



BOARD OF GOVERNORS' MINUTES
Cranbrook Campus
Thursday, June 11, 2015
Public Session 2

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 – Vice Chair
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 & Applied Research
Dianne	Teslak	Vice President, Finance
Sheila	McDonald	Executive Director, Human Resources
Pat	Bowron	Executive Director, International and Regional Development
Susan	Woods	Executive Assistant to the Board

* Highlighted indicates NOT in attendance

2.1 Welcome and Call to Order

Dave Handy, Board Chair called the meeting to order at 3:20 pm and welcomed everyone to the public session.

2.2 Order of Business

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

2.3 Confirmation of Minutes: May 14, 2015

Motion to approve the May 14, 2015 Public Session minutes as provided.
MOTION by Gloria, seconded by Steen, carried.

2.4 Finance:

No report

2.5 Monitoring Report:

No report

2.6 Unfinished General Business:

None

2.7 Business Arising and/or New Business:

None

2.8 Correspondence:

None

2.9 Items Brought Forward from the Private Agenda:

- a) 2014-15 Annual Institutional Accountability Plan and Report was presented at the Private session and accepted by the board and will be posted on our website.
- b) The board approved the ratification of the CUPE Agreement.
- c) The board approved the board meeting schedule as presented and amended at the Private session and will be posted on our website.

2.10 Linkage to Ownership:

- a. Chair's Report
As reported at the Private session
- b. President's Council Reports

David Walls – President and CEO

David reported that seven college employees attended the CICan Conference. The theme for the conference was leading change. Pat made a presentation on Internationalization and David spoke to our new strategic plan as part of a panel discussion.

David recently met with Neil Muth at CBT to secure support for our Trades Expansion project. David, Stan and Dianne attended the BCC retreat and took part in discussions about moving forward.

Stan Chung – VP Education

Stan recently attended Project Heavy Duty in Sparwood along with our transitions coordinator Brian Conrad, and President David Walls. It was a very successful event. K-12 System is currently working on new curriculum. Stan met with the School District Superintendents to ensure that the transition from the school system to post-secondary remains seamless. New curriculum has not yet been released.

Dianne Teslak – VP Finance

Dianne reported that the IT department completed a major project over the May long weekend changing all the computer IP addresses throughout the college, which puts us in a better position from an IT perspective. Dianne participated in the College's Employee Appreciation event where employees were recognized for their years of service to the college with awards being presented for five to thirty five years of dedication.

Pat Bowron – Executive Director

Expressed regret that Moritz Schmidt, International Projects & Partnerships will be leaving us July 1st for a technical and vocational project development role in Egypt with the Aga Khan Foundation

Sheila McDonald – Executive Director HR

Sheila was unable to attend the Public Session but submitted a written report to the Board.

c. **EdCo Report**

Avery reported that the committee is currently working on a variety of policies including the Student Appeal Policy, the Academic Conduct Policy and the Transfer Credit Policy which is in draft form and currently at subcommittee level. The Credential framework is currently moving through VPAC and the Exam Policy is in the cue. Avery feels that more people are getting involved in the development of policies which allows for better understanding and input.

At our 39th Annual Convocation held on May 29 the recipient of the Lieutenant Governor's Silver Medal was Chantelle deJersey, the Governor's Academic Bronze went to Kyler Robertson, and the President's Award of Excellence went to Hannah Van Der Roest.

This year's Entrance Scholarship Awards applicants were down significantly and we will be developing a plan to build these numbers. Scholarships are still available until August. SIDIT has pulled back some of its trades funding and BC CAT reports shows COTR transfer student numbers to be well above other institutions which shows the strength of our articulation agreements.

2.11 Agenda Items for Next Meeting:

a.

2.12 Information and Good of the Institution:

- a. David thanked the Board members for their attendance at our recent convocation ceremony.
- b. Dave thanked Doris and her staff for the seamlessness and high level organization of the graduation event.
- c. Nolin Hoodicoff spoke on behalf of the students with a very heartfelt and well-articulated speech.
- d. Avery reported that we had 2 students arrive back from London field school – Sociology and English.
- e. In the month of May we hosted numerous Articulation meetings along with a large Business Program conference.

2.13 Questions from the Public regarding any Agenda item:

2.14 Adjournment

Call for adjournment

Motion to Adjourn Jesse