



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, June 20, 2022

TIME: 5:00 pm

ONLINE:

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Teams

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Tanya Clarmont, Vice Chair
Joanne Cumberland
Amanda Garner
Puneet Kaur
Lindsay Kearns
Brenda McBain
Ruth Mojeed Ramirez
Mike Stubbing
Lane Trotter, President
Al van Akker

ADMINISTRATION:

John Boraas, VP Education
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

GUESTS:

Sybil Harrison, Past Director, Learning Services
Jen Stone, Director, Strategic Initiatives

EXECUTIVE ASSISTANT: Heather Martin

REGRETS:

Heather Cummings, VP Student Experience
Brent Palmer
Richard Margetts

I CALL TO ORDER

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

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, noted all the regular Board meetings are open to the public. Today we are welcoming one guest on Teams: April Atkins from SIP. If guests have a question or comment they are asked to email it to Monty via Heather Martin after the meeting, and he will respond.

In-Person Engagements

- Student engagement in Fisher building with social media campaign
- SLC engagement activity
- Two employee strategic planning open houses

Jen Stone and Rashed Al-Haque will meet with the Board of Governors on June 29 for a workshop. They will update the mission, vision, values this fall. There may be some shifts.

The top six themes were grouped by calls to action based on what the college values. The bottom three are how we do things. They will create the goals and objectives under each theme.

Strategic Priority Themes

1. Climate Action and Sustainability
2. Indigenization and TRC Calls to Action
3. Justice, Equity, Diversity & Inclusion
4. Creating Signature Learning Experiences
5. Doing Good Work Together: W, ENE ITEL
6. Being Responsive to Community Needs

Over the next couple of months, they will work on the first draft and write the goals and objectives. A final draft will go to the Board in the fall for approval. Implementation will be in January 2023.

2. Institutional Accountability Plan & Report 2021-22

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 Advanced Education and Skills Training. 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.

Also, this year, the Board of Governors will be required to submit a report to the Ministry of Advanced Education and Skills Training. The report will be due in the fall of 2022.

Corner Post #2: Supporting People in an Engaged Community: new Indigenous canoe, hosted the LG, film studio plans continue, international study and work opportunities for Indigenous and low-income students, refugee students from Kenya.

Corner Post #3: Creativity & Innovation: Colour-coded vaccine trays for children's doses, foam trays for pre-drawn vaccine doses, student creativity content to mark the 50th.

Corner Post #4: Sustainability for the Environment & Society: strategic plan renewal, Electric Vehicle technology and service program pilot.

The report will be submitted to Government on July 15. They will provide feedback, and the final version will go to the Board in the fall.

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE DRAFT 2021-2022 INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT AND AUTHORISE THE BOARD EXECUTIVE COMMITTEE TO APPROVE THE FINAL VERSION ONCE THE DATA IS COMPLETE.

CARRIED

3. Election of the Chair August 1, 2022, to July 31, 2023

Deborah Huelscher, VP Administration and CFO, declared the election open and called for nominations. Monty Bryant was nominated and seconded for the position of Board Chair. No other nominations were put forward and Monty Bryant was acclaimed Board Chair for the period of August 1, 2022, to July 31, 2023.

4. Farewell to Departing Board Members

Monty Bryant noted that members Amanda Garner, Puneet Kaur and Richard Margetts finish their terms on the Board on July 31, 2022, and this is their last regular meeting. Richard is away, but Monty thanked him especially for his work on the Finance Committee.