

Glen	Campbell	Appointed member
Rod	Giles	Appointed member
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
David	Walls	President & CEO
Heather	Hepworth	Acting Vice President, Academic & Applied Research
Dianne	Teslak	Vice President, Finance
Drew	Miller	Executive Director, Human Resources
Pat	Bowron	Vice President, 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 brought to order at 1:15 pm by Chair Wilda Schab. Wilda welcomed members of the public to this session. (Joan and Heather J)

Susan was asked to give an overview of her experience as one of those evacuated due to the recent wildfires and the challenges that it posed. Steen gave an update on Jim Abbott's son's situation. Wilda introduced Heather Hepworth as the Acting Vice President Academic and Applied Research.

3.2 Order of Business

a. Additions and approval of the agenda

Wilda called for any additions to the agenda. None were added.

MOTION to approve the agenda as presented.

MOVED by Glen, seconded by Jan, carried

3.3 Consent Agenda

The items included on the consent agenda included:

a. Confirmation of Minutes: June 8, 2017

b. Media Releases

c. Board Budget Update

MOTION to approve the items on the consent agenda as presented.

MOVED by Rod, seconded by Jesse, carried

3.4 Finance:

Cindy Yates, as chair of the Finance and Audit Committee, brought the following items forward to the Board for Approval:

1. Public Bodies Report
2. The 5 Year Capital Plan
3. The Q1 and Q2 Forecasts
4. The Status Report to June 30, 2017

MOTION to approve the Public Bodies Report as presented

MOVED by Cindy Y, seconded by Darryl, carried

MOTION to approve the 5 Year Capital Plan as presented

MOVED by Cindy Y, seconded by Rod, carried

MOTION to approve the Q1 and Q2 forecasts as presented

MOVED by Cindy Y, seconded by Darryl, carried

MOTION to approve the Status Report to June 30, 2017 as presented

MOVED by Cindy, seconded by Steen, carried

3.5 Monitoring Report:

a. Year End Review of 2016 – 2017 Integrated Plan Initiatives

David gave an overview of the Final Progress Report for the 2016 – 2017 Integrated Plan initiatives. There were a total of 18 initiatives with good progress being made on all. David explained the tie in between the Integrated Plan with other high level documents which include the Accountability Plan, the Campus Master Plan and the 5 Year Capital Plan and how together, they help set the direction for the college.

We have seen a marked increase in student numbers both in domestic and international enrolments. This increase in student numbers will be factored into next year's planning with the next integrated plan focusing on the retention of existing students and ensuring that they complete their programs. David also reviewed the Board approved Strategy with members.

3.6 Unfinished General Business:

There was no unfinished general business.

3.7 Business Arising and/or New Business:

a. Election of Officers

In accordance with Article 9.1 of the College and Institute Act nominations for Board Chair and Vice Chair were opened by Chair, Wilda Schab.

Wilda called for nominations from the floor for the position of Board Chair. Glen nominated Jesse and was seconded by Rod. No other names were put forward. Jesse agreed to let his name stand for this position.

Wilda declared Jesse Nicholas as the new Board Chair, elected by acclamation.

Wilda called for nominations from the floor for nomination to the position of Board Vice Chair. Steen nominated Cindy Yates and was seconded by Darryl Hyde. No other names were put forward. Cindy agreed to let her name stand for this position.

Wilda declared Cindy Yates as new Board Vice Chair, elected by acclamation.

Jesse expressed how honoured he is to be elected to the position of Chair. Jesse thanked Wilda and Krys for their hard work emphasizing that it is not just important, but essential to honour the work of the people before you. He also thanked everyone for sharing this journey with him.

b. Board Standing Committee Appointments

A draft list of Board Standing Committee appointments was provided to members. Needed changes were identified and a final copy will be provided to members at the next meeting.

**MOTION to adopt the changes to the Board Standing Committee appointments as reviewed
MOVED by Krys, seconded by Rod, carried**

c. Approval of Board Calendar

A draft of the Board Calendar was provided to members. Needed changes were identified and a final copy will be provided to members at the next meeting.

**MOTION to approve the Board Calendar as amended
MOVED by Wilda, seconded by Krys, carried**

d. AGB Workshop – Selection of Members

This year's AGB Workshop is being hosted here at College of the Rockies on October 3, 4 & 5, 2017. We are allotted space for 3 Board members plus the president. The following names were put forward to attend pending confirmation of their availability: Jesse Nicholas, Darryl Hyde, Cindy Pearson, Steen Jorgensen, and Rod Giles.

e. Approval of Five Year Capital Plan

Motion to approve was completed under 3.4 Finance.

f. 2016-2017 Institutional Accountability Plan and Report

David thanked Heather Jackson for taking on the completion of this year's report and gave an overview to members.

3.8 Correspondence:

a. Horgan/Mark Letter

A copy of the Mandate letter from Premier Horgan to Minister Mark was provided for members. The letter references some items that came down in the new budget such as youth in care, apprenticeship and work experience and core programs.

3.9 Officer Reports:

a. Board Chair's Report

Wilda gave highlights of her written report which included calls with BCC and the AGB to provide input for the AGB Conference agenda as well as attending the Invermere campus open house. She also attended the funding announcement at the College and had the opportunity to meet Minister Mark. Wilda expressed her sadness over the tragic loss of our student Rochelle Douglas. Wilda thanked everyone for participating in the Board Chair evaluation and thanked everyone for the opportunity to serve as Board Chair these last two years.

b. President's Council Report

President's Council report was provided to members for information. David shared that he just came back from BCC, PSEA and TTBC meetings in Vancouver where they discussed strategies and how to get them moved forward with the new government. TTBC and ITA are now part of the same ministry where before they were under different ministries which should help streamline operations.

c. EdCo Report

Leslie provided members with a written report and indicated that they are looking at revising the current standing committee structure for better efficiency and to be more in line with the act. They will also have the revised research policies coming back to EdCo which will need to come to the Board for approval along with the Admissions policies. The committee reviewed 97 course outlines in June

3.10 Agenda Items for Next Meeting:

No agenda items were brought forward at this time.

3.11 Information and Good of the Institution:

Dianne shared the success of the ladies avalanche team.

3.12 Questions from the Public regarding any Agenda item:

Jesse thanked Mary for her service to the Board and presented her with a card from members. Marcel shared that the faculty PD Committee were able to support two people with PD leaves and another with some PD funding.

3.13 Adjournment

The public session of the Board was adjourned at 2:55 pm.

**MOTION to adjourn the public session of the Board at
MOVED by Steen**