REGULAR MEETING AGENDA

MEETING Monday, May 9, 2022

TIME: 5:00 pm

LOCATION: Paul 216, Lansdowne Campus

ONLINE **Teams**

BOARD MEMBERS ADMINISTRATION John BoraasVP Education Monty Bryant, Chair

Heather Cummings, VP Student Experience Bijan Ahmadi Tanya ClarmontVice Chair Deborah Huelschel/P Administration & CFO

Rodney Porter, Exec. DiCommunications & M2 (m)0 (i)7..W/MCt Jer Amanda Garner

Puneet Kaur REGRETSnil Lindsay Kearns

Richard Margetts EXECUTIVESSISTANTHeather Martin

Brenda McBain **Brent Palmer**

JoanneCumberland |

Ruth Mojeed Ramirez

Mike Stubbing

Lane Trotter, President

Al van Akker

Camosun College campuses are located on Ttaditional Territories of the Lekwungen and Ed^ E % }%o • We acknowledge their welcome and graciousness to the students who seek knowledge here.

I CALL TO ORDER **PAGE**

APPROVAL OF THE AGENDA

BOARD MEMBER REPORTS Ш

> Chair's Report [5nin] (Monty Bryant) no attachment 2. President's Report5[min] (LaneTrotter) attachment 4

3. Foundation [5 min] rent Palmer Geoff Wilmshurs no attachment

4. Education Counci5[min] (BijanAhmad/Ruth Mojeed Ramire)z

i) Minutes of the March 162022, meeting 6 attachment

5. Pacific Institute or Sport Education [nil] no attachment

Quorum: MajorityVoting Members Page1 of 2

Regular Meeting

MOTIONS

Monday, May 9, 2022

VI NEW BUSINESS

2. Camosun College Student Society (CCSS) Fee Levies

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS DIRECT ADMINISTRATION TO COLLECT THE FOLLOWING FEES FOR THE 2022-2023 ACADEMIC YEAR AND REMIT SAME TO THE CAMOSUN COLLEGE STUDENT SOCIETY:

CCSS \$12.63/month
BCFS \$2.48/month
CASA \$0.46/month
Health \$143/year
Dental \$143/year
Student Refugee Program \$0.50/month

AND

DIRECT ADMINISTRATION TO COLLECT THE FOLLOWING LEVIES TO BE COLLECTED AND DISTRIBUTED BY COLLEGE ADMINISTRAT .8 (1)-



Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: May 9, 2022

TOPIC: President's Report April 12 – May 9, 2022

1. Meetings with External Community

On April 12th I attended the Greater Victoria Chamber of Commerce AGM.

On April 20th I had the honour of being the Guest Speaker at the Harbourside Rotary Club breakfast meeting. Heather Jones, Advancement Officer with Camosun's Advancement & Alumni Engagement attended with me. My presentation to the group gave them an overview of the college including our mission and value 0,1 th(e) 1,5 (0)

3. Events and Awards Ceremonies

Annual Comic Art Festival April 20, 2022

The Annual Comic Art Festival took place from 4 to 9 pm on Wednesday, April 20, at Lansdowne campus. It featured student artists talking about and showing what they have worked on over the past year. the students sold their comics, showed off their prints, and talked about their careers. There were several panels as well as guest speaker at the festival, which was free to attend. The guest speaker was Michael Nicoll [Yahgulanaas], who is a Haida Gwaii artist. He popularized Haida manga, which is a juxtaposition of Haida iconography with the manga style of storytelling.

National Award - Chargers Head Coach

Following the Camosun Chargers men's volleyball team gold-medal at nationals, the Canadian Collegiate Athletic Association (CCAA) announced that head coach, Charles Parkinson, received the 2022 CCAp Coaches Excellence Award. The award recognizes coaching contributions to sport and to student-athlete development over a period of at least five years. Congratulations!



