



**MINUTES OF THE BOARD OF GOVERNORS  
PUBLIC SESSION NO. 9  
Thursday, April 12, 2007 – 3:00 p.m.  
Cranbrook Campus**

Present	Chris Ondrik	Appointed Member
	Jim Bailey	Ed Co Chair
	Sandra Roberts	Appointed Member
	Troy Sebastian	Appointed Member
	Ron Toyota	Appointed Member
	Fernando Arteaga	Elected Student Member
	Andy Cohen	Appointed Member
	Nick Rubidge	President & CEO
	Len Luders	Appointed Member
	Bob Langin	Appointed Member
	Mark Wagner	Elected Support Staff Member
Regrets	Lee Mellor	Elected Student Member
	Marko Maryniak	Appointed Member
	Ann Rice	Elected Faculty Member
College	Doug McLachlan	Dean of Instruction/Senior Instructional Officer
	Gary Johnson	Dean of Instruction
	Ardy Smith Miller	Dean of Instruction
	Denis Kielly	Director of Human Resources
	Dianne Teslak	Bursar
	Donna Kraus-Hagerman	Manager, Marketing & Community Relations
	Pat Bowron	Director International
	Sue Bodnaruk	Board Assistant
Guests	Kathy Bonell	CORFA President

**7.1 Welcome and Call to Order**

Mr. Langin took the Chair, welcomed guests and called the meeting to order at 3:15 pm.

**7.2 Order of Business**

The Agenda was approved as presented.

**7.7 Confirmation of the Minutes**

The minutes of March 8, 2007 were adopted as circulated.

**7.4 Finance**

a) Finance/Audit Committee Report

Ms. Roberts that the Finance/Audit Committee met earlier today to review the draft 2007/08 budget and recommended to the Board that the draft budget be approved.

b) Summary Status Report - February 2007

The Summary Status Report to February 2007 was received.

**7.5 Monitoring Reports**

a) ITA

Dr. Rubidge presented information taken directly from an Industry Training Authority (ITA) presentation and briefly outlined challenges we have in dealing with the ITA. **Industry Training Organizations (ITOs)** have been created and are the mechanism by which the ITA is giving industry lead responsibility for improving industry training in a specific sector. They are not-for-profit legal entities with responsibility for designated industry training programs. ITOs are established by industry, and are accountable to and co-funded by the ITA. One of the challenges for us is to change the public perception of trades as being a viable career option. As well, there needs to be a commitment by companies to support and take on apprentices.

b) BCCAT Presentation

Dr. Smith Miller delivered her presentation on BC Council on Admissions & Transfer (BCCAT) and went online to their website. The BC Council on Admissions and Transfer facilitates admission, articulation and transfer agreements amongst BC post secondary institutions. Council members are appointed by the Minister responsible for post-secondary institutions. Representatives are selected from: universities, colleges, institutes, university colleges, university and college faculty, post-secondary students, private post-secondary institutions, and the public secondary school system. Dr. Smith Miller gave a short history of BCCAT and did a “walk through” of the BCCAT system and demonstrated how to use their online tools.

The Board suggested it would be interesting to have a report looking at incoming grades of high school students against the first year College GPA. Mr. McLachlan will check with the Institutional Research department to see if this information might be available.

**7.6 Unfinished General Business**

None.

**7.7 Business Arising and/or New Business**

a) Gold Creek Campus Update

Dr. Rubidge confirmed that the Gold Creek Campus is now the property of College of the Rockies and we are now in the process of moving in to the facility. The College will hold an open house and bar-b-que for staff and will offer tours of the site.

**7.8 Correspondence**

None.

**7.9 Items Brought Forward from the Private Agenda**

None.

**7.10 Linkage to Ownership**

a) Chair's Report

None.

b) President's Report (*agenda attachment*)

Dr. Rubidge spoke to his written report, highlighted the challenges outlined in his report.

c) Deans' and Directors' Reports (Agenda attachments)

The Deans' and Directors' written reports were received and filed.

d) Education Council Report (agenda attachment)

Dr. Bailey's Education Council report was attached to the Agenda.

**7.11 Agenda Items for Next Meeting**

Next Regular Open Session of the Board is scheduled for June 14, 2007.

**7.12 Information and Good of the Institution**

Ms. Bonell submitted the COTR Faculty Association Report to Board of Governors. Many faculty members are on the road recruiting students at regional high schools.

Items of discussion included:

- Community Science Celebration hosted by College of the Rockies;
- Velma McKay has developed a Basic Introduction to Math course;
- Kudos to the Student Association for the implementation of the UPass;
- Excellent edition of the COTR International Newsletter

**7.17 Questions from the Public on Any Agenda Item**

None.

**7.14 Meeting Evaluation**

Ms. Ondrik delivered the evaluation of the meeting.

**7.15 Adjournment**

The meeting adjourned at 5:07 p.m.

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Bob Langin - Chair