

Regular MINUTES
April 15, 2016
Library, Houston Campus

ATTENDANCE: H. Pond, Chair K. Burt, President & CEO P. Bjorn
Board members: E. Dusdal T. Euverman D. McKeever
B. McRae W. Parmar L. Praught
R. Riesen J. Ross A. Ruiz
D. Sanghera D. van Dyk

Regrets: D. Louis

Staff members: H. Bastin, Director of Communications & Public Relations
K. Clarke, Director of Facilities and Ancillary Services
J. Long, Director of Trades
S. Salem, Registrar, Director of Institutional Research
S. Johnson, Executive Assistant to the Board of Governors/Presidents Office

Regrets: J. Kohlman, Vice President Academic & Student Development

Presenters: No Presenters

1. The meeting was called to ORDER at 8:19 AM

Northwest Community College's Board of Governors acknowledges the Wet'suwet'en people of the Laksilyu Clan on whose traditional territory this meeting will take place.

2. Oath of office for B. McRae

Read by H. Pond and B. McRae.

3. ROUNDTABLE INTRODUCTIONS

Roundtable introductions performed by all members.

4. PRESENTATIONS

No Presentations were made.

5. ADOPTION OF AGENDA

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

"THAT the April 15, 2016 Agenda be adopted as presented."

MOTION CARRIED

6. ACCEPTANCE OF February 26, 2016 Regular Meeting Minutes

On the motion made by J. Ross and seconded by W. Parmar:

"THAT the Regular meeting minutes of February 26, 2016 be accepted as presented."

MOTION CARRIED

7. BUSINESS ARISING FROM MINUTES:

7.1 International Program Update

There was discussion regarding the International update and budget.

On the motion made by D. van Dyk and seconded by E. Dusdal:

“THAT the International Program Budget be accepted as presented.”

MOTION CARRIED

8. NEW BUSINESS

8.1 PLA Procedure

D. McKeever made a presentation on the PLA procedure.

There was discussion regarding the PLA procedure.

On the motion made by J. Ross and seconded by R. Riesen:

“THAT the PLA Procedure be accepted as presented.”

MOTION CARRIED

8.2 PLA Policy

D. McKeever made a presentation on the PLA Policy.

There was discussion regarding the PLA policy.

On the motion made by J. Ross and seconded by R. Reisen:

“THAT the PLA Policy be accepted as presented.”

MOTION CARRIED

9. COMMITTEE REPORTS

9.1 Executive Committee

The Board Executive met, all items discussed at the meeting were brought to the board today. This morning the Board Executive attended a meeting with the Houston Mayor and Council.

9.2 Education Council

D. McKeever submitted an Education Council report.

9.3 Finance and Audit Committee

D. van Dyk reported that the finance committee will plan a conference call during April 25-29, and auditors will be in attendance at the meeting.

9.4 First Nations Council

B. McRae reported the next FNC meeting will be on April 22, 2016. Herb stressed the importance of having the FNC voice here at the Board table.

9.5 Policy Review Committee

No meeting to date.

9.6 Futures Committee

P. Bjorn reported that the first meeting was last night, the committee reviewed the committee terms of reference and the goals.

10. PRESIDENT’S REPORT

The President read out highlights from his Report.

Action: Sophia is to send the draft AVED Mandate letter to the Board and request permission to use electronic signatures for approval of the letter. The signed AVED Mandate letter will be sent to the Ministry of Advanced Education.

11. INFORMATION/CORRESPONDENCE

Next Meeting: June 9 & 10, 2016, Hazelton Campus

12. ROUNDTABLE COMMUNITY REPORTS

Roundtable Reports made by Board members.

ADJOURNMENT

The meeting was adjourned at: 9:54 AM



Recording Secretary

Sophia Johnson

Date:



Board Chair Approval (Chair)

H. Pond

Date: