

MINUTES

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Dave	Handy	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Gloria	Perry	Appointed member
Wilda	Schab	Appointed member – Chair
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

3.1 Welcome and Call to Order

Chair, Dave Handy, welcomed members and introduced guest, Joan Kaun, CORFA Vice President. Meeting was called to order at 3:05 p.m.

3.2 Order of Business

Chair Dave Handy, announced the appointment of the new Board of Governors' Chair Wilda Schab, and Vice Chair, Krys Sikora introducing them to meeting attendees.

3.3 Confirmation of Minutes: June 11, 2015

MOTION to approve the June 11, 2015 Board of Governor's Public session minutes as presented.

Motion to approve the minutes by Gloria, seconded by Betty, carried

3.4 Finance:

a. Summary Status report

Dianne, Vice President Finance provided members with the Summary Status report and opened the floor for discussion.

3.5 Monitoring Report:
Nothing to report

3.6 Unfinished General Business:
Nothing to report

3.7 Business Arising and/or New Business:
Nothing to report

3.8 Correspondence:
Nothing to report

3.9 Items Brought Forward from the Private Agenda:
a.

3.10 Linkage to Ownership:
a. Chair's Report

Chair, Dave Handy, advised that the 2014 – 2019 Collective Agreement between the College of the Rockies and the College of the Rockies Faculty Association (CORFA) was ratified by a 100% vote by both membership and the Board.

Dave reported that throughout the summer he met with David in regards to the Management Compensation Anomaly and to keep him informed with college activities. Dave attended the Ktunaxa Charity Golf Tournament and conducted a new member orientation while May and June involved recruitment activities for the new chair and vice chair. Attended HR committee meetings and met with Wilda in regards to Board Chair duties. Also met with Wilda and Bill Bennett to facilitate the transition.

b. President's Council Reports

President and CEO, David Walls

Written report submitted

President Walls announced the retirement of Jim Reid as President of the BC Colleges President's group. Jim's replacement is Mr. Colin Ewart, who most recently was Vice President Strategic partnerships with Rick Hansen Foundation and will begin his new role on September 14, 2015. As well, Angus Graeme has finished out his term as BCC Chair and will be replaced by Lane Trotter, President at Langara College.

Bobbi Plecas has been promoted to the Office of the Premier as an Associate Deputy Minister and will be replaced in her old role by Fazil Mihlar.

The college has received approval from the Columbia Basin Trust (CBT) for one million dollars in funding for the trades training facility pending approval of the Business Plan by the Ministry.

Vice President Academic and Applied Research, Stan Chung

Written report submitted

During the month of July the College participated in the signing of the Indigenous Protocol with two members of the Board, two members of President's Council and a number of staff attending. The Protocol signing also included Ktunaxa, Shuswap, and Metis members. Stan is very proud of this protocol and the privilege of working on Ktunaxa territory. The signing of this agreement and others like it are linked to the Truth and Reconciliation Report which can be viewed by the public for further information.

Stan announced some changes in Student Services with Doris Silva being appointed as Director, Student Affairs and Jason Colombo having taken the position of Registrar and Manager Institutional Research.

Keeping in line with the Strategic planning process Stan has developed an Academic Plan which is currently in its first draft and will be going through appropriate bodies for consultation over the next couple of months.

Vice President Finance and Corporate Services, Dianne Teslak

Written report submitted

Over the summer the College had a GST Audit by Revenue Canada and have implemented changes to address any concerns raised. Dianne is currently looking at revising some of the financial processes used throughout the college to make them more user friendly.

Executive Director International & Regional Development, Pat Bowron

Written report submitted

Pat reported that International student numbers for fall are looking strong though final numbers are not yet available. ELP program numbers are stable.

Pat is currently working with Leah to build programs to integrate the Haul Truck and Heavy Equipment simulator programs. We have received funding from the Ministry for the retraining of Canfor employees affected by the original layoff. With the announcement of the permanent closure of the Canfor Canal Flats mill there is hope that there may be further funding available to help with training of the additional displaced workers.

Executive Director Human Resources and College Relations, Sheila McDonald

Written report submitted

Sheila reported that the contract for the rebranding of the College has been awarded to Strut Creative out of Calgary. They have been here for initial meetings and expect to have a work plan completed by the end of December.

As part of the reorganization of Student Services the Student Life and Athletics department has been transferred to report to the Director, Student Affairs.

c. EdCo Report, Avery Hulbert, Chair
written report submitted

Avery reiterated how well received the Indigenous Education Protocol signing was received and what an important step this is for the College.

The CASC committee is currently looking at developing a process to enable faculty to do course outline changes electronically which will streamline the process. EdCo is currently short a CUPE member due to the promotion of Jason Colombo and ask for an interim Vice Chair until elections are held later this month.

3.11 Agenda Items for Next Meeting:
a.

3.12 Information and Good of the Institution:
a. The AGP furniture has been ordered and landscaping was completed over the summer. There has been good use to date and lots of interest heading into the fall semester.

3.13 Questions from the Public regarding any Agenda item:

3.14 Adjournment: 4:48 p.m.

MOTION to adjourn by Dave Handy