



**MINUTES OF THE BOARD OF GOVERNORS
PUBLIC SESSION NO. 3
Thursday, June 10, 2010
Cranbrook Campus – Boardroom**

Attendance:

Board	Richard Reinders Alex Jensen Joe Pierre Rob Ondrik David Handy Orest Federko Jim Bailey Heather Jackson Neal Jackett Nick Rubidge	Appointed Member Appointed Member Appointed Member Appointed Member Appointed Member Appointed Member EdCo Chair Elected CUPE Elected Student President/CEO
College	Doug McLachlan Ron McRae Sheila McDonald Donna Kraus-Hagerman Nancy Janisch	Senior Instructional Officer Dean of Instruction Executive Director, Human Resources Exec. Director, College Relations & Marketing Executive Assistant
Regrets	Andy Cohen Marko Maryniak Velma McKay Andrea Hyde	Appointed Member Appointed Member Elected CORFA Elected Student
Guest	Gerry Warner	Daily Townsman

3.1 Welcome and Call to Order

Meeting called to order at 3:10 pm by Alex Jensen. Round table introductions were made.

3.2 Order of Business

Add: 3.8 (a) – Velma’s Resignation

3.3 Confirmation of the Minutes

MOVED that the Minutes of May 11, 2010 be accepted with corrected attendance.
Federko/Ondrik Carried Unanimously

3.4 Finance

Dianne gave a short update from the finance committee. We are still waiting for our funding letters from the Ministry and from ITA. Hopefully, we will receive them by the end of June. The audited financial statements are complete and have been submitted to the Ministry. She is now working on the quarterly report. Our auditors will be invited to attend the September meeting of the Board.

3.5 Monitoring Report

a) FTE Production

Doug explained the monitoring report on FTE production at each regional campus. He noted that our campuses generate about 30 percent of all College FTEs. Nick suggested that the Board send a vote of thanks to the campus managers and their staff for all their good work.

3.6 Unfinished General Business

None.

3.7 Business Arising and/or New Business

a) Invitation for Board member to attend Academic Governance Council Meeting

Jim explained that the Council of Education Councils (CoEdCo) has changed their name to Academic Governance Council (AGC). He reviewed the objectives of the Council, the membership and the format of the meetings. On behalf of the AGC, Jim extended an invitation to the Board to send a representative to the next meeting in late October. This would also provide a forum for board members to meet their peers from other colleges and universities. The Board decided to look at the agenda for the AGC at the September meeting and make their decision then.

b) ACCC Reports

David noted that he has a deeper appreciation of ACCC's commitment to colleges and his experience at the conference gave him a broader perspective of the "politics" of colleges. It was a great experience and he hopes it makes him a better board member. He was particularly impressed with Ann Medina's presentation.

Neal was also impressed with the presentations by Ann Medina and by Steven Murgatrod. He attended the students' forums and found a lot of the issues that students are dealing with are issues that the board deals with. He also attended the National Science and Research Council presentation with Pat Bowron.

Pat's focus at the conference was on Internationalization and she found it very valuable.

Nick reported that he met with the President's group and gained insight on what is happening back east and in the UK. He also met with our international visitors.

3.8 Correspondence

3.8 (a) Velma's resignation was received with regret and the Board will send an acknowledgment and wish her all the best.

3.9 Items Brought Forward from the Private Agenda

None.

3.10 Linkage to Ownership

1.10 (a) Chair's Report

Alex used the Board Advocacy Plan as his report. He reviewed the short and long term goals of the sub-committee, what has been done so far and what will be done. The Board will be attempting to hold their meetings at campus locations.

1.10 (b) President's Report

Nick has been busy as chair of the PSEA CEO search committee, which has been successful. The expansion is on time and on budget with three quarters of the new structure already roofed. Interior work is proceeding well.

1.10 (c) Deans' and Directors' Reports

Ron reported he recently attended a session in Toronto on sustainability initiatives. There were many interesting speakers, including the Mayor of Toronto who spoke on the "greening" of buildings.

Dianne participated in the awards ceremonies here and at Mount Baker high school. The implementation of the HST has kept her department busy lately. She is involved in a few provincial committees, including the Trades Training Consortium. She is also in a group that is working on KPI's for the college system. Nick noted that he receives accolades on Dianne's involvement in these committees.

Donna reported that her recruiting department has been very busy the last few months. She also noted that we have a new COTR float, which will debut in the upcoming Sam Steele Parade.

Pat stated that all international projects are going well and her department is moving towards new recruiting initiatives. We have six guests from Tanzania arriving tonight.

Doug has been working on partnership agreements with Royal Roads University, University College of the Fraser Valley and Mount Royal University in Alberta. He has also started the process for COTR's accreditation with the National Science Research Council. He noted that small businesses are taking advantage of some of the training that was discussed at recent board-initiated sessions. Relocation of staff affected by the renovations went well. He advised that he will be travelling to Tanzania this summer as a Project Consultant to lead a seminar on teaching methodologies and train-the-trainer sessions.

1.10(d) Education Council Report

The Education Council report was received and reviewed briefly by Jim Bailey.

3.11 Agenda Items for Next Meeting

3.12 Information and Good of the Institution

Alex noted that he attended the convocation at the College in May and was very impressed with the overall event.

3.13 Questions from the Public regarding any Agenda Items

None.

3.14 Adjournment

Moved that the meeting be adjourned at 4:15 pm
Jackett/Jackson

Carried Unanimously

Alex Jensen – Vice Chair

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