APPROVED Minutes

REGULAR

ITEM		PRESENTER
C.	CHECK -IN	Bijan Ahmadi
	Bijan gave Council members open space for those who had anything they w anted to talk about or to bring to the attention of Council .	
D.	A CCEPTANCE OF A GENDA	Bijan Ahmadi
	The agenda for March 16, 2022 was approved by unanimous consent.	
E.	MINUTES FOR APPROVAL	Bijan Ahmadi
	The minutes for the February 16 , 2022 meeting were approved by unanimous consent.	
F.	REPORTS	
	1. Education Council Chair	Bijan Ahmadi

Education Council Chair

Bijan Ahmadi

Bijan had nothing further to report.

Excusal of absence on council

That Education Council excuses the absence of Julia Grav from council for January to April 2022.

> Moved by: Bijan Ahmadi Seconded by: Blair Fisher **Motion Carried**

2. **VP Education**

Unfortunately, John was unable to attend this meeting. Normally someone could speak to the VP Ed

ITEM PRESENTER

looked at are regarding updates: some policy changes that are underway ; an update from Finance that there will be a finance training session f or Board members in April. There was a presentation on the new Strategic Planning Process for the development of the new Strategic Plan; expect that to start rolling out in the next while via Thought Exchange. If EdCo is interen B7 663.1 Td [(

ITEM PRESENTER

IST 303

IST 304

IST 305

IST 306

IST 307

That Education Council approves the curriculum as submitted:

Moved by: Mark Fournier

Seconded by: Monika Bhardwaj

Motion carried

Access - ACF

EDCP

EDCP 091

EDCP 092

EDCP 093

EDCP 094

That Education Council approves the curriculum as submitted:

Moved by: Emily Schudel

Seconded by: Corrine Michel

Motion carried

Regular Curriculum for Approval

Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend full approval of the following curriculum:

ITEM PRESENTER

SPEX 240

HHS: EACS; CFCS; SONO

Education Assistant and Community Support (Cert)

HLTH 116

CSEA 120 (course cancellation)

Community Family and Child Studies (Dip) program

Diagnostic Medical Sonography

A&S: MATH & STATS; SOCIAL SCIENCES; ENGR TRANSFER; VIS ARTS

STAT 123

GEOG 102

SOC 104

SOC 106

SOC 112

SOC 162

Engineering Transfer (Cert)

APSC 110 -ENGTR Seminar 1

APSC 112 -ENGTR Seminar 2

<u>ART 144</u>

Motion:

GOVERNANCE POLICY REVIOLAMMITTEE MINUTES

MEETING Tuesday, March 15, 2022

TIME: 3:00 pm

LOCATION: Paul 216, Lansdowne Campus

ONLINE Teams

BOARD MEMBERS Monty Bryant Chair Joanne Cumberland Brenda McBain Lane Trotter, President (ex-

REGULAR MEETING MINUTES

MEETING Monday, April 11, 2022

TIME: 5:00 pm

LOCATION: Paul 216, Lansdowne Campus

ONLINE Teams

BOARD MEMBERS ADMINISTRATION
Monty Bryant, Chair John Boraas

Bijan Ahmadi

Tanya Clarmont, Vice Chair

JoanneCumberland

Amanda Garner

Puneet Kaur

Lindsay Kearns

Richard Margetts

Brent Palmer

Ruth Mojeed Ramirez

Mike Stubbing

Lane Trotter, President

Al van Akker

Page1 of6

4. Education Counci

Bijan Ahmadi Education Council Chaimpted the minutes from the February 162022 meeting were included in the agenda package. Bijan over the highlights of the March 16 2022, meeting, which included bur new programs.

- x Cybersecurity & Networking Technology, Cybersecurity & Network Support Technician
- x Post Degree Diploman Sport Management.
- x WIL-Ways of Indigenous Leadership and Learning.
- x Education and Career Planning Program
- 5. Pacific Institute for Sport Education (PIS(En)I)

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Monty Bryant Chair, noted the Executive Committeenet on March 28 2022 Deboration Huelscher presented ohrg7 5 (p)8 (e)-d00.001 Tc 0.286 (&22..7 (S-9.6 (4 322.20904 322.2m)-545 EMC)

Completed and Upcoming Engagements

Camosun College Board of Governors

SUBMITTED BY: Lane Trotter President

TO: Camosun College Board of Governors

DATE: May 9, 2022

TOPIC: Annual Report Sexual Violence and Misconduct Policeplementation Report

For Information: X For Decision: For Discussion:

