Board Governance Policy Manual

POLICY CATEGORY: EXECUTIVE LIMITATIONS	**POLICY NUMBER: D01**
POLICY TITLE: GENERAL EXECUTIVE CONSTRAINT	**EFFECTIVE: OCT. 12/05**
REFERENCE (MOTION): 374.O.8.1 (EST. OCT. 2005)	

PURPOSE

The purpose of the policy on General Executive Constraint is to provide the broad, 'overarching' statement of Board control. Additional executive limitation policies provide more specific restraints.

APPLICATION AND SCOPE

This policy applies to the Mohawk College President.

PRINCIPLES

1. To ensure optimum operational effectiveness, the Board recognizes its responsibility as being generally confined to establishing top-level policies and practices, leaving implementation and operational matters to the President and appropriate college staff.

2. Executive Limitation policies constrain the President to act within acceptable boundaries of prudence and ethics.

3. All Board authority delegated to staff is so delegated through the President so that all authority and accountability of staff can be phrased as authority and accountability to the President.

RULE

The President will not cause or knowingly permit any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

Form Revised: 13/03/01

MONITORING

The President will verify in writing at the Annual General Meeting that he/she has neither caused nor knowingly permitted any practice, activity, decision or organizational circumstance that is unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

POLICY REVIEW DATE: 2016/17

Form Revised: 13/03/01