

Northwest Community College

Board of Governors



Regular MINUTES

June 10, 2016

Room 2, Hazelton Campus

ATTENDANCE:

Board members:	H. Pond, Chair	P. Bjorn	E. Dusdal	T. Euverman	D. McKeever
	B. McRae	A. Ruiz	C. Speidel	D. van Dyk	

Regrets: D. Louis W. Parmar L. Praught
D. Sanghera

Staff members: K. Burt, President & CEO
L. Campbell, Vice President, Corporate Services
J. Kohlman, Vice President, Education, Student Development, and International
H. Bastin, Director, Communications & Public Relations
S. Johnson, Executive Assistant to the Board of Governors/Presidents Office

Presenters: No Presenters

1. Roundtable Introductions

2. The meeting was **CALLED TO ORDER** at 8:05 am.
Northwest Community College’s Board of Governors acknowledges the Gitxsan people for being on the traditional territory of Nikateen where this meeting will take place.

3. Oath of Office for new Board member
Read by H. Pond and C. Speidel, Support Representative.

4. PRESENTATION:
Student Residences
L. Campbell made a presentation on Student Residences.
There was discussion regarding building placement and Student Residences.

5. ADOPTION OF AGENDA
On the motion made by D. van Dyk and seconded by P. Bjorn:
“**THAT the June 10, 2016 agenda be adopted as presented.**”

MOTION CARRIED

6. ACCEPTANCE OF April 15, 2016 Regular Meeting Minutes
On the motion made by T. Euverman and seconded by E. Dusdal:
“**THAT the Regular meeting minutes of April 15, 2016 be accepted as presented.**”

MOTION CARRIED

7. BUSINESS ARISING FROM MINUTES:
7.1 International Education Update
J. Kohlman presented a PDF update on International Education.

8. NEW BUSINESS

8.1 Board Calendar

There was discussion regarding location of meetings for the next calendar year, it was agreed that committee meetings would be scheduled the evening before and early am before regular meeting.

On the motion made by D. van Dyk and seconded by P. Bjorn:

“THAT the 2016 / 2017 Board calendar be adopted with the locations provided.”

MOTION CARRIED

8.2 FTE Report

J. Kohlman made a PDF presentation on FTE report.

8.3 5 year capitol plan amendment

On the motion made by T. Euverman and seconded by P. Bjorn:

“THAT the Board accepted the 5 year capitol plan amendment approved by Executive Committee.”

MOTION CARRIED

8.4 Brand Update – H Bastin

H. Bastin made a presentation on Branding update.

9. COMMITTEE REPORTS

9.1 Executive Committee

Student Union request – advised back to administration

Rugby – advised go back to administration

BRDO – announcement that Tom has been extended 1 yr, Ernie and William for 2 years

Attended BCC Chairs meeting

Attended the Convocation dinner, feedback was all positive

Executive discussions

Quick email to announce new members

9.2 Education Council

D. McKeever presented a brief report from Education Council and a motion for the 2017 Academic Schedule.

On the motion made by T. Euverman and seconded by E. Dusdal:

“THAT the Board accepts the 2017 Academic Schedule as presented.”

MOTION CARRIED

9.3 Finance and Audit Committee

There was a discussion on the process with auditors and the presentation and discussion of the Financial Statements of March 31, 2016 Year End.

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

“THAT the Board accepts the Financial Statements of March 31, 2016 Year End as presented.”

MOTION CARRIED

9.4 First Nations Council

B. McRae presented

Motion to send a follow up Paul seconded Ernie

Attended Convocation,

9.5 Policy Review Committee

9.6 Futures Committee

Futures committee meeting

Ex-offio members become voting discussion

Moved by ernie, tom

Motion carries to remove

Recommendation to change quorum to 50%

Donny and Paul

Approved the terms of Paul, tom

Improve campus life

Improve transportation to and from the college

Improve housing

Comment – to work with ministry to have a position at the college Campus life Coordinator

10. PRESIDENT’S REPORT & ORGANIZATIONAL PERFORMANCE

Highlight – Sif application, feedback if you haven’t heard anything back it’s a good thing, build more academic into convocation, goals, Bridie working on inventory on steps achieved in **UVIC dual admission – will also be beneficial**

11. INFORMATION/CORRESPONDENCE

11.1 Next Meeting October 6, 7 2016

12. ROUNDTABLE/COMMUNITY REPORTS

June 17, aboriginal day NWCC and Friendship

13. MEETING ADJOURNMENT - Alexa donny

The meeting was **adjourned at** 10:31 AM

Recording Secretary

Sophia Johnson

Date:



Board Chair Approval (Chair)

H. Pond

Date: