



**MINUTES OF THE BOARD OF GOVERNORS
PUBLIC SESSION NO. 8
Thursday, March 8, 2007 – 3:00 p.m.
Cranbrook Campus**

Present	Chris Ondrik	Appointed Member
	Jim Bailey	Ed Co Chair
	Ann Rice	Elected Faculty Member
	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
Regrets	Len Luders	Appointed Member
	Lee Mellor	Elected Student Member
	Bob Langin	Appointed Member
	Mark Wagner	Elected Support Staff Member
	Marko Maryniak	Appointed Member
College	Doug McLachlan	Dean of Instruction/Senior Instructional Officer
	Gary Johnson	Dean of Instruction
	Denis Kielly	Director of Human Resources
	Dianne Teslak	Bursar
	Donna Kraus-Hagerman	Manager, Marketing & Community Relations
	Pat Bowron	Director International
	DJ Silva	Manager, Student Services & Registrar
	Sue Bodnaruk	Board Assistant
Guests	Kathy Bonell	CORFA President
	Janice Edwards	Faculty

7.1 Welcome and Call to Order

Ms. Ondrik took the Chair, welcomed guests and called the meeting to order at 3:00 pm.

7.2 Order of Business

The Agenda was approved as presented.

7.7 Confirmation of the Minutes (*agenda attachment*)

The minutes of January 11, 2007 were adopted as circulated.

7.4 Finance

a) Finance/Audit Committee Report

Ms. Roberts reported that the Committee met with the Auditors this morning and reviewed the correspondence from BDO Dunwoody Ltd. The Committee was apprised of the implementation of new audit processes.

b) Summary Status Report - January 2007

The Summary Status Report to January 2007 was received.

7.5 Monitoring Reports

a) Strategic Enrolment Management (SEM)

The Strategic Enrolment initiative was presented by DJ Silva and Donna Kraus-Hagerman. The goal of the SEM project and plan is to optimize efforts and results at the College of the Rockies related to recruitment, retention and reputation. Ms. Ondrik on behalf of the Board thanked DJ and Donna for the exceptional presentation as well as all their hard work and focus in moving this project forward.

DJ left the meeting at 4:32 pm.

7.6 Unfinished General Business

None.

7.7 Business Arising and/or New Business

7.7.a TransCanada Site Update

Dr. Rubidge confirmed that the College had proceeded with the purchase. All provisos have been met and the College of the Rockies should have possession by the end of the month. A “neighbourhood” meeting was held on Wednesday, February 28th with approximately 20 people in attendance.

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

- TransCanada Site Update

7.12 Information and Good of the Institution

Ms. Bonell read her prepared written report and will forward it for inclusion in the Minutes (attachment). Ms. Bonell spoke of the countless number of College employees who are also

citizens of the communities they serve and who participate and contribute to the communities and to the image of the College.

Ms. Bonell also reminded the Board that she hoped the Board would stop in at the Wine & Cheese being hosted by the Faculty Association in the Class Act Dining room at 5:00 pm today.

Ms. Ondrik, Acting Chair congratulated Janice Edwards on being selected the 2007 Woman of the Year by the Cranbrook Chapter of the Canadian Federation of University Women. This is a great honour and speaks to Janice's dedication to education not only at College of the Rockies, but to the community as well. Janice was presented with a bouquet of roses.

Ms. Kraus-Hagerman announced that the College in partnership with the Chamber of Commerce and Kootenay Business Magazine would be hosting a Business Expo and Job Fair on Tuesday, March 27. To date, 43 businesses will be on site to network and to talk to students about employment opportunities. There has been great support from all staff. The event will be held in the gymnasium from 1:00 pm until 6:00 pm.

Mr. Bailey also announced that James Reid, Classical guitarist will be giving a free performance March 22nd in the College Lecture Theatre starting at 8:00 pm.

Ms. Ondrik reported that the Socioeconomic Impact Study presentation to the Cranbrook City Council was well received. The presentation is on the Kimberley City Council agenda for Monday, March 12th. at 7:00 pm.

7.17 Questions from the Public on Any Agenda Item

None.

7.14 Meeting Evaluation

Ms. Roberts delivered the evaluation of the meeting.

7.15 Adjournment

The meeting adjourned at 5:00 p.m.

Chris Ondrik – Acting Chair