

BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING Monday, April 12, 2021
TIME: 5:00 pm
ONLINE Teams

BOARD MEMBERS
Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Tanya Clarmont
Joanne Cumberland

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2. Finance Committee [10 min] (Mike Stubbing)	
i) Minutes from the February, 2021 meeting	attachment 10
ii) Report from the April 6, 2021 meeting	
a. 2021/2022 Budget *	attachment 12
3. President Search Committee [5 min] (Monty Bryant)	no attachment
V APPROVAL OF THE MINUTES	
1. Minutes of the March 1, 2021 meeting [2 min] (Monty Bryant)	attachment 13
VI NEW BUSINESS	
1. 50 th Anniversary Update [10 min] (Sherri Bell, Rodney Porter)	attachment 17
2. Strategic Plan Goal #3 Creativity & Innovation Camosun Innovates [2 min] (Richard Cole)	attachment 19
VII ADJOURNMENT	
* Requires a decision. See Page 3 for the proposed motion.	attachment 3

BOARD OF GOVERNORS
Regular Meeting

MOTION

Monday, April 12, 2021



Minutes

REGULAR MEETING

Wednesday, February 17, 2021

4:00 t 6:00 pm

Video Conference

Present

Voting **n**

ITEM

PRESENTER

ACCESS ENGLISH LANGUAGE DEVELOPMENT

[2021F_BESL_IDS3970](#)

[2021F_EAP_IDS3971](#)

HEALTH & HUMAN SERVICES ALLIED HEALTH &

ITEM

PRESENTER

ITEM

PRESENTER

Motion:

That Education Council approve the Academic Calendar Policy submitted.

Moved by Richard Stride
Seconded by Disha

BOARD OF GOVERNORS
FINANCE COMMITTEE MINUTES

MEETING Monday, February 8, 2021
TIME: 4:00 pm
ONLINE Teams

2. COVID19 Financial Update

Mike Stubbing, Chair, Finance Committee, noted ~~that~~ the largest areas of revenue loss were International Education, Continuing Education, and Ancillary Services. The forecast revenue of \$133.5M is a reduction of 11% of the \$150M COVID budget. On the expense side, personnel was budgeted at \$114M, and the forecast is for \$110M, which is a saving of \$4M or 3.6%. The non-personnel expense was budgeted at \$36M, and came in at \$30M which is saving of \$6M or 16%. The forecast is for a deficit of \$6.7M at year ~~end~~. As we are three quarters through the year and know the winter enrolment numbers, it is a solid forecast.

3. Budget Planning Update 2021/2022

Deborah Huelsche reported we have started the financial modeling and are getting the templates ready for distribution. We will start at the current actuals which is a reduced level compared to last year's budget

V ADJOURNMENT

The meeting was adjourned at 5:00 pm.

BRIEFING NOTE
BOARD OF GOVERNORS

SUBMITTED BY: Deborah Huelscher
DATE: April 12, 2021
TOPIC: Operating Budget 2021-22

For Information:

For Decision: X

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

MEETING Monday, March 1, 2021
TIME: 5:00 pm
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Joanne Cumberland
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

ADMINISTRATION

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelsche, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

GUEST: Ian Tol, Executive Director, Facilities Services and
Campus Development

REGRETS Tanya Clarmont
Richard Margetts

EXECUTIVE ASSISTANT Heather Martin

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Sherri's retirement date has now been announced publically. When Monty was looking forward to more time working with Sherri, he is very happy for her and her family, and offered congratulations. Monty welcomed Brent Palmer back, and wished him good health.

On February 16, Monty was one of many who had the honour of bringing a welcome to 50th Anniversary 'Conversations Day 2021: Honouring the Past, Inspiring the Future'. It was truly inspiring to hear stories about how Camosun has affected the lives of our students and employees. Thank you to Al van Akker for taking part in a panel. A clip was shown of the congratulatory messages from Justin Trudeau, Prime Minister, and John Horgan, Premier. Monty commended all those who took part in organizing the Conversations Day.

