

CAMOSUN COLLEGE BOARD OF GOVERNORS

Minutes of the Regular Meeting
Monday, February 27, 2006
Campus Centre Building Room 321
Interurban Campus

I CALL TO ORDER

Peter Lloyd called the meeting to order at 6:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as presented.

III APPROVAL OF THE MINUTES

The minutes of the January 23, 2006 meeting were adopted as submitted.

IV PRESENTATION – ENROLMENT MANAGEMENT PLAN

Bob Priebe and Kate Ross gave a presentation which outlined the planning process, the structure and purpose of the plan, and the goals and strategies for the college's enrolment management plan. Copies of the presentation were distributed.

V UNION REPORTS

1. CCFA Report to the Board

The CCFA Report to the Board was received as information. The Board expressed an interest in receiving copies of the faculty newsletter which is published on a quarterly basis. The newsletter will be sent to Rosemary Smedley for distribution to the Board.

VI NEW BUSINESS (nil)

VII BOARD COMMITTEE REPORTS

1. Finance Committee

Ann Moskow referred the Board to the notes of the Finance Committee meeting held February 13, 2006, included in the agenda package. Meeting topics included a report on winter student enrolments and the third quarter financial management report.

2. Executive Committee

Peter Lloyd noted that the committee received an update on Childcare; a full report will be given at year end.

3. Advocacy Committee

David Johns reported that a wallet-sized messaging guide as well as a discussion sheet with more detailed information will be distributed in the very near future to the Board to aid in their advocacy efforts. Copies of two Times Colonist articles "Camosun Programmed for Olympics and Health" and "The Rush is on to Train Skilled Workers" featuring Camosun programs were distributed. It was noted that the college has had several positive news stories regarding programs over the past weeks.

VIII BOARD MEMBER REPORTS

1. Chairman's Report

No report.

2. President's Report

Liz Ashton noted that the "State of the College" address which she gave at the college's Connections Day event in February was included in the agenda package and gives an overview of the college's activities of the past year.

Dr. Ashton reported that potential partnerships are currently being explored with Central Baptist Housing and with the Justice Institute. The college is also researching the possibility of having residences on-campus as the provision of housing is seen as an important way to increase the college's market base and an important part of its strategic future.

Dr. Ashton was part of the B.C. delegation that attended the recent Council of Premiers conference in Ottawa. The premiers spoke strongly about the need to increase funding for higher education and skills training systems.

3. Foundation

Susan Haddon reported that in the past year the Foundation brought in \$1.5M. 1,000 students benefited by way of scholarships, bursaries and financial assistance. A donor recognition event was held February 16.

4. Education Council

Kate Ross referred the Board to the notes of the Education Council meeting held December 19, 2005, included in the agenda package.

IX ADJOURNMENT

The meeting adjourned at 7:25 pm.

Approved March 27, 2006