

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

2.1 Welcome and Call to Order

The public session of the Board was called to order at 3:03 pm by Chair, Wilda Schab. Wilda welcomed Jim Bailey and expressed regrets on the behalf of Joan Kaun.

2.2 Order of Business

Additions and approval of the agenda.

MOTION to approve the agenda as presented

MOVED by Jesse, seconded by Steen, carried

2.3 Confirmation of Minutes: May 12, 2016

MOTION to approve the minutes of the May 12, 2016 meeting as presented.

MOVED by Betty, seconded by Dave, carried

2.4 Finance:

No status report from Finance for this meeting.

2.5 Monitoring Report:

No report

2.6 Unfinished General Business:

No unfinished business

2.7 Business Arising and/or New Business:

No new business

2.8 Correspondence:

No correspondence

2.9 Items Brought Forward from the Private Agenda;

a. CICan Conference

The CICan Conference was recently held in Quebec City with a good contingent from the college from executive, management, faculty and staff attending. There were approximately 700 participants from across the country with seven attending from College of the Rockies. Next year's convention is being held in Ottawa April 29 – May 3, 2017.

Approximately 700 in attendance. David felt that it was one of the best that he has attended with three separate streams for participants based on interest. Wilda thanked the Board for the opportunity to attend.

b. Institutional Accountability Report

Stan is currently developing the Accountability Report which is due to the Ministry by July 15, 2016. The accompanying letter will require signing by both the Board Chair and the President. The completed document will be presented at the September meeting of the Board for information. This year's report shows an overall FTE count of +3.8%.

c. Board Evaluation Update

The Board is currently going through a Board Evaluation process to evaluate Board effectiveness to be completed by September. A contract has recently been signed with a consultant and we will review the results at the Board retreat in October.

d. Board Orientation

The new Board orientation package that is being developed by the Ministry was presented at the BCC and Chairs joint meeting for input. This package will be available for all BC Colleges to be used in conjunction with current materials and will be available soon.

2.10 Linkage to Ownership:

a. Chair's Report

Wilda was proud to attend and present at the recent convocation ceremonies. The ceremony began with the presentation of academic medals. The Lieutenant Governor's Silver Medal, awarded to a student who has excelled in a vocational or career program and who contributed in a positive way to life at the College, was awarded to Miguela Minto. Miguela completed the Adventure

Tourism Business Operations certificate at the College's Golden campus. Kelsey Hyggen was the recipient of two academic awards: the Governor General's Bronze Medal and the President's Award of Excellence.

Wilda shared information from her experience at the CIGan Conference that was recently held in Ottawa and thanked the Board for supporting her attendance. She found it very educational and feels that there was good value as a Board member.

Wilda also attended various committee meetings throughout the month along with the Employee Recognition event and congratulated Susan on receiving her 10 year award and Sheila and Dianne for their personal approach as MC's

Wilda expressed thanks from the Board to David Handy for his contribution and dedication to the Board which will be ending July 31, 2016.

b. President's Council Reports

David Walls, President and CEO

David attended many of the same events as Wilda as well as meetings with potential partners for our proposed residence project. David also met with the CEO of PSEA, Anita Bleick, regarding management/executive compensation.

The annual convocation saw 500 credentials being awarded with 127 graduates attending the ceremony while the employee recognition event saw 53 awards being given out to long term and retiring employees. Upcoming activities include the BCC Retreat in Comox, meetings with Angus Graeme and Neil Muth and the Chamber of Commerce luncheon where Premier Christy Clark will be speaking.

Dianne Teslak, Vice President Finance and Corporate Services

Dianne shared highlights from her written report including her attendance at the CIGan Conference which she felt was a tremendous event. She was honoured to lead the processional at the convocation ceremony and is working on a band width project which will update our internal cabling in anticipation of regional improvements.

Sheila McDonald, Executive Director – Human Resources and Marketing

Sheila took part in the Employee Recognition event yesterday and is part of the Excluded Compensation committee. The committee now has a list of benchmarks that will go out for a survey over the summer. Positions that are specific to colleges will be benchmarked against other colleges within Canada while other management positions will be benchmarked against similar government positions. The college has just completed an Employee Engagement Survey and had an 82% response rate. She has met with both CUPE and CORFA presidents to develop a strategy moving forward to help find solutions. Sheila presented gifts from communications and marketing to Dave Handy to thank him for his support and involvement during his time on the Board.

Pat Bowron, Executive Director International and Regional Development

Pat shared highlights from the CIG conference and attended both the College convocation ceremony and the employee recognition event along with meetings with the new Creston Campus Manager and a visit with the Creston Rotary club. Thanks to Dave for helping set this up. Pat announced that they will be running the Health Care Assistant program in Creston next year. Our new India partner was able to visit on campus and met with faculty and management. Currently looking at new proposals; Job Skills and Toursim, forestry, and a hybrid program for Invermere in management hospitality.

c. EdCo Report

Avery shared highlights from her written report. CASC has been very busy this spring which is usual. Most are updates or 5 year reviews with a new draft policy on instructor's qualifications and new outline for pipefitter/steamfitter. Policy 2.5.6 Transfer Credit has been amended and split into 2 policies based on sending and receiving. The policy will come to the Board in September. The SAP committee has created a taskforce to work on the Sexual Assault policy.

Student award ceremonies were recently held with 19 secondary students receiving entrance awards ranging from \$1,000 to two years of free tuition. Nine of our COTR students were recipients of the Irving K Barber Transfer Awards of \$5,000 each. Another eight student received Irving K Barber One World travel awards towards their international study and learning experience. These included seven nursing students who will be going to Kenya and one hairstylist student who is doing her last practicum in Scotland.

SIDIT has cut funding in half and will be contributing only \$25,000 thousand down from \$50,000. The articulation officer is working on several agreements which are up for renewal. The next EdCo meeting is on Wednesday June 22 and Avery welcomes any Board members to attend.

2.11 Agenda Items for Next Meeting:

Nothing identified at this time

2.12 Information and Good of the Institution:

a. David reminded Board members that the College is a member of the Chamber of Commerce and welcomes Board members to attend the Chamber luncheons. Costs are covered by the College.

b. Dave expressed his appreciation to all board members and thanked everyone for their involvement and dedication to the Board and the College.

2.13 Questions from the Public regarding any Agenda item:

None

2.14 Adjournment

MOTION to adjourn at 4:20 p.m.

MOVED by David Handy