BACKGROUND

In May of 2016, the Provincial Legislature passed the Bookstambia (B.C.Sexual Violence and Misconduct Policy Act (the "Act"). The Act required Brondon Two 201658 (ti) 13 [642T (0:0032T (c) 17.52 (3)] T.J. 68.6.8) (18) 28.2 (18)

- o Regular one consultation with faculty and staff to assist with responding to disclosures, appropriate referrals, safety planning, supporting students and fostering culture of consent and icreasing awareness about sexualized and geloased violence
- o Engagement and presentation to schools and administrative units to build partnerships and increase awareness of sexualized violence prevention efforts and student safety
 - f Registrar Office, Dean's Directors, Chairs, Centre for Accessible Learning,
 Camosun International and Indigenous Education and Community Connections.

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- f Promoting student engagement on topic of sexualized lence prevention to better inform and implement sexualized violence education and support efforts
 - o Promotion of BC Postecondary sexual violence perception survbylp guide future change
 - o Outreach to Camosun College Student Society seeking studiees vfor feedback and to inform outreach initiatives
- f Participation in development of bestractices for sexualized violence reporting for BC-post secondary institutions
 - Provincial working group on a strategy for the collection of statistics on Sexual Violence and Misconduct cases in British Columbia psetondary institutions headed by representatives from BC PSI's and Ministry of Advanced Education and Skills Training
- f Increased capacity and resources for Office of Student Support to support increased sexualized violence prevention efforts
 - o Hired new term Student Support Manager
 - o c-6 (i)-mrdr.9 (s)-1.3 (s0a(rd)2n)2in>6 (<TJ6 (r.9 (s)-1.3 (s0a(rd)2n))ge2)2n<TJ 2lls T>6 (s0a(rd)2n)ge2)2n<TJ 2lls T>6 (s0a(rd)2n)ge2)2n

investigation by the odlege, unless there is an immediate or compelling threat to the safety of the indridual or other members of theodlege community.

- f Report to the College
 - o A formal allegation of exual misconduct against a person. Apport should include all relevant particulars, where available, including a record of times, dates, nature of any incidents, and ames of potential witnesses. A report may initiate an investion under section 4.3 of the policy
- f Report to the police
 - o A complaint of sexual **is**conduct made by an individual to the police. A student choosing to pursue this option may receive assistance from the Office of Student Support, the Counselling Department, or Campus Security.

Regardless of which of the above tion, a student chooses, Student Support Managers can and will provide an array of support option cases when a student has been impacted by sexualized violence including:

B-ocjTf 29-inc0c04*jc*7455014;ptivates and antidania displace kata an white solution and (50) and 10 and 10

- f Research and implement a bystander intervention education program in partnership with the Camosun College Student Society, Campus Security/Safety and external partners (e.g., ITA, UVic Men's Circle)
- f Explore and stablish external agreements/partnerships to support students in crisis (e.g., Foundry, Integrated Mobile Crisis Resp

April 28, 2022

Dr. Monty Bryant Camosun College Board of Governors 3100 Foul Bay Rd. Victoria, B.C. V8P 5J2

RE: Student Society Fee Levies 2022-2023

Dear Dr. Bryant:

As required by the College and Institutes Act, the Camosun College Student Society is informing the Board of Governors that its 2020-2021 audit and more recent current un-audited statements were presented to CCSS members at their Annual General Meeting on April 8th, 2022 which took place via Zoom video conference. The CCSS is required by the College and Institutes Act to request that the Board of Governors direct the collection and remittance of all CCSS related fee levies.

