

Lainee	Eccleston	Appointed member
Rod	Giles	Appointed member
Darryl	Hyde	Appointed member
Steen	Jorgensen	Appointed member
Randal	Macnair	Appointed member
Jesse	Nicholas	Appointed member
Wilda	Schab	Appointed member
Krys	Sikora	Appointed member
Sharon	Demaine	Chair – EdCo
Colhane	Martyniuk	Elected CUPE
Greg	McCallum	Elected Faculty
Bradley	Schmidt	Elected – Student Representative
Reg	Goldsbury	Elected – Student Representative
David	Walls	President & CEO
Laurie	Calverley	Executive Director, Human Resources and Payroll
Deb	Carty	Acting Vice President, Partnership and Advancement
Robin	Hicks	Vice President, Academic and Applied Research
Dianne	Teslak	Vice President, Finance and Corporate Services
Susan	Woods	Executive Assistant to the Board

*Highlighted indicates NOT in attendance

6.1 Welcome and Call to Order

a. Welcome to Board Members and Members of the Public

The Public session of the Board was brought to order by Chair, Randal Macnair at 1:00 p.m. Randal welcomed members of the Board and shared regrets on behalf of Rod Giles and Steen Jorgensen. Wilda joined us via telephone and there were no members of the public present.

6.2 Order of Business

a. Additions and approval of the agenda

The following item was added to the agenda:

6.6 e. Corona Virus Update

MOTION to approve the agenda as amended

MOVED by Krys, seconded by Colhane, carried

b. Exception Resolution

Krys is a long standing member of the Board and her contributions are a valuable asset to the Board. Though she has had to unavoidably miss the last three regular meetings she has still been heavily involved in HR Committee commitments and the President Search Committee.

As per College and Institute Act Part 6—General: Boards and members of boards 59(7): If a member of the board has not attended 3 consecutive regular meetings of the Board, the member is no longer a member of the board unless excused by a resolution of the board;

MOTION: Whereas, pursuant to the College and Institute Act Part 6—General: Boards and members of boards 59(7) If a member of the board has not attended 3 consecutive regular meetings of the board, the member is no longer a member of the board unless excused by a resolution of the board;

Therefore be it resolved that the Board approves this request and Krys Sikora remains a member of the College of the Rockies Board of Governors

MOVED by Jesse, seconded by Reg, carried

6.3 Consent Agenda

The items included on the Consent Agenda consist of the following:

- a. Confirmation of Minutes: February 13, 2020
- b. Media Releases
- c. Board Budget Update
- d. Status Report

MOTION to approve the consent agenda items as presented

MOVED by Laine, seconded by Krys, carried

6.4 Monitoring Report:

There were no monitoring reports

6.5 Unfinished General Business:

There was no unfinished general business

6.6 Business Arising and/or New Business:

a. 2020 – 2021 Integrated Plan

The annual Integrated Plan reflects approved strategic initiatives, that when implemented, are intended to produce favourable outcomes with respect to progress towards achieving one or more of the College's eighteen Strategic Objectives. The Board approved 2020/21 operating budget included a \$200,000 allocation to support strategic initiatives.

David reviewed the strategic initiatives that have been approved to date totally \$129,881. We have not yet committed the full \$200,000 as there is some uncertainty about 2020 – 2021 revenue and expenses. Some further initiatives may be supported through year end funding and/or CBT project funds.

As well, we have been able to reallocate funds from our projected surplus to support another \$241,176 in strategic initiatives that were one-time and could be achieved before year end.

As committed to in his personal objectives, David has developed an Integrated Planning Guide for employees which includes clearer direction and clarity on how initiatives line up with the Strategic Plan.

MOTION to receive the 2020 – 2021 Integrated Plan summary

MOVED by Jesse, seconded by Bradley, carried

b. Student FTE comparisons BC PSI's

At the February meeting of the Board David reviewed and distributed the Winter Semester Stable Enrolment Report. The report shows headcounts for domestic and international students, and for non-Indigenous and Indigenous students within our College. Board members expressed interest in seeing a comparison of headcounts and FTEs with other institutions.

David reviewed the Student FTE comparisons by BC PSI's and responded to questions from Board members.

c. Student FTE Target Comparisons

David reviewed the Student FTE Target Comparisons. The Ministry sets the targets for all of the institutions but the model they use is unclear.

d. Student Headcount Comparisons

David reviewed the Student Headcount Comparisons and responded to questions from Board members.

e. COVID-19 Update

David provided members with an update on the measures being taken within the College to ensure student and employee safety and success. We have added additional janitorial staff that are wiping down high touch surfaces and our faculty are working hard to prepare to move programming where possible, to alternate delivery methods should the need arise. Contingency plans are being developed in each of the areas so that we are ready. All student trips and large gatherings are being postponed and business related travel is restricted to essential travel only. Financial implications are top of mind and will continue to be monitored. Members discussed the concerns and impacts on the various groups within the College and reinforced the need for social distancing and mental health supports.

6.7 Correspondence:

There was no new correspondence

6.8 Officer Reports:

a. Board Chair's Report

Randal shared the exciting news that we have completed the selection phase and secured Paul Vogt as our incoming President. Paul will be stepping into this role mid-summer upon David's retirement. He commended the Selection Committee for their diligence and commitment. The process used was very collaborative and consultative and he has had great feedback from employees as well as the final three candidates. Randal commended David for his leadership and his hard work throughout his tenure.

b. President's Report

Nothing further to include

c. EdCo Report

Sharon provided members with a written report from EdCo and responded to questions. EdCo welcomed a new student member, Sharan Singh, to the committee. He is very interested in helping improve the student experience at the College and feels that the students are currently quite compartmentalized.

MOTION to receive the EdCo Chair report

MOTION Jesse, seconded by Bradley, carried

6.9 Agenda Items for Next Meeting (May 14, 2020):

Anyone having agenda items for the May 14, 2020 meeting of the Board are asked to forward them to Randal and Susan. Susan will set up the meeting for remote attendance.

6.10 Information and Good of the Institution:

Krys was excited to read about the female College of the Rockies students that placed first and third in phase one of the nation-wide computer simulation involving over 600 university and college students.

Bradley shared that we have two teams heading to Kelowna for the Western Business Competition this weekend.

Sharon was happy to see our education students volunteering at the Science fair

Greg updated members on the industrial composter due on campus soon. The composter was purchased through a \$30,000 donated by CBT with the remainder of the cost contributed by the College. The composter will be located by the cafeteria and for the initial phase will be limited in use to facilities, the cafeteria, and the Class Act restaurant. Access to the wider College community will commence once initial testing is done.

Reg shared that from a student perspective; communication through the college has been improving immensely with more involvement of the Student's Association and the updated Student's Association website.

Susan recently took part in the "Snowshoe Fondue" event through Student Life and had the opportunity to have some fun with and interact with students from many backgrounds.

6.11 Questions from the Public regarding any Agenda item:

There were no members of the public in attendance

6.12 Adjournment

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

MOVED by Jesse, carried

Distribution to Members:

Randal Macnair, Wilda Schab, Rod Giles, Darryl Hyde, Steen Jorgensen, Krys Sikora, Laine Eccelston, Jesse Nicholas, Greg McCallum, Colhane Martyniuk, Sharon Demaine, Bradley Schmidt, Reg Goldsbury

College:

David Walls, Robin Hicks, Dianne Teslak, Laurie Calverley, Deb Carty