

BOARD HONORARIA & EXPENSES BYLAW

VCC BYLAW: APPROVED BY: APPROVED DATE: AMENDMENT DATE:

G.3.0 Board of Governors February 7, 2018

1. BOARD HONORARIA

Order-in-Council 42 (January 1995) establishes the level of honoraria for government appointed members and elected student members of the College Board for services rendered to Vancouver Community College. Faculty and support staff Board members do not receive an honorarium.

For each Board member entitled to an honorarium, the amount shall be:

- Board Member \$2,000 per annum
- Board Chair \$2,500 per annum

Board members may choose to keep their remuneration, donate it to the VCC Foundation or waive it.

Where a Board member serves less than a full Board year, the honorarium shall be pro-rated, according to the time served and it is paid bi-weekly.

2. OUT-OF-POCKET EXPENSES

Each member of the Board of Governors will be reimbursed for reasonable out-of-pocket expenses necessarily incurred while performing duties as a member of the Board. All expenses must be preapproved by the Board Chair or their designate. The Board Chair's expenses will be signed-off by the Chief Financial Officer.

Travel should be conducted in the most cost-effective manner that is feasible for the circumstances.

The Board shall receive an annual report of all out-of-pocket expenses incurred by Board members.

Reimbursement for travel and distance expenses will be based on the College's Travel Policy.

3. RELATED LEGISLATION

College and Institute Act

4. RELATED POLICIES & PROCEDURES

B.1.16 Travel Policy