

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, December 22024

TIME: 5:00 pm

LOCATION: Paul 216, Lansdowne Campus

ONLINE Teams

BOARD MEMBERS: ADMINISTRATION:

Tanya ClarmontChair John Boraas, Provost & VP Education & Innovation

Bijan Ahmadi John D'Agnolo, Exec. Dir., Human Resources Monty Bryant, Past Chair Deborah Huelscher, VP Administration & CFO

Joanne Cumberland

Shane Hartman

Lindsay Kearns

Brenda McBain

Jody Kitts, Dir., Advancement & Alumni Engagement
Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Richard StrideActing VPEnrolment & Community Engagement

Ruth Mojeed Ramirez

Prince Solanki GUES:T Michal Jaworski, Clark Wilson LLP

Mike Stubbing

Lane Trotter, President REGRETSJeremy Burgess

Al van Akker Sean Leyland

EXECUTIVESSISTANTHeather Martin

The meeting was opened with the Acknowledgement of the Territory.

I CALL TO ORDER

Tanya Clarmont, Charalled the meeting to order at 60 pm.

II APPROVAL OF THE AGENDA

Tanya Clarmont suggested a change to the order of the agenthae meetingwill begin with New Business, then move to tramera. Following incamera, the Boardmembers and guests will return to the regular agenda. A special chamera meeting will follow after the regular agenda is complete. Tanya will leave the meeting at 6pm, and Lindsay Kearns will Chair the meeting afterwards.

MOTION

THAT THE CAMOSUN COLLEGE BOARDOVERNORS APPROVE THE REORGANIZATION OF THEREGULAR AND-COMMERANGENDASAS SUGGESTEDTBAECHAIRTANYA CLARMONT. CARRIED

III BOARD MEMBER REPORTS

1. Chair's Report

Lindsay Kearns/ice Chair, noted all the regular Board meetings are open to the picular welcomed the guests on Teams. Lane Trotter Teamolya Clarmontmet several times for planning

and updates. Brenda McBain and Lane Trotter attended the Nahey'gnut unveiling Ceremony for Skip and Linda Dick on November 13. It was hosted by Ey Sq 'lewen: The Centre for Indigenous Education & Community Connections (CIECC). Breakfulled that it was a fabulous event and a privilege to be there. The guests were mainly the Dick's famility it was very small and touching.

Brent Palmer passed **any** peacefully on November 1**B**rent was a member of our Board from 2020 to 2023. He will be missed.

On November 21, Tanybad an introductory meeting with the new Minister of Post condary Education and Future Skills Anne Kang. The typreviously inher last term as Minister.

2. President's Report

Lane Trotter President reported that on November 21 he met with the Choir of Business to talk about the financial challenges facing the lege and latermet with the Chairs of the Chonology programs on the same topic On November 26 anemet with Leanne Bowes, CEO the Post Secondary Employers' Association SEA) On November 27 he was the guest speaker at Tim Kemp's Business 285 (Workplace Professionalism) cassNovember 29, Rodney Porter and Lane gave a tour of the Lansdowne Campus to Diana Gibson, Minister of Jobs, Economic Development and Innovation. Lahad a oneon-one conversation with the Minister following the tour.

Todayis HeatherMartin's final Board meeting. A new **E**ecutiveAssistantwill be stepping into the 5.2 (i)2.8 (ter)3.2 ()]TJ -0.012 Tc 0.012 Tw [(f5 0 Td yter)5

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