



BOG REGULAR MINUTES

June 13th/2019 @ 2PM

CMTN Hazelton Campus

ATTENDANCE:

Board members: D. Try E. Dusdal S. McPhail
 Vice Chair K. Burt (T) K. McMurray
 J. Wesley C. Ollenberger
 D. McRae

Regrets: N. Halbauer
 C. Guno
 M. Denton
 J. Wesley
 D. McKeever

Staff members: M. Doyle, VP Corporate Services
 J. Kohlman, Provost & VP Student Services/International
 K. Quibell, Executive Assistant to the Board of Governors/Presidents Office

Presenters:

1. The meeting was **CALLED TO ORDER** at 2.05 PM and Territorial Acknowledgement by Vice Chair, D. Try.

2. **Roundtable Introductions.**

3. ADOPTION OF AGENDA

On the motion made by E. Dusdal and seconded by S. McPhail:

“THAT the June 13th, 2019 Regular Agenda be adopted as presented.”

All in Favor

MOTION CARRIED

4. ACCEPTANCE OF April 5th, 2019 Board Regular Meeting Minutes

On the motion made by S. McPhail and seconded by E. Dusdal:

“THAT the Regular meeting minutes of April 5th, 2019 be accepted as presented.”

All in Favor

MOTION CARRIED

5.0 PRESENTATIONS –

5.1 Strategic Plan Update – C. Nolan, Dean of Strategic Initiatives

Carrie Nolan gave a brief update on the CMTN strategic initiatives that included interactive exercises.

5.2 Field School Presentation - C. White

Catharine White presented on CMTN Field Schools and the learning tools and projects that are used to instruct students in an experiential environment.

Action:

Next Board meeting should include a presentation on measurables and elements of the plan. The Board would like to have more information on measurements.

6.0 NEW BUSINESS

6.1 Capital Projects List for Approval – M. Doyle

Capital projects list, breakdown and explanation provided to Board.

Included was the building renewal information regarding refurbishing costs.

CMTN and UNBC Terrace Learning Centre – breakdown and information around the partnership with UNBC on a separate building housing for both facilities as well as funding from the Government for the project.

Student housing – currently looking promising for funding from the Ministry, waiting for an announcement.

CMTN is investing funding into the current housing that we have at the moment.

At present Terrace rental rates are very high and availability is increasingly difficult.

Motion:

On a motion made by Ernie/Dave

‘TO accept and approve the proposed Five Year Capital Plan as presented’

All in Favor

CARRIED

7.0 PRESIDENT’S REPORT

7.1 President’s Update – K. Burt

A report was provided by K. Burt (via teleconference)

Highlights included:

- CMTN Northwest Coast Language Revitalization Conference
- COLT’s successful engagement with CMTN instructors over the past year
- Three successful convocations the first week of June 2019
- Staffing update and hiring of the new Dean of Health, Associate Dean of Health and Associate Dean of Business
- CMTN Foundation Golf Scramble held in Terrace on May 31/2019 that was another accomplishment and raised money for student bursaries

8.0 NEW BUSINESS

8.1 CMTN Accountability Report – J. Kohlman

Each year CMTN provides a report to the Ministry aligning the goals of the Ministry. A draft will be completed mid-next week and will be circulated to the Board via email for their feedback and then we will be having Chair signing before the end of June.

Action:

Board Secretary to circulate the Accountability Report to board members when available.

8.2 2018/2019 Financial Statements (for approval) – M. Doyle

Finance and Audit Committee met with Auditor and went over Financial Statements.

On a motion made by E. Dusdal and seconded by D. McRae:

Motion:

'TO Approve the Financial Statement as presented'

All in Favor

CARRIED

9. COMMITTEE REPORTS

9.1 Executive Committee & Chairs Report

Update from Board chair via email from the Vice Chair

Ratification of the BCGEU agreement signed off by the Board Executive on behalf of the Board on May 2nd/2019 provided as information.

9.2 Education Council

Dave McKeever has been elected EdCO Chair and will be sworn in at September 27th/2019 Board meeting.

9.3 F&A Committee – Already provided by E. Dusdal

9.4 FNC – no report provided C. Guno unavailable for meeting

9.5 Policy Review Committee

Updated policy for the student representative on Board.

Motion:

On a motion made by D. McRae and seconded by S. McPhail:

"TO approve the changes of the Student Board Policy."

All in Favor

CARRIED

10. INFORMATION / CORESPONDENCE

10.1 The next CMTN Board meeting will be held on September 27th 2019 at the Pr. Rupert campus.

10.2 BC Colleges 'Transforming for Tomorrow' document
Recommend to review the document

11. ADJOURNMENT

On the motion made by E. Dusdal and seconded by D. Try:

"THAT the Board adjourned the Regular portion of the meeting."

The meeting was adjourned at 3.45PM.

All in Favor

CARRIED

Recording Secretary

Kimberly Quibell

Date:

Board Chair Approval

D. Try (Board Vice-Chair)

Date: