

College of the Rockies Executive Compensation Disclosure Statement for 2010/2011 May 31, 2011

The following report provides an accurate representation of all compensation provided to all employees whose base salary was \$125,000 or greater in the fiscal year 2010/2011.

Compensation Philosophy

The Board seeks to attract and retain high caliber executives who through the achievement of service and performance targets are able to meet the long term strategic mandate of the College of the Rockies. The Board strives to ensure that total compensation for the President is competitive with other comparable Colleges within the post-secondary sector in British Columbia and other appropriate comparators subject to the relevant statutes and public compensation polices of the BC Government. The Board reviews external market compensation data provided by the Post-Secondary Association, advice from other external compensation consultants and direction from the Government with respect to Executive Compensation guidelines. For the purposes of this report total compensation includes: base salary, pension and other benefits and prerequisites.

Alex Jensen Chair

College of the Rockies Board of Governors

Attached: Appendix A - Compensation Summary Table

		PUBLIC SECTO	X EXECUTIVE	PUBLIC SECTOR EXECUTIVE COMPENSATION REPORTIF	REPORTING TE	NG TEMPLATE (2010-11)			
NOTE: Comments and notes should be reported as footnotes	notes should be repo	rred as footnotes							
Name & Position Title	sition Title	Annual Base Salary	Bonus	Incentive Plan Compensation	Pension /\$1	All Other Compensation	Total Compensation (\$)	Prior 2 Comp	Prior 2 Years Total Compensation (\$)
		(\$)	•	(\$)	(47)	(\$)			
Name		€9	⇔	\$	(S)	69		2008-09 \$	\$ 200,799.62
Nicholas Rubidge	CEO.President	\$ 175,000.08			\$ 16,537.84	\$ 8,155.29	\$ 199,693.21 2009-10	2009-10 \$	\$ 181,143.88
Name		- +	⇔	-	\$		₩.	2008-09 \$	-
Position Title - NEO 1		-						2009-10 \$	1
Name		·	φ,	€	(/)	\$	€9	2008-09 \$	+
Position Title - NEO 2								2009-10 \$	4
Name		€ ⊅	\$	€ \$	€	(5)	↔	2008-09 \$	4
Position Title - NEO 3								2009-10 \$	₩ .
Name		-	- \$	-	- \$	⇔	<i>€</i> 9	2008-09 \$	-
Position Title - NEO 4								2009-10	4

NOTE: Please be advised that "All Other Compensation" includes all statutory employer payments (CPP, EI and WCB) and all health & welfare benefits (other than pension).