

REGULAR MEETING MINUTES

January 20, 2012

9:07-11:04 am

Terrace Campus, Waap Sa'mn, Room 208

Attendance: R. Witherly, Chair
G. Wesley
D. van Dyk
S. Foote
S. Pauls
L. Patterson (Recording Secretary)
G. Randhawa (videoconference)
H. Pond (videoconference)
E. Kruihof (videoconference)

Regrets: J. Ross
M. Brown
T. Euverman

Staff member regrets:
D. Henning, President & CEO (due to illness)

Staff members in attendance:

C. Sousa, VP, Finance & Administration
B. Moore-Garcia, VP, Education & Student Services
D. O'leary, VP, Institutional Advancement
L. Payjack-Mohler, Executive Assistant to the Board of Governors

Guests: M. Riemers
C. White
C. Wyatt
J. Krisinger

Call to order: 9:07 am

Agenda

On the motion made by G. Wesley and seconded by S. Pauls:

“The Agenda was adopted as presented”

MOTION CARRIED UNANIMOUSLY

Previous Minutes

On the motion made by G. Randhawa and seconded by H. Pond:

“The Minutes for the meeting December 9, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY
Schedule 3.1

A recess to the Regular session was called at 9:10 am, the session resumed In-Camera.

The Regular meeting resumed at 10:32 am.

BUSINESS ARISING FROM DECEMBER 9, 2011

Calendar

The 2012/2013 calendar was circulated. The June 21, 2012 date for the next Board retreat with Dr. Tom Thompson was agreed to.

First Nations Council-TABLED (awaiting letter from Education Council)

Equipment Resolution

The student identified equipment issue in Prince Rupert “Spectrometer” has been resolved. No further communication from the students affected by the broken equipment has been received.

REPORTS

Executive Committee

ACTION: (R. Witherly) to report on teleconference with Minister Yamamoto and BC College Board Chairs.

First Nations Council (Schedule 6.3)

First Nations Council will meeting on January 27, 2012, election of Chair/Vice-Chair on agenda.

Finance & Audit Committee (Schedule 6.4)

ACTION: notify all board members of next Finance & Audit Committee meeting.

Priority Planning Steering Committee (H. Pond)

The aggregated data is available on D2L. It is expected the document will come forward at the next meeting on February 17, 2012.

NEW BUSINESS

All Out, February 1, 2012

A “National” event February 1, 2012 the Students Union will be hosting speakers, and discussions at the Terrace, Hazelton and Prince Rupert campuses on education and tuition.

ACTION: Community update(s) by campus managers via a teleconference for next meeting.

The meeting was adjourned at 11:04 am