The schedule of proposed CCSS student levies for the 2022-2023 academic year is as follows:

Levy	2022 - 2023	Current 2021 - 2022
CCSS	\$12.63/month	\$12.29/month
BCFS	\$2.48/month	\$2.40/month
CASA	\$0.46/month	\$0.45/month
U-Pass	\$20.25/month	\$20.25/month
Health	\$143/year	\$139/year
Dental	\$143/year	\$139/year
Childcare	\$1.21/month	\$1.18/month
Athletics	\$4.95/month	\$4.82/month
Recreation	\$3.45/month	\$3.36/month
Building Fund	\$4.47/month	\$4.35/month
Recycled Paper	\$0.15/month	\$0.15/month
Student Refugee Program	\$0.50/month	\$0.49/month

Simular to tuition, the CCSS levies have been increased by inflation in accordance with CCSS bylaws. The British Columbia Federation of Students levy is governed by the bylaws of that organization and has increased by the national inflation rate. The U-Pass levy is tied to the cost of the BC Transit adult monthly bus pass and is governed by the joint CCSS/Camosun agreement with the Victoria Regional Transit Commission that was approved by a student referendum in April 2001. The Health/Dental fees

are governed by the terms of a referendum passed in 1999 and have also slightly increased this year due to inflationalry pressures.

The Camosun College Student Society requests that the Board of Governors direct the collection and remittance of all proposed CCSS levies for the 2022-2023



www.twmca.com

FINANCIAL STATEMENTS

CA OSUN CO G S U EN SOC Y

March 31, 2021

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INDEPENDENT AUDITOR'S REPORT

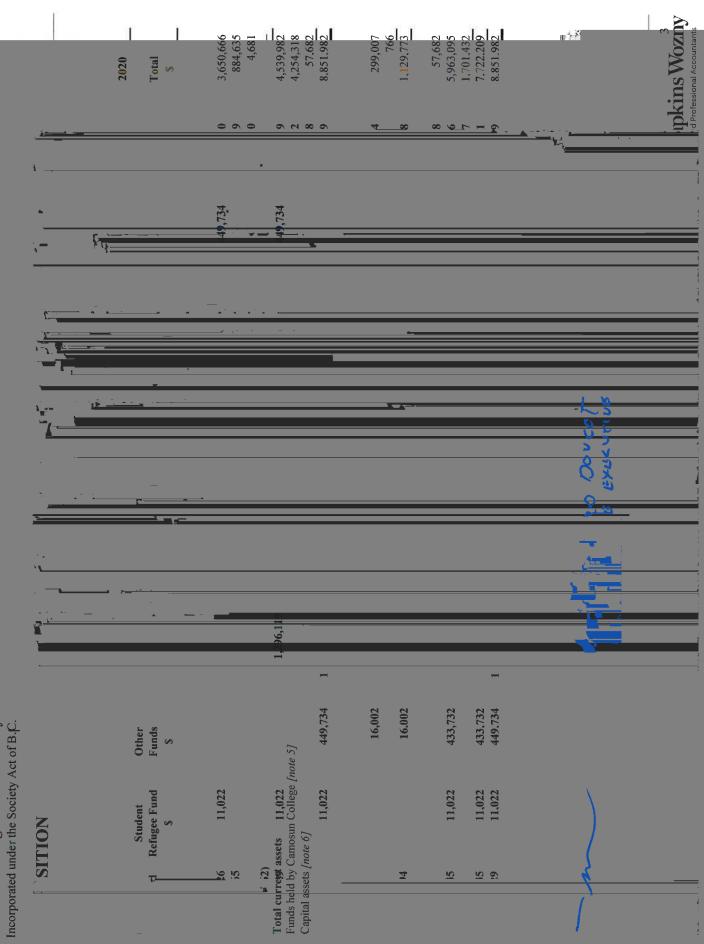
To the Members of Camosun College Student Society

