

REGULAR MEETING MINUTES

February 17, 2012

9:06 am - 1:25pm

Terrace Campus, Waap Sa'mn, Room 208/200

Attendance: R. Witherly, Chair S. Pauls
T. Euverman G. Randhawa
J. Ross H. Pond
T. Euverman E. Kruithof (videoconference)
S. Foote
L. Payjack-Mohler (Recording Secretary)

Regrets: D. van Dyk G. Wesley

Staff members in attendance:

D. Henning, President & CEO
C. Sousa, VP, Finance & Administration (via teleconference)
B. Moore-Garcia, VP, Education & Student Services
D. O'leary, VP, Institutional Advancement
S. LeBlanc, Director of Human Resources

Guests: J. Krisinger L. Williams T. Edgars A. MacGregor T. Fairley
M. Jensen R. Riesen D. Gagné J. Bedard J. McCloskey
F. Godet D. Fehr R. McElroy R. Roberts B. Ratchford
P. Wesley L. Macleary S. Verblac C. McKenna H. Schmiedel
T. Young

Call to order: 9:06 am

Agenda

On the motion made by J. Ross and seconded by T. Euverman:

“The Agenda was adopted as revised: Executive Limitations TABLED upon the request of Policy Review Committee Chair G. Wesley”

MOTION CARRIED UNANIMOUSLY

On the motion made by G. Randhawa and seconded by J. Ross:

“The Minutes for the meeting of January 20, 2012 were approved with the revision in attendance: D. Henning was unable to attend due to illness.”

MOTION CARRIED UNANIMOUSLY
Schedule 3.0

A recess to the Regular session was called at 9:12am, the session resumed In-Camera.

The Regular session resumed at 12:06 pm.

The morning session of the Regular meeting was summarized.

On the motion made by H. Pond and seconded by J. Ross:

“That the Visions statement, draft 7, is accepted as presented.”

MOTION CARRIED UNANIMOUSLY
Schedule 7.5

On the motion made by G. Randhawa and seconded by J. Ross:

“That the Ends statement, draft 3, is accepted as presented.”

MOTION CARRIED UNANIMOUSLY
Schedule 7.5

Presentations

Academic Workers Union (AWU) and Government Employment Union (BCGEU) Support group sent their regrets.

BC Government Employment Union (BCGEU)

Judy McCloskey, CCP Instructor presented as an individual and responded to questions.

Students' Union Local 66 Canadian Federation of Students

Directors: Tom Fairely, Alice MacGregor, and, Mikael Jensen, Student Union Organizer presented to the Board and responded to questions.

REPORTS

Executive Committee (R. Witherly) verbal report.

Education council (Ed. Co.): J. Krisinger, faculty representative to Ed. Co. summarized the February 10th emergency meeting of Ed. Co.

The following was referenced:

- College and Institute Act Section 23
- Vancouver Community College Faculty Association v. Vancouver Community College, 2005 BCSC 119
- Terrace Standard article, February 15

(H. Pond) the priority planning is a process the Board requested to move to a new strategic process for the next 5 years and the college's next phase. It is not strategic planning; it is gathering data from the communities including the survey. The next step in the priority planning will lead to strategic planning.

This is an ongoing process on where we want to go as the college. In the meantime, we have to address the deficit.

First Nations Council

The newly elected Chair is Adrian Carlick of Iskut.

Finance and Audit committee meeting

The committee met on February 8 to discuss a tuition policy. The recommendation from the In- Camera meeting is:

On the motion made by H. Pond and seconded by J. Ross:

“That student tuition be increased by the maximum legislated amount, which is 2%, for the 2012/2013 fiscal year.”

MOTION CARRIED

Opposed: S. Pauls, S. Foote

President's Activity Report

The activity report was circulated at the meeting.

Objectives Monitoring Report

D. Henning provided a verbal report. The assessment report has been forwarded to the Executive Committee; it will be forthcoming to mark her 1 year anniversary on March 1.

Priority Planning Steering Committee Report

The draft plan is presented for the Board to approve.

On the motion made by H. Pond and seconded by J. Ross:

“That the Priority Planning report be tabled to allow time for Education Council to have time in their meeting to review.”

CARRIED UNANIMOUSLY

H. Pond will be available following the meeting to answer any questions.

The meeting was adjourned at 1:25 pm.