



**MINUTES OF THE BOARD OF GOVERNORS  
PUBLIC SESSION NO. 6  
Thursday, February 11, 2010  
Cranbrook Campus – Room S114**

Attendance:

Board	Richard Reinders Alex Jensen Rob Ondrik Jim Bailey Velma McKay Heather Jackson Andrea Hyde Neal Jackett Nick Rubidge	Appointed Member Appointed Member Appointed Member EdCo Chair Elected CORFA Elected CUPE Elected Student Elected Student President/CEO
College	Sheila McDonald Donna Kraus-Hagerman Dianne Teslak Doug McLachlan Ron McRae Marilyn Petersen Laura Cooper Pat Bowron Sue Bodnaruk	Executive Director, Human Resources Exec. Director, College Relations & Marketing Bursar Dean of Instruction/SIO Dean of Instruction Dean of Instruction Dean of Instruction Exec. Director, International Affairs Executive Assistant
Regrets	Andy Cohen Orest Federko Joe Pierre Marko Maryniak	Appointed Member Appointed Member Appointed Member Appointed Member

**6.1 Welcome and Call to Order**

Alex Jensen welcomed guests to the meeting and called the meeting to order at 3:10 pm. Round table introductions were made.

**6.2 Order of Business**

None.

**6.3 Confirmation of the Minutes:**

**MOVED** that the Minutes of October 8, 2009 be accepted as presented.

McKay/Ondrik

Carried Unanimously

**6.4 Finance:**

a) Finance/Audit Committee Report

Mr. Reinders, Chair of the Finance Committee reported that the Finance Committee met earlier today. Ms. Teslak reviewed the Summary Status Report as of the end of December

2009 that was presented to the Finance/Audit Committee earlier. She indicated that to the end of December 2009 we are approximately 75% through the fiscal period. Receipts are at approximately 82% with expenditures with a positive variance. The Finance Committee was also presented with financial data for Phase 1 of the expansion project.

## **6.5 Monitoring Report:**

Mr. Doug McLachlan, SIO provided a short overview of the Interim FTEs along with the Aboriginal Education Report that was submitted by Dr. Laura Cooper, Dean of Instruction.

### RISE (Revitalizing Individual Strengths through Education) Presentation:

Simon Ross presented a Power Point presentation of the RISE program. Photos were collected during the program delivery. The RISE Program was funded through the Ministry of Advanced Education & Labour Market Development in partnership with the Ktunaxa Nation. It was developed to meet the needs of the Aboriginal population who may or may not have completed high school and are experiencing barriers in their efforts to gain employment or access further education. It was designed to increase and promote self-confidence, self-awareness, cultural awareness, health and wellness. The goal was to strengthen young men and women spiritually, mentally and physically through various courses and activities. The RISE Program wrapped up on December 11<sup>th</sup> with 6 students completing the program.

The total program was an excellent learning experience for both the College and the students. The College is in the process of reviewing the student testimonials and working with our IT department to create a promotional CD with testimonials, video clips and photos. The Ktunaxa Nation hopes to develop similar programs for the high schools.

## **6.6 Unfinished General Business**

None

## **6.7 Business Arising and/or New Business**

### 6.7 (a) Math 101/Moodle Presentation (Leslie Molnar)

Ms. Molnar briefly described what tremendous success integrating NCast, Moodle and Math 101 has been over the last semester. She described how students can watch the lecture later on the website when they miss a class so that they are able to catch up on class work. Ms. Molnar provided a short live presentation of how Moodle works.

Ms. Molnar explained how she incorporates NCast into both her online and face-to-face (F2F) classes. Originally, she only used it to tape a F2F class and then posted that lecture just for the online students. Last semester, in Math 101, she had 50 students in her F2F class and several were struggling. She then made the NCast lectures available for the F2F students as well, and the results were amazing. Large numbers students watched what they called "The Leslie Show". Ms. Molnar provided stats on its usage, and talked about how it contributed to student success and shared some testimonials from the students on their experience with it. Using her current Math 106 classes from this semester, Ms. Molnar presented a short demo of what the NCast looks like. This delivery mode is helpful to students as they can watch the video over and over until they learn the concepts.

The Chair thanked Ms. Molnar for the very interesting presentation and congratulated her on her initiative to provide excellent instruction for her students.

6.7 (b) Expansion Update

Serge Lacroix gave an update on the South Entrance Expansion and showed the conceptual drawings of the project. The project is currently on budget and on target. It was recently decided that Phase 2 of the project will be moved up and offices for Registration, Student Services, PSC, Room Bookings, Reception, etc. will be relocated. The project is scheduled to be completed by the end of December 2010.

Mr. Lacroix also provided background information on the Gathering Place building and location of the proposed site. This octagonal shaped structure will be built in part by students in our Trades programs under the supervision of their instructors.

Heather Jackson advised that photos are available on our website at [www.cotr.bc.ca/expansion](http://www.cotr.bc.ca/expansion).

**6.8 Correspondence**

None.

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

Mr. Jensen informed that group that the Board had approved the inflationary adjustment for tuition for the 2010/2011 academic year up to the amount mandated in the government policy for post-secondary tuition increases.

**6.10 Linkage to Ownership**

6.10 (a) Chair's Report

None.

6.10 (b) President's Report

Dr. Rubidge provided a short overview of his report.

6.10 (c) Deans' and Directors' Reports

Each Dean/Director spoke to their respective reports

6.10(d) Education Council's Report

Mr. Bailey was submitted for the Board's information.

**6.11 Agenda Items for Next Meeting**

a. None.

**6.12 Information and Good of the Institution**

6.12(a) Golden COTR House:

Photos of the Golden COTR House were provided for the Board's information. The COTR House was completed in partnership with the Town of Invermere. This project also provided the town with some sustainable and affordable housing.

ABTO Partnership with Kicking Horse Mtn. Resort:

Doug also shared with the Board that the Golden ABTO students were involved in a special pilot project this year called “The Horse’s Den” Five groups of first year students developed a business plan that included financials, a marketing plan, a competitive analysis and sustainability plan to meet the brand promise of Kicking Horse Mountain Resort. Surprisingly, at the end of the presentations, Steve Paccagnan, President of the KHMR announced that they were going to put capital dollars toward one of the projects – the Bear Paw Progression Park which will be a terrain park.

6.12(b) Creston Campus Community Greenhouse Newsletter

Creston Campus has developed a quarterly newsletter to keep the community informed about all the programs, projects and events happening at the College of the Rockies Community Greenhouse. They have invited members of the community to submit articles for the newsletter. The campus held a competition to name the newsletter which will now be called the “Green Sprout” Newsletter.

**6.13 Questions from the Public regarding any Agenda Items**

None.

**6.14 Adjournment**

Mr. Jensen commented on the fantastic technology available in Room S114 and thanked all for attending the Board meeting.

**Moved** that the meeting be adjourned at 4:50 pm.

Jackson/Jackett

Carried Unanimously

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Alex Jensen – Vice Chair