Opinion

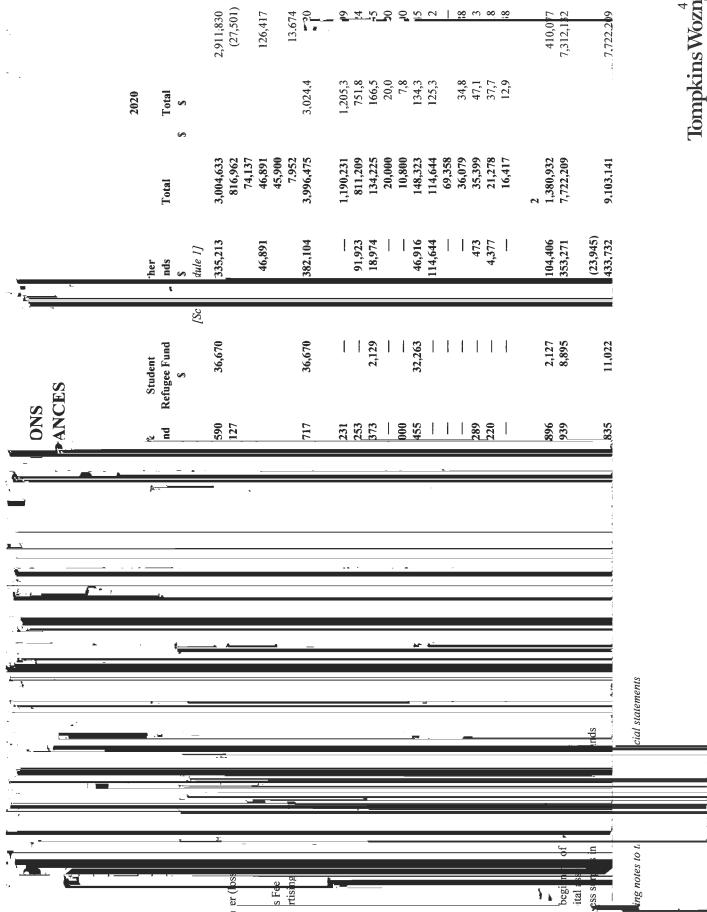
We have audited the financia position as at March 31, 202	I statements of Camosun College S I, and the statements of operations	tudent Society (the S	Society), which com	prise the stateme	nt of financial
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In our opinion, the accompan	lying financial statements present fa	airly, in all material	respects, the financi	al position of the	e Society as at
CARRY PROPERTY AND ASSESSMENT					

INDEPENDENT AUDITOR'S REPORT

	• Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to
	continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to
	Report on Other Legal and Regulatory Requirements
n	As required by the British Columbia Societies Act. we report that the accounting principles used in these financial statements have been
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Camosun College Student Society Incorporated under the Society Act of B.C.



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	2020 Total	410,077	103,643 4,585 114,169 (115,926) 529,755	(25,728) 625 (25,103) 504,652 7,400,332 7,904,984	3,650,666 4.254.318 7.904.984
19		332	246 201 783) 172) 141	773)	
	Total	1,380,	(111, (10, 1,407,	(9, 1,397, 7,904.	3,963, 5,339. 9,302.
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	-			Rest.	
	Student Refugee Fund \$	2,127	2,127	2,127 8,895 11,022	11,022
SMO	2021 Health & Dental Fund S	285,896	55,621 290,162 (10,372) 621,307	621,307 2,109,019 2,730,326	2,730,326
ASH FL	Auilding Fund S	1,017,826	57,538 10,000 1,085,364	1,085,364 4,254,318 5,339,682	5,339,682
STATEMENT OF C	Capital Asset Fund S	(16,417)		I	
STATE	Operating Fund S	(12,906)	17,787 901 (103,749) (300,162)	(9,773) 23,945 14,172 (383,957) 1,155,945 (ear 771,988	771,988
			ic terms	<u>ie</u> s :ar <u>Cash, end of year</u>	atements

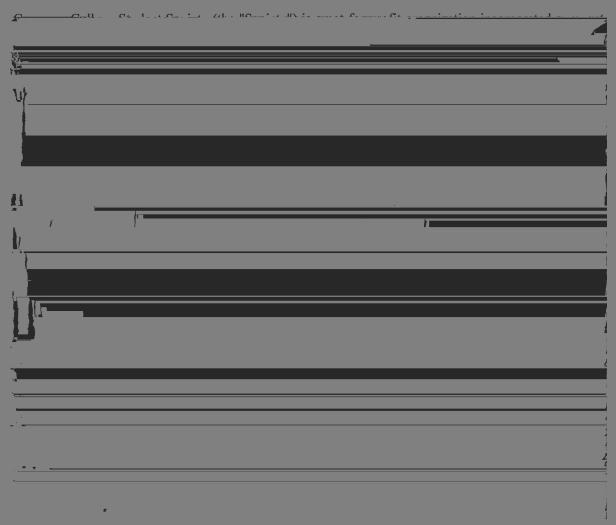
Camosun College Student Society

Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021

1. PURPOSE OF THE ORGANIZATION



to the Society Act of British Columbia that provides support services and advocacy representation to the student membership. The Society is exempt from income taxes.

