



MINUTES OF THE BOARD OF GOVERNORS
PUBLIC SESSION NO. 2
Thursday, June 8, 2006 – 3:00 p.m.
Cranbrook Campus

Present	Bob Langin (Board Chair) Jim Bailey Andy Cohen Bryan Flynn Len Luders Marko Maryniak Chris Ondrik Ann Rice Nick Rubidge Troy Sebastian Ron Toyota Mark Wagner	Appointed Member EdCo Chair Appointed Member Elected Student Member Appointed Member Appointed Member Appointed Member Appointed Member Elected Faculty Member President and CEO Appointed Member Appointed Member Elected Support Staff Member
Regrets	Ingrid Liepa Sandra Roberts	Elected Student Member Appointed Member
College	Pat Bowron Marianne Dakin Gary Johnson Denis Kielly Donna Kraus-Hagerman Ardy Smith Miller Dianne Teslak Sheena Martin	Director International Executive Assistant to the Board Dean of Instruction Director of Human Resources Manager Marketing and Community Relations Dean of Instruction A/Bursar Career Placement Officer

2.1 Welcome and Call to Order

Mr. Langin took the Chair and called the meeting to order at 3:10 pm, He welcomed the guests and introduced Mr. Ron Toyota, the newly appointed member from Creston, and called for round table introductions.

2.2 Order of Business

The Agenda was approved as circulated.

2.3 Confirmation of the Minutes (*agenda attachment*)

The minutes of April 13, 2006 were adopted as circulated.

2.4 Finance

a) Finance/Audit Committee Report

Mr. Langin noted that the Audit/Finance Committee met and reviewed in detail the audited Financial Statements for the year ended March 31, 2006. The Committee also reviewed the

2006/07 Operating Budget and upon the Committee's recommendation the Board did approve the budget.

b) Financial Statements for Year Ended March 31, 2006 (agenda attachment)

Ms. Teslak circulated and spoke to the financial statements and noted that last year's surplus is being used to help with this year's budget.

***MOVED** that upon the recommendation of the Finance/Audit Committee, the Board approve the audited financial statements for the period ended March 31, 2006.*

(Bob Langin/Troy Sebastian) Unanimously approved

2.5 Monitoring Reports

a) Work Placement Report

Sheena Martin, the College's Career Placement Officer, distributed her Report to the Board which focused on Ends Statements 3 and 7. She spoke to the Report, addressed questions from the floor and noted suggestions. Mr. Langin, on behalf of the Board, thanked Ms. Martin for her informative report.

2.6 Unfinished General Business

None

2.7 Business Arising and/or New Business

a) None.

2.8 Correspondence

None.

2.9 Items Brought Forward from the Private Agenda

None.

2.10 Linkage to Ownership

a) Chair's Report

Mr. Langin informed that he along with Mr. Luders, Ms. Roberts, Mr. Sebastian and Mr. Wagner attended the Association of Canadian Community Colleges Annual Conference in Calgary at the end of May. The sessions were very informative and the Board will consider adopting some of the practices suggested by other colleges who follow the same governance structure. Mr. Langin also reported that the board chairs of the BC colleges are attempting to meet twice a year under the auspices of the college presidents' group and act as a resource for the presidents' lobbying. Several of these board chairs recently met with the Ministry to discuss exempt compensation.

b) President's Report (agenda attachment)

Dr. Rubidge spoke to his written report, highlighted the challenges outlined in his report and addressed questions from the floor.

Mr. Maryniak joined the meeting.

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

The following spoke to highlights in their written reports, which were attached to the Agenda or distributed at the meeting:

- Dianne Teslak, A/Bursar
- Gary Johnson, Dean of Instruction
- Denis Kielly, Director of Human Resources and Business Operations
- Donna Kraus-Hagerman, Manager Marketing and Community Relations
- Ardy Smith Miller, Dean of Instruction

The report of Doug McLachlan, Senior Instructional Officer, was circulated.

The report of Ron McRae, Dean of Instruction, was attached to the agenda.

d) Education Council Report (agenda attachment)

Dr. Bailey's report was attached to the Agenda. Dr. Bailey explained the role of Education Councils in the provincial system.

2.11 Agenda Items for Next Meeting

None.

2.12 Information and Good of the Institution

Mr. Flynn reported that students at the Residence raised \$350 for the Canadian Cancer Society. Since graduating from the College's business administration program, he completed the management training program for Enterprise Car Rental and is now employed with them. He expressed his appreciation for the hard work that went into organizing the graduation ceremonies and he will recommend to other students in the future that they attend their graduation.

Ms. Teslak also expressed appreciation to Ms. Donna Kraus-Hagerman and Ms. Doris Silva for organizing such a wonderful graduation ceremony.

2.13 Questions from the Public on Any Agenda Item

None.

2.14 Meeting Evaluation

Mr. Wagner delivered his evaluation of the meeting.

2.15 Adjournment

As this was Mr. Flynn's last meeting, on behalf of the Board Mr. Langin thanked him for his contribution to the College Board over the past year.

The meeting adjourned at 4:40 p.m.

Bob Langin, Chair