

COLLEGE OF THE NORTH ATLANTIC GOVERNANCE POLICY

TOPIC: BOARD OPERATIONS

TITLE: ATTENDANCE

Policy No. GP-BO-211 Effective Date: June 15, 2023

- 211.1 Board members shall inform the President's office and/or the Board Chair, a minimum of 48 hours prior to the meeting unless emergency conditions exist, if they are unable to attend any scheduled meetings of the Board or the Board committees.
- 211.2 Board member attendance at each meeting shall be recorded.
- 211.3 New Board members shall participate in a Board-approved orientation.

Original Policy Revised Revised Approved (Board Minute) BM 06-11-06 BM 06-20-9 BM 02-23-15 Date October 28, 2011 November 25, 2020 June 15, 2023