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|-------------|-----------|--|
| 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 |
| Betty | Mosher | Elected Faculty |
| Tony | Fisher | Elected Student Representative |
| Tracey-Anne | Howell | Elected Student Representative |
| 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

The public session of the Board was called to order at 3:05 p.m. by Chair, Wilda Schab. Wilda welcomed members of the public to the session.

3.2 Order of Business

Agenda was approved as presented.

3.3 Confirmation of Minutes: October 8, 2015

MOTION to approve the minutes of the October 8, 2015 meeting as presented.

MOTION by Dave, seconded by Krys, carried

3.4 Finance:

Cindy, Chair of the Finance Committee reported that the 2016-2017 Operating Budget was approved at the private session as well as the Tuition increase for the 2016-2017 Academic Year.

3.5 Monitoring Report:

Nothing to report

3.6 Unfinished General Business:

None

3.7 Business Arising and/or New Business:

None

3.8 Correspondence:

None

3.9 Items Brought Forward from the Private Agenda:

a. 2016-2017 Academic Plan

Stan reviewed the details of the Academic Plan 2016 – 2017 Winter Edition for the information of the Board. Congratulations were expressed by Board members to all of those involved for the detail and thought that went in to its creation.

b. Tuition for the Academic Year 2016-2017

A Tuition increase for the 2016-2017 Academic year, in line with the government's Tuition Limit Mandate rate, was approved at the Private session.

c. College Rebranding

The College has recently gone through a rebranding process and unveiled their new logo on February 2nd at our 40th Anniversary Open House. This is the first step as we move forward with a new refreshed communications and marketing plan. Heather Jackson is currently coordinating the rollout in a timely manner with most aspects to be rolled out by September 2016.

d. College of the Rockies – 40th Anniversary

Last week the College celebrated the 40th Anniversary of the college in conjunction with our annual open house. The event was well attended by staff, alumni, and students and we unveiled the new look and new logo for the college. Minister Bill Bennett shared his congratulations at the event and Minister Wilkinson, through an email, shared his congratulations to students, alumni, faculty and staff. Wilda congratulated everyone for their work and effort on this event.

e. Council of Presidents – Board Chair Invite

The Council of Presidents invited the Board Chairs to join them for a meeting in the spring. The board approved Wilda's attendance along with the coverage of expenses.

3.10 Linkage to Ownership:

a. Chair's Report

Wilda shared that the Board conducted a number of special meetings since the Board retreat in November in order to accommodate required deadlines within the College. Wilda attended a private session to view and provide input to the new brand (logo) as well as attending the 40th Anniversary celebrations and expressed her thanks to the board members that attended. Dave Handy is coming to the end of his term and will be properly recognized at the June meeting.

b. President's Council Reports

President's Council members submitted written reports. Nothing further to add.

c. EdCo Report

Avery provided members with the EdCo Chair's report and highlighted changes to the Global Studied program (now GSAC) whereby students can now begin working on their global studies courses before completing their first two years. Avery thanked the Board for conducting special meetings to meet the required deadlines for approval.

3.11 Agenda Items for Next Meeting:

None identified

3.12 Information and Good of the Institution:

None

3.13 Questions from the Public regarding any Agenda item:

Leslie Molnar expressed her pleasure in hearing that we had achieved a balanced budget with no anticipated staffing cuts and hoped that there was not a large surplus moving forward. David reassured everyone that due to improvements in the budgeting process and constant monitoring we are better able to predict any surpluses and deal with them earlier to avoid any undue surplus. Leslie acknowledged that the Board had approved the tuition fee increase for the 2016/2017 Academic Year and would like to see a balanced approach with those fees that we have more control on. David reiterated that we are not planning to introduce any new fees.

3.14 Adjournment

MOTION to adjourn

MOTION by Jim Abbott