2. President's Report

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2. Wilna Thomas Building Renovation

Sherri Bell, President, noted the Wilna Thomas building (W3) has been empty since Health &h 1

50TH ANNIVERSARY PROJECT PLAN
UPDATES AND PROPOSED CHANGES TO FORMAT, SCOPE AND TIMELINE

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Events

Creativity, Innovation, & Applied Research

new ideas for
a newer world



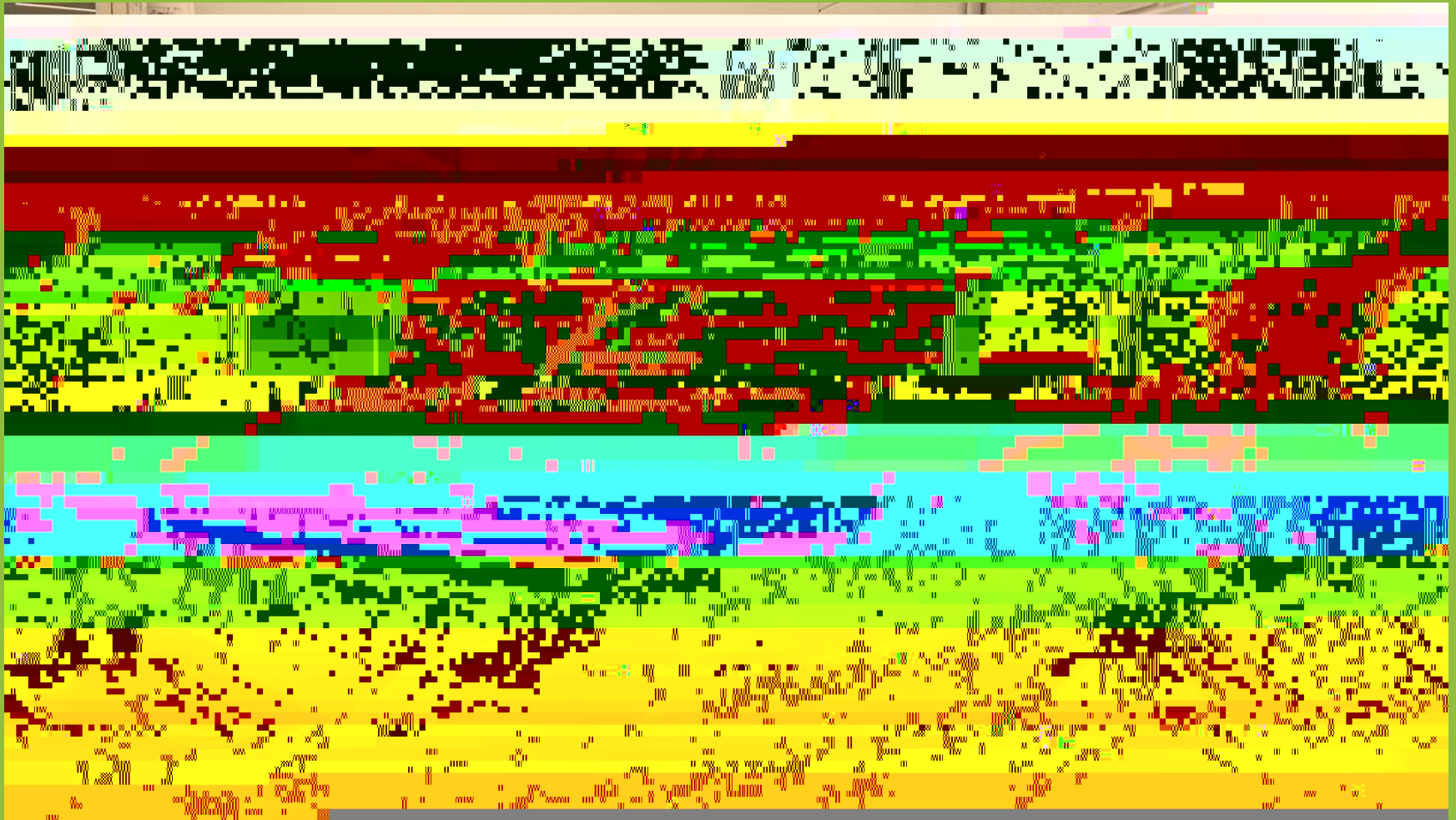
*Board of Governors Presentation
12 April 2021*