The purposes of the Society is to organize students on a democratic basis for the advancement of students' interests; to develop a sense of community among students and other constituent groups of Camosun College; to promote and represent students' interests in relation to Camosun College; to create, organize and promote services or programs which enrich the educational, social, cultural and recreational environment at Camosun College; and, to seek to ensure that Camosun College programs are accessible to everyone.

2. SIGNIFICANT ACCOUNTING POLICIES

Camosun College Student Society

Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

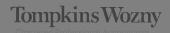
March 31, 2021

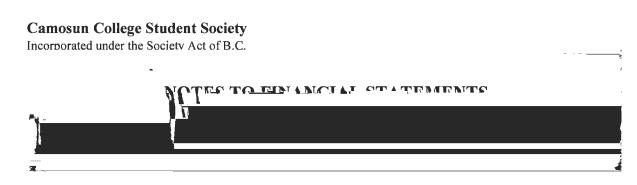
2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

F2K 88 4181 00 0.55

Fund Accounting (Cont'd)

Ruilding Fund	í
The Building Fund was established in 1992 with the goal of creating the capital necessary to fund construction of its own space. In 2005, the construction of student space become a priority and many	l the
	
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winted to antablish a building food large in A unit 2000	2





March 31, 2021

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Fund Accounting (Cont'd)

ii) Clubs Fund

Club funding is provided by a student levy so that students can start a club. The board passed a motion that all funds received would be spent on clubs; therefore the Clubs' surplus is carried forward without

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Tompkins Wozny

Camosun College Student Society Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Find Accounting (Cont'd)
viii) Students' with Disabilities Fund
The Student's with Disabilities director acts as an advocate for those affected by both physical and mental health concerns. The director provides a listening ear and acts as a confidant for discussion of personal issues.
ix) Women's Centre Fund
The Women's Centre exists at both Lansdowne and Interurban campus and provides a safe space, resources, and activities specifically to enhance the lives of women on campus.
x) Sustainability Fund
Component Charles for Containability wints to find a find of the speciment of the containability of the contai
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Camosun College Student Society

Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D) W 388

Revenue Recognition (Cont'd)

The Health Plan levies are recognized as revenue over the term of the plan coverage.

Revenue from all other sources is recognized when the service is provided or when the respective goods are sold to the customer.

Interest income is recognized in accordance with the terms of the underlying investment which is generally with the passage of time.

Contributed Services

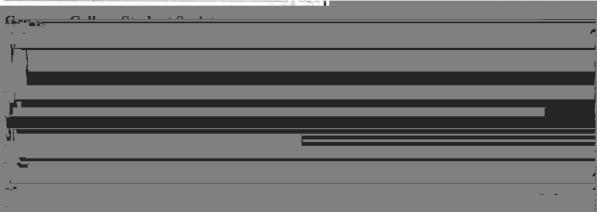
Volunteers contribute their time to assist the Society in carrying out its activities. Due to the difficulty in determining the fair value of such services, the value of the donated services is not recognized in these interests in angels statements.

Measurement of Financial Instruments

The Society initially measures its financial assets and financial liabilities at fair value. The Society subsequently measures all its financial assets and financial liabilities at amortized cost.

Financial assets measured at amortized cost include cash, term deposits, and accounts receivable.

Tompkins Wozny



Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Capital Assets

Purchased capital assets are recorded at cost and amortization expense is recorded in the Capital Asset Fund.

Amortization is provided over the assets' estimated useful lives as follows:

Computers

3 years straight-line

• Office equipment

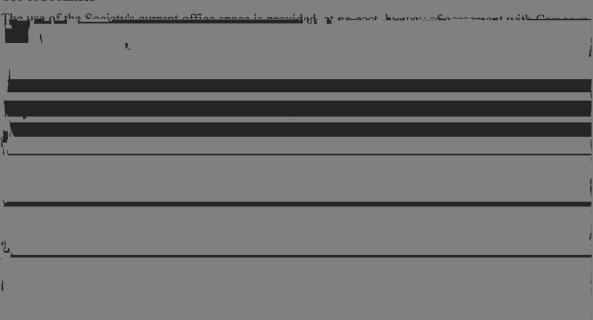
20% per year, declining basis

• Other equipment

20% per year, declining basis

Amortization for equipment acquired during the year is recorded at one-half of the indicated rates.

