



BOARD OF GOVERNORS' AGENDA
Cranbrook Campus
Thursday, February 12, 2015
Public Session 5

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Dave	Handy	Appointed member- Chair
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Rob	Ondrik	Appointed member
Gloria	Perry	Appointed member
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Cindy	Yates	Appointed member
Avery	Hulbert	Chair – EdCo
Mary	Davies	Elected CUPE
Nolin	Hoodicoff	Elected Student
Marc	Ramis	Elected Student
Betty	Mosher	Elected Faculty
David	Walls	President & CEO
Stan	Chung	Vice President, Education
Dianne	Teslak	Vice President, Finance
Sheila	McDonald	Executive Director, HR
Pat	Bowron	Executive Director, International Affairs
Susan	Woods	Board Assistant

5.1 Welcome and Call to Order

Dave Handy, Board Chair called the meeting to order at 3:23 pm and welcomed everyone to the Public Session of the Board.

5.2 Order of Business

Call was put forward for any additions to the Agenda. Nothing added.

5.3 Confirmation of Minutes: October 9, 2014

Amend the date to October 9, 2014

Motion to approve the October 9th, public session minutes as amended

Moved by Steen, seconded by Glen, carried

5.4 Finance
a. Summary Status Report – December 2014

The Summary Status Report to the end of December was reviewed in detail at both the Finance & Audit meeting and the Private Session and shows a favourable variance percentage for both the receipts and expenditures.

Motion to accept the report as presented
Moved by Wilda, seconded by Betty, carried

5.5 Monitoring Report:
No report

5.6 Unfinished General Business:
None

5.7 Business Arising and/or New Business:
None

5.8 Correspondence:
None

5.9 Items Brought Forward from the Private Agenda:
Nothing to add

5.10 Linkage to Ownership:
a. Chair's Report

Mr. Handy reported that his time since last meeting has been taken up with meetings with MLA's, Minister Wilkinson, Jesse and Nick for the Board of Governor's website and ongoing meetings with the President, MLA and PSEC in respect to the compensation anomaly for management.

b. President's Council Reports

President's Report: David Walls

The President reported on recent meetings with BCC and TTBC, his presentation for CBT at their monthly Board meeting and the implementation of the Strategic Plan.

We recently hosted Minister Wilkinson, Deputy Minister Sandra Carroll and Chief of Staff Jennifer Chalmers, for a networking lunch and tour of our facilities including scheduled stops to meet with students and ending the visit with a media announcement. President Walls has a follow up meeting scheduled with Deputy Minister Carroll later this month as well as an upcoming meeting with Cranbrook Mayor Lee Pratt to see how the college could partner with the City for the betterment of the community.

We had a very successful Open House the day previous here at College of the Rockies.

VP Education Report: Stan Chung

Mr. Chung spoke to his written report highlighting the four stages of the Program Life Cycle format; program development, program quality; program sustainability and achievements.

We have recently signed several MOU's and a Dual Registration Agreement with University of Lethbridge which will have a very positive impact for our students. As well, Mr. Chung is currently working with his team on policy redevelopment and applied research opportunities.

VP Finance Report: Dianne Teslak

Ms. Teslak referred to her written report and inquired as to any questions from the floor. Dianne recently had the opportunity to go to Dedan Kimathi University of Technology in Nyeri, Kenya and make recommendations for improvements on their accounting systems and procedures.

International/Regional Bowron

Ms. Bowron referred to her written report expressing that we are seeing growth in the business and tourism program areas.

Interviews to fill Graham's position showed some very good candidates with the position being fill internally by Moritz Schmidt.

Human Resources Report – Sheila McDonald

Ms. McDonald was not present but did submit a written report.

c. EdCo Report

Avery Hulbert, Chair of EdCo had submitted her written report for the Board's information. Avery explained that there are 3 Standing committees that support EdCo; CASC, Student Affairs Policy Committee and the Awards Committee.

CASC is not currently seeing much movement in policy but will be soon. Student Affairs committee is currently working on their policies and will be bringing them forward to EdCo in the spring. Awards committee has \$93,000 in monies to give away which represents a decrease.

The EdCo meeting schedule has changed to the 3rd Thursday of the month rather than Wednesdays.

d. From Private:

- a. Dave Handy reported that the motions to; approve and adopt the Vision; approve and adopt the Values; and approve and adopt the Strategic Plan document were all passed at today's Private Session of the Board.
- b. By resolution the board has cancelled the Public session of the Board on April 9, 2015 and instead will be meeting privately in camera from 10am – 3 pm on that day.

- c. Motion to accept the recommendation from the Finance and Audit committee to approve a Tuition Increase up to the recommended 2% inflationary adjustment for the 2015/2016 Academic year was passed by the Board.

5.11 Agenda Items for Next Meeting:

None

5.12 Information and Good of the Institution:

a. AGB Seminar

Seminar taking place starting tomorrow and the board has selected two members to support the board being Krys and Steen. Chair, Dave Handy extends thanks to the college and CUPE in supporting Mary to also attend.

5.13 Questions from the Public regarding any Agenda item:

Leslie Molnar, CORFA President shared the following;

- Faculty association hosted exam blue bistro
- Currently working on round table discussions regarding distance exams and invigilation which will be brought forward to the Board.
- Will be hosting a facilitator lead Governance workshop
- Faculty and CUPE are currently involved in bargaining

5.14 Adjournment

Motion to adjourn.

Moved by Cindy, seconded by Jesse