



**MINUTES OF THE BOARD OF GOVERNORS
PUBLIC SESSION NO. 1
Tuesday, May 11, 2010
Cranbrook Campus – Boardroom**

Attendance:

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

1.1 Welcome and Call to Order

Meeting called to order at 3:00 pm by Andy Cohen.

1.2 Order of Business

1.5 (a) will be dealt with in 1.8 (a) in Marilyn’s absence

Add: 1.9 (a) – Facilities Update (N. Rubidge)

1.3 Confirmation of the Minutes:

Under 7.10 (d) – should read

“Dr. Bailey informed the Board that Policy 6.1.5 Program Cancellation was brought to Education Council for information where a motion was passed to recommend approval by the Board.”

MOVED that the Minutes of March 11, 2010 be accepted as amended.

Pierre/Federko

Carried Unanimously

1.4 Finance:

a) Draft Financial Statements

MOVED that the Draft Financial Statements be accepted by the Board.

Reinders/McKay

Carried Unanimously

1.5 Monitoring Report:

a) Bachelor of Business Administration Degree Update

Dr. Rubidge will report under 1.8 (a)

1.6 Unfinished General Business

None.

1.7 Business Arising and/or New Business

None.

1.8 Correspondence

a) Degree Quality Assessment Board Letter re BBA Degree

Dr. Rubidge announced that we have received conditional approval from DQAB on our BBA degree proposal. The concern expressed from DQAB was that we had not addressed the suggestion from the expert panel for a course in sustainability theory and practice. We are developing that course now and it will be submitted by CASC to EdCo for approval and go back to DQAB.

The Board expressed congratulations to everyone who worked so hard to prepare the proposal. Donna informed the Board that we are working towards a mid-June media launch and roll-out.

b) Chamber of Commerce Letter

The Board received a thank you from the Cranbrook Chamber of Commerce to our sponsorship of their April General Luncheon.

1.9 Items Brought Forward from the Private Agenda

a) Facilities Update

Dr. Rubidge and Dianne Teslak provided a color power point presentation on the facilities expansion.

1.10 Linkage to Ownership

1.10 (a) Chair's Report

None.

1.10 (b) President's Report

Dr. Rubidge stated that the past month has been preoccupied with budgets and bargaining.

1.10 (c) Deans' and Directors' Reports

Doug McLachlan's report was received without questions.

Ron McRae provided an update on the ongoing ITA financial challenges. He reported that we have three Timber Frame structures for sale. Advertising and requests for bids have gone out.

Donna Kraus-Hagerman presented the new logo we will be using for our 35th anniversary, which will be in October, 2010.

Laura Cooper and Marilyn Petersen's reports were received without questions.

Dianne Teslak stated that the Finance Department has been busy with the audit, working on budgets, the HST implementation and looking at cost efficiencies.

Sheila McDonald gave a brief update on CORFA bargaining. Provincial bargaining began this week and further local bargaining will continue in the fall. CUPE bargaining will also begin in the fall. There are two 1-day workshops on Harassment and Discrimination planned for this week.

1.10(d) Education Council Report

Dr. Bailey advised that a policy on storage of academic works and exams was approved by EdCo at their last meeting. He recently attended a meeting of the Council of Education Councils (CoEdCo). They will be changing their name to Academic Governance Council (AGC) in an effort to bring the new universities back to the meeting table. Dr. Bailey extended an offer to the Board to send a representative to the next meeting; Velma stated that she would be interested. The Board felt they would like to see the agenda before hand to decide if this is something a Board member should attend. Dr. Bailey will bring the agenda and the discussion items to the June meeting for a decision.

1.11 Agenda Items for Next Meeting

- a. Invite to send Board member to AGC
- b. ACCC Reports

1.12 Information and Good of the Institution

1.12 (a) Dr. Rubidge informed the Board that the new Assistant Deputy Minister in our Ministry is Mark Zacharias, a 1985 graduate of East Kootenay Community College, who completed his doctorate in Ontario. ADM Zacharias will be attending our grand opening.

1.12 (b) Dianne Teslak reported on the Big Bike Ride this week. The goal of raising \$1500 was doubled and \$3100 was raised.

1.13 Questions from the Public regarding any Agenda Items

None.

1.14 Adjournment

Mr. Cohen thanked all for attending the Board meeting.

Moved that the meeting be adjourned at 4:06 pm.

Jackett/Ondrik

Carried Unanimously

Andy Cohen - Chair