

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, March 2, 2020
TIME: 5:00 pm
LOCATION: Paul Building, Room 216, Lansdowne Campus

BOARD MEMBERS:

Laylee Rohani, Chair

Bijan Ahmadi

Sherri Bell, President

Monty Bryant, Vice Chair

Tanya Clarmont

2. President's Report

went over the highlights of the February 19, 2020, meeting, which included curriculum approval of new programs for the September term.

5. Pacific Institute for Sport Excellence (PISE)

Phil Venoit, PISE Board of Directors member, advised the Active for Life Programs for Community Health has been invested in heavily by the school district. It was very well received, and will be expanded to the Gulf Island school district this year. Performance Pathway Athletes and Sports is beginning to focus on females in sport. They will create a rugby and softball program this year. Work on the gymnasium will begin in April, and will include new bleachers, resurfacing the floor, new floor lines, and new retractable hoops. Rob Bettauer is working on the long-term space agreement with Saanich Commonwealth Place, with the goal of maintaining the current use in the space.

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Laylee Rohani, Chair, Executive Committee, noted we met last week. We discussed the planning for Camosun's 50th Anniversary, which is coming up in 2021. We will work on it together later today. The Board Executive received an update on Campus Renewal. We reviewed the process for student housing. We looked at a refresher from Robert's Rules of Order on the way we handle motions.

V APPROVAL OF THE MINUTES

The minutes of the February 3, 2020 meeting were approved as distributed.

VI NEW BUSINESS

1. 2020/21 Government Mandate Letter

Each year the Government gives Camosun College a mandate letter for the upcoming year. The Government requires a mot1.826sit1.826sn d T 0 2 T c - 0 . 0

Camosun College Board of Governors
Regular Meeting Minutes