

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, June 12, 2023
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
Bijan Ahmadi
Greg Atkins
Tanya Clarmont, Vice Chair
Joanne Cumberland
Kyle Jones
Lindsay Kearns
Brenda McBain
Mike Stubbing
Lane Trotter, President
Al van Akker
Karen Young

ADMINISTRATION

John Boraas, VP Education
Heather Cummings, VP Student Experience
Evan Hilchey, A/Interim Exec. Dir., Human Resources
Deborah Huelscher,

team for the enormous amount of work that went into planning Convocation. Lane attended the student awards ceremonies in May and June. It was wonderful to hear about the students' achievements, and to meet them and their families. The team from Miriam College will be arriving this Friday from the Philippines.

3. Foundation

Joanne Cumberland, Foundation Liaison, noted they met on May 25, 2023. They gave out 322 awards, with a value of \$315K. They received the audit report from KPMG. Donations are up, awards are up, and investment income is down. KPMG has been approved as the auditor. There were no changes to the Board. Jeety Bhalla is the Chair, Bob Noble is the Vice Chair, and Russ Lazaruk is the Treasurer. The Terms of Reference were updated to give Board members a three-year term which can be extended. They will stagger the terms.

4. Education Council

Bijan Ahmadi, Education Council Chair, noted the minutes from the April 19, 2023, meeting were in their, i9.S8 0.772 .7 (p4 Tc - Tw 7.402 0 Tc)-ij.3 (Tdn 0 Td(n)16.1 (o0c 0 Tw 1.)TJ0 Tc 0 Tw 1.3(.)-120 1 Tj-0.00

the rescindment of the Board Decision Making policy; the new Board Operations By-Law; and additions to the 'Process for Appeal of Suspension from College'. They explored sources for 'Indigenization at the Board Table' learning opportunities. The results of the 2022/23 online self-evaluation will help build the fall Training and Orientation session and the committee membership. Work has begun on the fall Training and Orientation. It will be in-person, and will have sessions on Governance, Indigenization, and student achievement.

i) Right of Way

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE RESOLUTION:

WHEREAS THE CORPORATION OF THE DISTRICT OF SAANICH ("SAANICH") HAS REQUESTED THAT CAMOSUN COLLEGE (THE "COLLEGE") GRANT TO SAANICH A STATUTORY RIGHT OF WAY PERMITTING SAANICH TO INSTALL A TRAFFIC SENDING DEVICE ON COLLEGE LANDS WITHIN 73.0 M² AREA IMMEDIATELY ADJACENT TO INTERURBAN ROAD FOR USE AS PART OF THE TRAFFIC INTERSECTION CONTROL SYSTEM;

AND WHEREAS THE DISPOSITION OF AN INTEREST IN LANDS AS PART OF THE PROPOSED STATUTORY RIGHT OF WAY ~~W~~NOT AFFECT THE FUTURE DELIVERY OF EDUCATION PROGRAMS.

THE COLLEGE IS HEREBY AUTHORIZED BY THE BOARD TO GRANT TO SAANICH A STATUTORY RIGHT OF WAY SUBJECT TO THE TERMS AND CONDITIONS CONTAINED IN THE CHARGE DOCUMENT NOW PRESENTED TO THE BOARD AND

ATTACHED TO THIS RESOLUTION OVER THAT AREA LOCATED WITHIN LOT 2, SECTION 96, LAKE DISTRICT, PLAN VIP68477 IDENTIFIED IN SCHEDULE A TO THE CHARGE DOCUMENT, AND FOR THESE PURPOSES, IAN TOL, EXECUTIVE DIRECTOR OF FACILITIES SERVICES & CAMPUS DEVELOPMENT IS ~~A~~AUTHORIZED TO EXECUTE AND DELIVERY THE STATUTORY RIGHT OF WAY TO SAANICH ON BEHALF OF THE COLLEGE.
CARRIED

3.

b.) Revision: G-1.8 Board Out-Of-Pocket Expenses

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE REVISIONS TO 'G-1.8 BOARD OUT-OF-POCKET EXPENSES' AS INDICATED
CARRIED

c.) Revision: G-1.7.1 Process for Appeal of Suspension from College

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE REVISION TO 'G-1.7.1 PROCESS FOR APPEAL OF SUSPENSION FROM COLLEGE' AS INDICATED.
CARRIED

d.) Sunset Ad Hoc Governance Policy Review Committee

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE DISSOLUTION OF THE AD HOC GOVERNANCE POLICY REVIEW COMMITTEE AS THE REVIEW IS COMPLETE.
CARRIED

V APPROVAL OF THE MINUTES

The minutes of the May 15, 2023, meeting were approved as distributed.

VI NEW BUSINESS

1. Institutional Accountability Plan & Report 2022/23

Rodney Porter, Executive Director, Communications and Marketing, reported that every year, each of the 25 public post-secondary institutions in B.C. are required to submit Institutional Accountability Plans and Reports to the Ministry of Post-Secondary Education and Future Skills. It is due on July 14, 2023. The report includes the college's goals, objectives and performance measure results preceded by contextual information to showcase the service we are providing to students and communities. The benchmarks are predetermined by the province. There is some missing data which the Ministry will give us. It will be included once it arrives. The theme

The Friendship Centres are the largest network of urban Indigenous service providing agencies in Canada. They began in the 1950s. There are 120 in Canada and 25 in BC. Each is autonomous and responds to their own community's needs. Indigenous peoples are subdivided by false external jurisdictions: on and off reserve; status or non-status; and the four levels of government. Many from the 60s scoop do not know where they are from. First Nations and Métis Nation are resourced by government to participate in ongoing engagement and have dedicated people to liaise. There is no functioning urban Indigenous group. A network of urban voices at the grassroots, regional, provincial and national levels is needed.

3. Election of the Chair August 1, 2023, to July 31, 2024 o i o y