

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 3:20p.m. by Chair, Wilda Schab. Wilda welcomed Joan Kaun, CORFA President, and Karen Langan, EdCo Vice Chair, to the meeting.

3.2 Order of Business

The following items were added to the agenda:

- 3.9 a) One-time funding letters
- 3.9 b) Cranbrook Campus Residence
- 3.10 c) Human Performance Project
- 3.12 a) Pat's presentation
- 3.12 b) hiring of new Campus Manager

3.3 Confirmation of Minutes: March 10, 2016

**MOTION to approve the minutes as presented.
MOVED by Steen, seconded by Betty, carried**

3.4 Finance:

Dianne reported that Harley Lee attended the Finance and Audit Committee meeting where he reviewed the Financial Statements for the year ended March 31, 2016 as well as reviewing the summary letter and answering any questions from the Board members. These will be submitted to the Ministry tomorrow.

3.5 Monitoring Report:

Nothing to report.

3.6 Unfinished General Business:

No unfinished business.

3.7 Business Arising and/or New Business:

No new business

3.8 Correspondence:

No correspondence.

3.9 Items Brought Forward from the Private Agenda;

a. One Time Funding Letters

The College of the Rockies received \$843,000 in one-time year-end funding for the purchase of trades equipment, health equipment and driving simulators. Throughout the year we also received one-time funding of \$118,000 to support the delivery of the Health Care Assistant program at the Creston Campus; \$75,000 to support innovative training and initiatives for persons with disabilities in the trades and technical programs and \$75,000 to support Aboriginal learners.

b. Residence Proposal

David gave an overview of the new residence proposal that he has presented to Deputy Minister Carroll along with both Ministers Wilkinson and Bennett for consideration for funding. Though this project does not qualify for federal funding the Deputy Minister has indicated that there may be some provincial funding available for residence projects.

c. Center for Human Performance and Wellness

Stan gave an overview of the \$10 million SIF Funding proposal that has been submitted for the Center for Human Performance and Wellness. This project would include infrastructure additions and enhancements to the college gymnasium, indoor track, fitness, and research areas to accommodate the College's nationally recognized programs and research in physical literacy, education, and recreation. It is expected that we will hear back on a decision within the next few weeks. The project would need to be completed by April 30, 2018

3.10 Linkage to Ownership:

a. Chair's Report

Wilda reported that over the past month she has had meetings with Minister Wilkinson, Minister Bennett and David. Wilda has also been in contact with BRDO and is happy to report that Gloria, Jim, Darryl, Glen, Jesse and Cindy have all been approved for another term on the Board.

b. President's Council Reports

David Walls, President and CEO

David supplied members with a handout outlining the College's top five priorities as shared with Minister Wilkinson, Deputy Minister Carroll and Minister Bennett. These include negotiations with UVIC to allow us to deliver all four years of the BSN degree here in Cranbrook; the submission of the Business Case for the \$10 million Trades Facility Expansion; a proposal for an additional student residence; improved broadband and internet access and the need for ongoing funding for Aboriginal initiatives.

Stan Chung, Vice President Academic and Applied Research

Stan's activities over the past month have included attendance at the 1st Annual Academic Planning Symposium on June 6th; Deans nights in all of the outlying communities; the negotiation of a Nursing MOU with UVIC with strong intent to pursue delivering all four years of the BSN program here in Cranbrook and attendance at the Dual Credit Conference at Camosun.

Stan also spoke at an Intercultural conference and wrote the feature article for the Intercultural Journal. He has been asked to sit on the Alberta Council on Admission and Transfer on behalf of the College and has taken on a leadership role to facilitate between our Aboriginal Learners and the College.

Stan is happy to announce the hiring of our new Chair of Academic Innovation and Applied Research, Gaby Zuzulke. Gaby will be starting on June 15, 2016

Dianne Teslak, Vice President Finance and Corporate Services

Completed and submitted to the Ministry of Advanced Education and the federal government, two infrastructure SIF project proposals. She would like to thank Alan Knibbs, Jack Moes and Heather Hepworth for their hard work in putting together these proposals with a short time frame.

Dianne had the opportunity to speak on the collaborative ERP system (Colleague) at the BCNET Conference and has been busy with year-end tasks.

Pat Bowron, Executive Director International and Regional Development

She is excited to announce the appointment of Kim Garety as the new Creston Campus Manager. Pat has had introductory meetings with our new Indian partner and Canadian High Commission officials in New Delhi, Bangalore and Ahmedabad. This partnership would see us with approximately 75 new students per year over the next two years.

Pat had the privilege of meeting the Lt. Governor last week at the Golden campus and will be presenting to Rotary in Creston at the end of the month to speak about the college in general plus the Creston campus.

Sheila McDonald, Executive Director Human

The College's new Employee engagement survey went out on May 4th with a cutoff date for responses for May 18th. We expect an analysis of the survey results by early June.

Professional Development Days took place at the College on May 5th and 6th. The theme for the event was *Communications* and was well attended. Recruitment officers are out in the communities and we are working on having everything rebranded for September.

The bookstore has hired a new Merchandising/Purchaser, Michelle Richmond who will be starting May 16, 2016

c. EdCo Report

Karen Langan gave highlights from Avery's report noting our three new program pathways; Biology and Medicine Pre-major and Economics and Commerce Pre-Major which have both moved through the non-degree program approval and the Social work pathway which requires more work and research before proceeding.

Louise abbot will be replacing Heather Wik on EdCo as a Faculty Representative and the committee has been reviewing the Transfer Credit policies and workflow documents.

The Scholarship and Awards Ceremony was held on April 27, 2016. The total amount of awards presented at the ceremony was \$113,025; the total amount of awards being given out is 117. The total amount of awards for 2015/16 is \$242,025. It was noted that the AUG grants count as taxable income and ABE courses do not meet the criteria to receive a T220A for income tax deductions purposes which could be problematic for students.

3.11 Agenda Items for Next Meeting:

None identified.

3.12 Information and Good of the Institution:

a. Wilda congratulated Pat, Stan and Dianne for their recent speaking engagements

b. Kim Garety has been hired as the new Creston Campus manager.

3.13 Questions from the Public regarding any Agenda item:

None

3.14 Motion to Adjourn at 3:56 pm

Moved by Steen