Use of Premises



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March 31, 2021		_
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ncorporated uncoder the Society Act of B.Ç. NOTES TO FINANCIAL STATEMENT.	S	
	\$	\$
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4. ACCOUNTS RECEIVABLE		
	2021	2020
	204,414 3,818	
Tokano (1,957	2.750
Bu Fund	21 89	227
7 W-4 Mullium 7	3.435	60.973
Other		4,348
CARCIT CA		4,540
Compour College	533.31	
Interest	6,754	
	753,689	884,635
	133,009	589,055
5. FUNDS HELD BY CAMOSUN COLLEGE		6,631
Allowance for doubtful account		

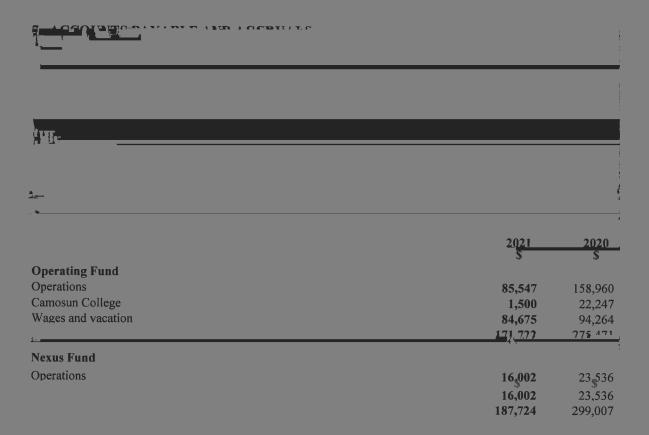
Allowance for doubtful account The Camosun College Student Union Society Building Fund was established in 1992 with the goal of creating the capital necessary to fund the construction of its own space. The College collects funds through a student levy on behalf of the Society. The College remits the collected funds directly to the

Camosun College Student Society

Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021



8. RELATED PARTY TRANSACTIONS

For the year ending March 31, 2021, the Society paid stipends and honorariums to executive board members and other elected personnel in the amount of \$117,631 [2020 - \$79,068].

The amount above includes payments made to the following elected directors during the year:

	2021	2020
External Executives	26,011	24,032
Student Wellness & Accessibility	3,707	17,810
Pride Directors	12,809	11,490
Lansdowne Executives	25,255	1,929
Interurban Executives	14,864	1,482
Finance Executives	1,390	9,249
Woman's Directors	11,148	6,872
International Directors	7,492	392
Control of the Contro	Ar = 2	*. **

Camosun College Student Society

Incorporated under the Society Act of B.C.

