

Glen	Campbell	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Randal	Macnair	Appointed member
Jesse	Nicholas	Appointed member
Cindy	Pearson	Appointed member – on line
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Cindy	Yates	Appointed member
Leslie	Molnar	Chair – EdCo
Colhane	Martyniuk	Elected CUPE
Jan	White	Elected Faculty
Seamus	Damstrom	Elected Student
David	Walls	President & CEO
Heather	Hepworth	Interim Vice President, Academic & Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Drew	Miller	Executive Director, Human Resources and Payroll
Pat	Bowron	Vice President, International and Regional Development
Erin	Gawne	Executive Director, Communications and Marketing
Susan	Woods	Executive Assistant to the Board

* Highlighted indicates NOT in attendance

7.1 Welcome and Call to Order

a. Welcome members to the Board

The public session of the Board was brought to order at 1:15 pm by Chair, Jesse Nicholas. Jesse welcomed members of the Board and public to the session. Jesse shared regrets from Glen and Erin.

7.2 Order of Business

a. Additions and approval of the agenda

The following items were added to the agenda:

7.7 c CIG delegates

7.11 Career Fair

MOTION to approve the agenda as amended

MOVED by Steen, seconded by Cindy Y, carried

7.3 Consent Agenda

The items on the consent agenda included:

- a. Confirmation of Minutes: February 8, 2018
- b. President's Council Minutes: February 1, 2018
- c. Media Releases
- d. Board Budget Update

MOTION to approve the items on the consent agenda as presented

MOVED by Steen, seconded by Colhane, carried

7.4 Finance:

a. Status Report

Dianne reviewed the status report to January 31, 2018 with members. We are projecting a \$780,000 deferral for capital contributions. Darryl brought forward a recommendation from the Finance committee for approval.

MOTION to approve the Status Report to January 31, 2018 as presented

MOVED by Cindy Y, seconded by Jan, carried

7.5 Monitoring Report:

There were no monitoring reports

7.6 Unfinished General Business:

There was no unfinished business

7.7 Business Arising and/or New Business:

a. Integrated Risk Management Policy

Last meeting a draft of the Integrated Risk Management Policy was brought to the Board for consultation. Dianne has incorporated the Board's feedback and has included the revised document today for Board approval.

MOTION to approve the Integrated Risk Management policy as presented

MOVED by Wilda, seconded by Colhane, carried

b. Tuition By-Law Letter

The Tuition By-Law letter is Appendix "A" of the Board of Governors Bylaw 24 - Fees and Charges for Instruction, and is updated on a yearly basis. A 2% increase in domestic tuition fees was approved by the Board at the February 2018 meeting. The letter has been amended to reflect an approved change and was presented for approval and signing by the Board Chair.

MOTION to approve the amended Tuition By-Law letter as presented

MOVED by Rod, seconded by Darryl, carried

c. CIGan Conference attendees

The CIGan Conference will be taking place in Victoria on April 29 through May 1, 2018. The Board supports the attendance of two members to the conference each year. Wilda Schab and Cindy Pearson will be attending on behalf of the Board.

7.8 Correspondence:

There was no correspondence

7.9 Officer Reports:

a. Board Chair's Report

In his role as Chair, Jesse attended the Board Chairs BCC meeting in Victoria along with David. The Chairs had a private session as well as a joint session with the Presidents and enjoyed presentations from Minister Mark and ADM Shannon Baskerville. They also had discussion about major issues affecting institutions and updates from BCC's Colin Ewart, a CIGan update from Jim Hamilton and presentations from Joe Thompson on Financial Flexibility and Kevin Brewster, ADM Financial and Management Division of the Ministry.

b. President's Council Report

David also attended the BCC Council of President's meeting and joint meeting with the Board Chairs followed by BC Colleges day where he had the opportunity to work with other Presidents. Heather Jackson was also there to promote the college with a display. Both Minister Mark and Dr. Wilkinson attended and David had the opportunity to meet with Ministers from childcare and health care services and local MLA's Doug Clovechok and Tom Shypitka along with the Advanced Education Critics.

Heather Hepworth shared that we are running a new Hospitality Management program in Invermere. To date we have 24 applicants some of whom will start their studies in the spring. Pat added that we will be able to admit additional students into the program in the fall.

We recently hosted an Intercultural summit with approximately 100 participants who enjoyed presentations from speakers and talked about new ideas and challenges that they are facing.

Dianne has been working on the Business Case for Student Residence along with Phase Two of the Campus Master Plan.

Information regarding student recruitment was included for Board members information.

c. EdCo Report

Leslie acknowledged International Woman's day and gave highlights from EdCo's activities over the past month. The Terms of Reference (ToR) for CASC were approved. It now consists of shorter Terms of Reference with an attached appendices that can be updated more easily. CASC has also implemented a broader consultation process which will provide a vehicle for faculty to speak to curriculum development before being brought forward for approval.

7.10 Agenda Items for Next Meeting:

The next meeting of the Board is on May 17, 2018. No agenda items were identified at this time. If you have any items you would like brought forward please send to Jesse or Susan.

7.11 Career Fair

The College recently hosted the Career Fair and had both the highest number of presenters (50) and attendees (981). The annual EK Science Fair will be starting tomorrow – Wayne Stetski, Tom Shypitka and Kim Lee will be in attendance as judges.

7.12 Information and Good of the Institution:

Seamus shared an update on the Coldest Night of the Year event, which included participation by both college staff and students with \$900.00 being raised by college participants. It was a great opportunity to show college spirit and meet with other community members. The Pride Club held an event at Shenanigans with 80 students in attendance. We have a speaker coming to the college to speak on "Genomix – Powerful Tool for the Planet (Mining and Forestry)".

7.13 Questions from the Public regarding any Agenda item:

Joan shared good news from faculty; George Dunn was featured in Southview magazine; outdoors.com featured a joint applied research project between CMH (Canadian Mountain Helicopters) and College of the Rockies MAST students to develop best practices guidelines for tree well incidents. Two of our faculty, Sandi Lavery and Jodi Pickering have secured a \$50,000 BC Physical Literacy for Communities Initiative grant. Joan also recognized student successes that saw students from our Fire Program securing jobs in Nanaimo, Vancouver, Cranbrook and Kimberley

7.14 Adjournment

MOTION to adjourn
MOVED by Cindy Y

Distribution to Members:

Jesse Nicholas, Wilda Schab, Glen Campbell, Rod Giles, Darryl Hyde, Steen Jorgensen, Cindy Pearson, Krys Sikora, Cindy Yates, Randal Macnair, Leslie Molnar, Jan White, Colhane Martyniuk

College:

David Walls, Heather Hepworth, Dianne Teslak, Pat Bowron, Drew Miller, Erin Gawne