



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, December 2 2024
 TIME: 5:00 pm
 LOCATION: Paul 216, Lansdowne Campus
 ONLINE Teams

BOARD MEMBERS:

Tanya Clarmont, Chair
 Bijan Ahmadi
 Monty Bryant, Past Chair
 Joanne Cumberland
 Shane Hartman
 Lindsay Kearns
 Brenda McBain
 Ruth Mojeed Ramirez
 Prince Solanki
 Mike Stubbing
 Lane Trotter, President
 Al van Akker

ADMINISTRATION:

John Boraas, Provost & VP Education & Innovation
 John D’Agnolo, Exec. Dir., Human Resources
 Deborah Huelscher, VP Administration & CFO
 Jody Kitts, Dir., Advancement & Alumni Engagement
 Rodney Porter, Exec. Dir., Communications & Marketing
 Jen Stone, Exec. Dir., Strategy, Planning & Transformation
 Richard Stride, Acting VP Enrolment & Community Engagement

GUEST Michal Jaworski, Clark Wilson LLP

REGRETS Jeremy Burgess
 Sean Leyland

EXECUTIVE ASSISTANT Heather Martin

The meeting was opened with the Acknowledgement of the Territory.

I CALL TO ORDER

Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

Tanya Clarmont suggested a change to the order of the agenda. The meeting will begin with New Business, then move to in-camera. Following in-camera, the Board members and guests will return to the regular agenda. A special in-camera 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 BOARD OF GOVERNORS APPROVE THE REORGANIZATION OF THE REGULAR AND IN-CAMERA AGENDAS AS SUGGESTED BY THE CHAIR TANYA CLARMONT.
CARRIED

III BOARD MEMBER REPORTS

1. Chair’s Report

Lindsay Kearns, Vice Chair, noted all the regular Board meetings are open to the public and welcomed the guests on Teams. Lane Trotter and Tanya Clarmont met several times for planning

The focus for the meeting was