

Jim	Abbott	Appointed member
Glen	Campbell	Appointed member
Rod	Giles	Appointed member – via teleconference
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Jesse	Nicholas	Appointed member
Cindy	Pearson	Appointed member
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Cindy	Yates	Appointed member
Leslie	Molnar	Chair – EdCo
Mary	Davies	Elected CUPE
Jan	White	Elected Faculty
Tracey-Anne	Howell	Elected Student Representative
Jerod	Dobson	Elected Student Representative
David	Walls	President & CEO
Stan	Chung	Vice President, Education & Applied Research
Dianne	Teslak	Vice President, Finance
Drew	Miller	Executive Director, Human Resources
Pat	Bowron	Executive Director, International and Regional Development
Susan	Woods	Executive Assistant to the Board

\* Highlighted indicates NOT in Attendance

#### 6.1 Welcome and Call to Order

The Public Session of the Board of Governor's was called to order at 1:02 pm by Chair, Wilda Schab. Wilda expressed regrets on behalf of Glen Campbell who was unable to attend and welcomed Joan Kaun to the meeting. Jerod introduced the photographer and requested permission for him to take a few photos of the student reps in today's meeting. Permission was granted.

#### 6.2 Order of Business

##### a. Additions and approval of the agenda

The following items were added to the agenda:

6.7 c President's compensation

6.7 d Motion for Academic Calendar

**MOTION to approve the agenda as amended**

**MOVED by Mary, seconded by Jesse, carried**

6.3 Consent Agenda

Items included on the consent agenda included:

- a. Confirmation of Minutes: February 9, 2017
- b. Media Releases
- c. Board Budget Update

**MOTION to approve the consent agenda items as presented**

**MOVED by Jan, seconded by Cindy Y, carried**

6.4 Finance:

A recommendation was brought forward from the Finance committee to move the May Board meeting from May 11<sup>th</sup> to the 18<sup>th</sup> to allow the Finance team to take advantage of the Ministry's extended deadline for reporting of May 18, 2017

**MOTION to move the May meeting of the Board from the 11<sup>th</sup> to the 18<sup>th</sup>**

**MOVED by Cindy Y, seconded by Steen, carried**

6.5 Monitoring Report:

- a. University of Lethbridge Summit

In January, the College of the Rockies hosted a joint summit with University of Lethbridge which brought together Deans, faculty, staff and administrators from both institutions. David noted that this was a great initiative tied to dual admission, pathways for university transfer and development of partnerships to name just a few connections back to the strategic plan.

6.6 Unfinished General Business:

No unfinished business

6.7 Business Arising and/or New Business:

- a. City of Cranbrook – Road Construction Priorities

The City of Cranbrook recently released their proposed 2017 Capital Works Program Project List. College Way is #2 on the priority list. We do not have any confirmation on timing yet or how this will affect college operations.

- b. Update to Appendix A of Board By-Law 24

The Finance and Audit committee reviewed the final Tuition Bylaw Letter (Appendix "A" to By-law 24) and brought forward a recommendation for approval to the Board.

**MOTION to approve the recommendation from the Finance committee for approval of the Board By-Law letter (Appendix "A" to By-law 24).**

**MOVED by Cindy Y, seconded by Jesse, carried**

c. President's Compensation

According to Article 5 of David's employment contract an increase in salary can occur if there is a corresponding reduction in the costs for the College of "other items of compensation" which includes short term disability. As David is no longer eligible for short term disability Wilda confirmed that approval has been granted through PSEA for an adjustment in his salary from \$172,000 to \$172,750 annually.

d. College Calendar

Each year the Registrar's Office, in consultation with constituent groups throughout the College, develops a College Calendar which is reviewed by Education Council. It is the responsibility of Education Council to advise the Board of Governors on the College Calendar (academic schedule) according to the College and Institute Act 23 (1) (h). Education Council reviewed the 2017-18 College Calendar and recommends it for Board approval. A briefing note with further details was supplied to members.

**MOTION to approve the 2017 – 2018 College Calendar as presented**

**MOVED by Tracey Anne, seconded by Jerod, carried**

6.8 Correspondence:

No correspondence

6.9 Linkage to Ownership:

a. Board Chair's Report

Wilda shared that she did not have much to report as she has been away but will be attending a budget presentation by Bill Bennett tomorrow in Invermere on behalf of the College.

b. President's Report

David expanded on his written report and provided highlights on the recertification by Pro Board of the Fire Services Certificate along with his communication with DM Carroll which outlined some strategic funding asks for Adult Education, Aboriginal Supports and the Business Tourism program in Invermere.

David shared that College of the Rockies will be hosting the AGB conference in the fall of 2017. March 7<sup>th</sup> was BC Colleges Day at the legislature which included participants from colleges throughout the province. David was afforded the opportunity to connect in one on one meetings with MLA's Michelle Mungelle and Norm McDonald and speak with them about college needs.

The first issue of the Community report was supplied to members and will be distributed to industry, city representatives and organizations throughout our catchment area.

The annual Career Fair took place yesterday at the College with the largest number of employers and attendees to date - up to 900 from 700 attendees. The last couple of years it was organized by the Chamber of Commerce but we have taken it back and will be looking at combining it with our open house.

BC's Lt. Governor, the Honourable Judith Guichon, OBC will be at the College tomorrow to attend the Kootenay Science Fair and competitions and tour our facilities with David.

c. EdCo Report

Leslie submitted a written report to members and shared that Lois has been named the Chair of the Irving K Barber Awards Committee. EdCo recently had a presentation from the Articulation Committee regarding their role and purpose and had discussions on how policies are flowing through from CPC and/or SAP to EdCo.

Leslie attended a Governance Conference in Vancouver last week on behalf of the faculty association. This conference was attended by approximately 125 participants consisting of mostly faculty but also some management, and Presidents. Discussion focused on various models and differing viewpoints on education. She will be doing a workshop on her experience and how the two sides can work together as her PD report. Date to follow.

6.10 Agenda Items for Next Meeting:

None noted at this time

6.11 Information and Good of the Institution:

Leslie shared that CORFA is having a 40<sup>th</sup> anniversary celebration tomorrow and that the College of the Rockies awarded approximately \$30,000 in \$500 bursaries. They will be producing a video that will include stories from recipients.

Ktunaxa hosted a group of delegates from Australia. They attended a presentation in the AGB by Christopher Horsethief highlighting the relationship between the College and the Ktunaxa.

In the past we have received applied Research funding for physical literacy programming and have now received our first approval from Tri Council of \$25,000 for a joint project with Teck to analyze the traits that make for a good haul truck driver.

Both the ladies and the men's Avalanche teams made it to Provincials. They were not successful there but is a great achievement none the less.

6.12 Questions from the Public regarding any Agenda item:

Joan expressed thanks to the Board for their transparency and for sharing more information at the Public sessions.

6.13 Adjournment

**MOTION to adjourn the Public session of the Board at 2:05 p.m.**

**MOVED by Cindy Y**