NOTES TO FINANCIAL STATEMENTS

March 31, 2021

9. FINANCIAL INSTRUMENTS (CONT'D)

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

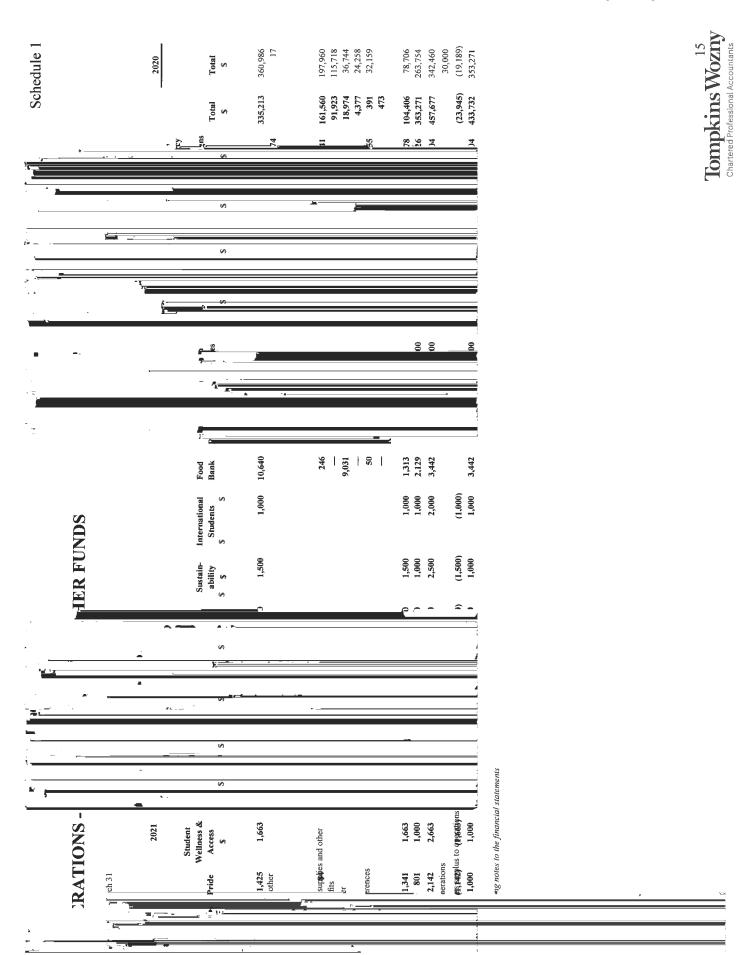
The Society is exposed to credit risk with respect to its cash, term deposits and accounts receivable. The Society assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive. The Society's cash and investments are invested with a large financial institution.



Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Society manages its liquidity risk by constantly monitoring forecasted and actual cash flows and financial liability maturities, and by holding assets that can be readily converted into cash.







BRIEFING NOTE Board of Governors

SUBMITTED BY: Lane Trotter President

DATE: May 9, 2022

TOPIC: Government Mandate Letter for 202/2023

For Information: For Decision: X For Discussion:

1. OVERVIEW

Eachyear the Provincial Government give £ amosun Collegea mandate letter for the upcoming year. The letter confirms our institution's mandate under then mant that 'dn' tini'r. T9810A (L)-4c (o)-0.(e)4.9,0 Tc 0 T

Work with the Ministry and our communities implement skills training articularly for those impacted by COVID19, and the vulnerable and inderrepresented

x Fully engage with government in implementing mandate commitments to support a future-ready workforce and post-secondary system, increasing access to post-secondary education and skills training and high opportunity jobs for British Columbians. This includes cross-government, community, sector and stakeholder collaboration to support mandate commitments where education, innovation and equity play a role, and that builds upon government's CleanBC strategy and supports a clean economic future.

Government's recently released Labour Market Out bighlights that B.C. will need to fill over 1 million job openings over the next ten years, almost 80 percent of which will require some form of post-secondary credential. Additional stronger B.C. Government's new Econom Plan, identifies that the skills of our people will be the key driver of our economy, for which our post-secondary system is critical for supporting British Columbians and the overall economic vitality of our province.

As a result, I am providing further detail on the areas where we will be seeking your engagement and prioritization in your planning over the coming year. Please reflect the following additional actions in your upcoming Institutional Accountability Plan and Report:

- o Demonstrate your commitment to collaborating within your sector on new and priority initiatives, including:
 - f Working to align education and skills training to goals of the B.C. Economic Plan; and
 - f Supporting the implementation of Skilled Trades Certification
- o Contribute to Ministry engagement on upcoming initiatives, including:
 - f The Future Ready: Skills for the Jobs of Tomorpolan;
 - f The Ministry's sexualized violence policy review;

f

trotterl@camosun.ca

Since	rely,		
Honou Minist	urable Anne Kang er		
For Bo	pard Chair signature:		
X			
	onty Bryant		
Board	Chair	Date Signed:	
pc:	Shannon Baskerville Ministry of Advanced	e, Deputy Minister I Education and Skills Training	Shannon.Baskerville@gov.bc.ca

Heather Martin, College Governance Executive Assistantinh@camosun.bc.ca Camosun College

Dr. Lane Trotter, President

Camosun College