

The Committee consists of no fewer than five members of the Board of Governors, at least one of whom will be an elected member of the Board of Governors, all of whom will be appointed by the Chair of the Board of Governors. The membership may be increased at the discretion of the Board Chair. The Board Chair will also appoint the Committee Chair.

**LIAISON ASSIGNMENTS**

Education Council: .....Brenda McBain  
Foundation: .....Monty Bryant  
PSEA - Members' Board Compensation Committee (MBCC): .....Ron Rice  
PISE Board:.....Phil Venoit