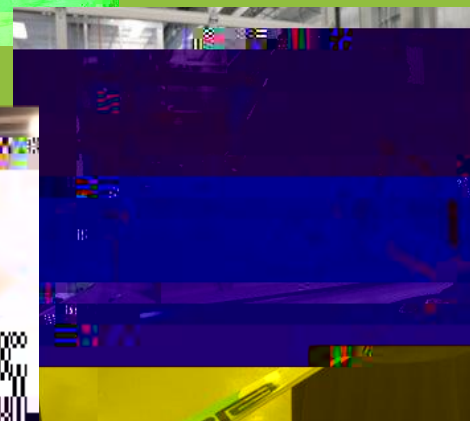
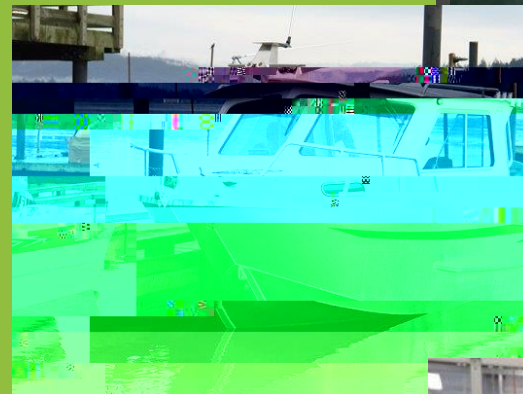


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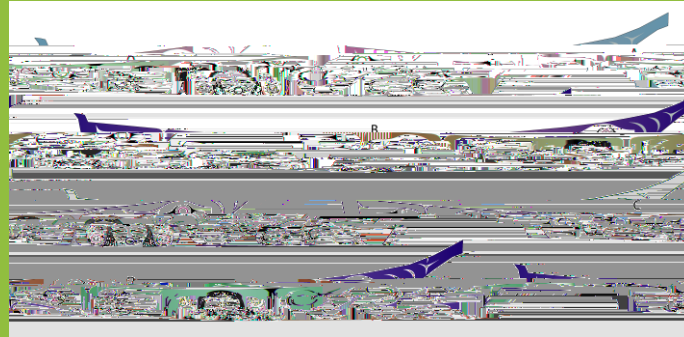
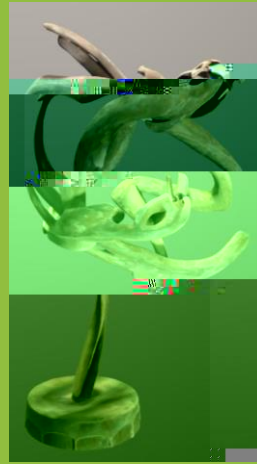


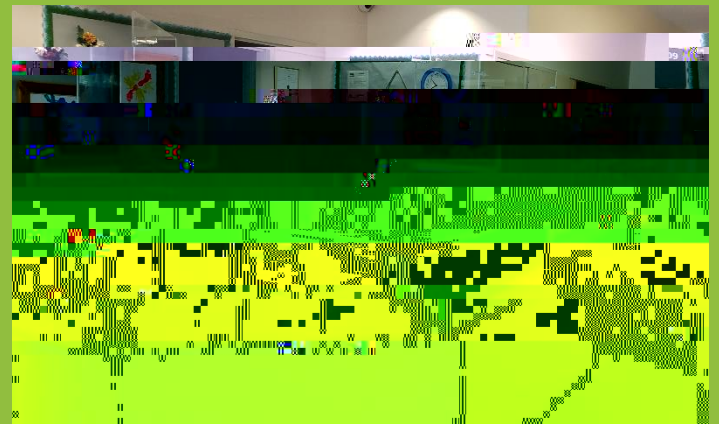




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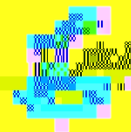






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Acknowledgements

