

BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING Monday, November 7, 2022
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair

Bijan Ahmadi

Greg Atkins

Tanya Clarmont, Vice Chair

Kyle Jones

Lindsay Kearns

Brenda McBain

Brent Palmer

Ruth Mojeed Ramirez

Mike Stubbing

Lane Trotter, President

Al van Akker

Karen Young

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V	BOARD COMMITTEE REPORTS		
1.	Audit Committee [5 min] (Tanya Clarmont)		
	i) Minutes from the June, 2022, meeting	attachment	8
	ii) Report from the November 1, 2022, meeting	no attachment	
2.	Executive Committee [5 min] (Monty Bryant)	no attachment	
3.	Finance Committee [10 min] (Mike Stubbing)		
	i) Minutes from the September, 2022 meeting	attachment	10
	ii) Report from the October 2, 2022 meeting	no attachment	
VI	APPROVAL OF THE MINUTES		
1.	Minutes of the October 3, 2022, Inaugural & Regular [2 min] (Monty Bryant)	attachment	12
VII	NEW BUSINESS		
1.	Strategic Plan Approval of Key Priorities and Objectives [30 min] (Lane Trotter/Jen Stone)*	attachment	19
2.	How the Board Supports its own Work on Indigenization and Reconciliation [10 min] (Monty Bryant, Tanya Clarmont)	no attachment	
VIII	ADJOURNMENT		
	* Requires a decision. See Page 3 for the proposed motion.	attachment	3

BOARD OF GOVERNORS

Regular Meeting

MOTION

Monday, November 7, 2022

VII NEW BUSINESS

1. Strategic Plan: Approval of Key Priorities and Objectives

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE KEY PRIORITIES AND OBJECTIVES PORTION OF THE DRAFT STRATEGIC PLAN. THE FINAL VERSION, WHICH WILL INCLUDE THE METRICS, WILL BE PRESENTED AT A FUTURE MEETING.



Board of Governors

SUBMITTED BY: Lane Trotter, President

DATE: November 7, 2022

TOPIC: President's Report October 3 to October 24, 2022

Note: A verbal report will be provided for events from October 25 through November 7, due to the publishing timeline of the Board meeting package

1. Meetings with External Community

On October 5, the Board of Governors met with the External Community (EMC) to discuss the President's Report for the period of October 3 to October 24, 2022. The meeting was held via Zoom and was attended by the President, the Board of Governors, and representatives from the External Community. The meeting was held in a virtual format due to the current health and safety concerns. The meeting was held in a virtual format due to the current health and safety concerns. The meeting was held in a virtual format due to the current health and safety concerns.



APPROVED Minutes

REGULAR MEETING

Wednesday, Sept 21, 2022

4:00–6:00 pm

ITEM	PRESENTER
<p>D. ACCEPTANCE OF AGENDA</p> <p>The agenda for Sept 21, 2022 was approved by unanimous consent.</p>	Bijan Ahmad
<p>E. MINUTES FOR APPROVAL</p> <p>The minutes for the June 22, 2022 special and regular meetings were approved by unanimous consent.</p>	Bijan Ahmad
<p>F. REPORTS</p> <p>1. Education Council Chair</p> <p>Bijan made Council aware that the nomination period for the election for Education Council is currently underway and closes on the 4 ^{the 4} October. He asked that if anyone knows any faculty or students that are interested to reach out to them and have them nominate. The election period takes place from the 24th-26th of October. He also noted that we ^{we} are short a nonvoting member</p>	

BOARD OF GOVERNORS

AUDIT COMMITTEE MINUTES

MEETING Monday, June 6 2022
TIME 4:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS
Tanya Clarmont, Chair
Mike Stubbing

BOARD OF GOVERNORS
INAUGURAL MEETING MINUTES

MEETING Monday, October 3 2022
TIME: 5:00 pm
LOCATION: LACC 321 Interurban Campus
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
Bijan Ahmadi
Greg Atkins
Tanya Clarmont, Vice Chair
Joanne Cumberland
Lindsay Kearns
Brenda McBain
Brent Palmer
Ruth Mojeed Ramirez
Mike Stubbing
Lane Trotter, President
Al van Akker
Karen Young

ADMINISTRATION

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelsche, VP Administration & CFO
Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Director, Strategic Initiatives
Geoff Wilmshurst, VP Partnerships

GUESTS

Mary Burgess, Director, Learning Services
Scott Harris, Registrar
Lori Zehr, Dean, School of Health & Human Services

REGRETS Kyle Jones

Barbara Severyn, Exec. Dir., Human Resources

EXECUTIVE ASSISTANT Heather Martin

I CALL TO ORDER

Monty Bryant, Chair called the meeting to order at 5:00pm

II OATH OF OFFICE

BOARD OF GOVERNORS
REGULAR MEETING MINUTES
MEETING Monday,

b. G-1.2 Oath of Office Rescindment

The Oath of Office was rescinded as a policy and added to the Board Conduct By a supporting document.

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE RESCINDMENT OF POLICY 'G-2 OATH OF OFFICE' AND LINK IT TO THE BOARD CONDUCT-BY LAW' AS A SUPPORTING DOCUMENT.

CARRIED

- iii) Monty Bryant, Chair, gave a report on the October 3, 2022, meeting. Mrk has begun on 'G-1.3 Board Decision Making'.

Retention was on an upward trajectory, but it was affected by the pandemic. Program enrolments are broken down by domestic and international, and Indigenous students included under domestic. There was a decline in trades and upgrading due to the hot labour market. Access numbers are on the rebound. Course registrations are looked at carefully, as a student in one school may take several courses in other schools. Many take fewer than five courses, so work has been done on mitigation. Domestic full-time (FT) is soft across the whole system.

VIII ADJOURNMENT

The meeting was adjourned at 6:55 pm.

 Monty Bryant, Chair

 Date

 Heather Martin, Executive Assistant



BRIEFING NOTE
Board of Governors

SUBMITTED BY: Jen Stone, Director, Strategic Initiatives
TOPIC: Strategic Plan Approval Part One
DATE: November 7, 2022

For Information:

For Decision:

For Discussion:

1. OVERVIEW

The new 2023-2028 College Strategic Plan has reached its final stages of development. We are seeking approval of the

