

CAMOSUN COLLEGE BOARD OF GOVERNORS

Minutes of the Regular Meeting
Monday, April 24, 2006
Campus Centre Building Room 321
Interurban Campus

I CALL TO ORDER

Peter Lloyd called the meeting to order at 6:05 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as presented.

III APPROVAL OF THE MINUTES

The minutes of the March 27, 2006 meeting were adopted as submitted.

IV PRESENTATION – CAMPUS PLANNING

Paul McGeachie presented the background for the project and an overview of the Campus Plan. The Campus Plan was done in parallel with the Strategic Plan. It has a planning horizon of ten years. The Plan was guided by the following strategic issues: changing populations, responsiveness, competition, affiliations and partnerships, and service quality and sustainability. One of the major messages that came out of the data gathering was the need to enhance campus life. It was agreed that residences will play a big role in that enhancement. A review of current buildings, a building condition analysis (keep, renovate or remove), and the proposed campus plan in phases was presented. The Campus Plan will now be rolled out to the broader community and the college will submit a 5 year capital plan to the Ministry of Advanced Education.

V UNION REPORTS (nil)

VI NEW BUSINESS (nil)

VII BOARD COMMITTEE REPORTS

1. Advocacy Committee

David Johns reported on the Advocacy Committee meeting held this afternoon. A final draft of the “Camosun Advantage” pocket guide was distributed to the Board. An event with the College’s Program Advisory Committees will be planned for October. A meeting with the local MLAs and MPs will also be planned for the fall.

2. PSI Steering Committee

Kim Hesketh noted that the minutes of the February 9th PSI Steering Committee meeting were distributed with the Board package. Kim gave a verbal report of the Steering Committee meeting held April 13th. Highlights of the meeting included: the final reading of the rezoning application will go to Saanich Council this month; Robin Baird is joining the Campaign Cabinet as the federal government strategist; Paul McGeachie continues to work with AVED to secure funding; a number of the risks on the Risk Register for the project are being mitigated; and, the recently formed PSI Operations Committee has been tasked with coming forward to the Steering Committee with a recommendation on the timing of the transition from PSI Steering Committee to PSI Board of Directors. Kim advised that the Capital Campaign is well underway and is an active, ongoing process.

VIII BOARD MEMBER REPORTS

1. Chairman's Report

Peter Lloyd reminded the group that they are welcome to send him by e-mail any issues they would like the Chairs and Vice Chairs of BC Colleges to consider when they meet at the ACCC meeting in Calgary in May.

2. President's Report

Liz Ashton noted that faculty member Alec Lee was presented with the 2006 BC Human Resource Management Association Award of Excellence last Thursday. Camosun Chargers Coach Gord Thatcher recently received his third coaching excellence award for 2005-06. Liz reminded the Board that the Open House takes place this Thursday, April 27, and invited all to attend.

A joint meeting for the Boards of Camosun College and the Justice Institute of BC is being planned for mid-June.

A new brochure for the Pacific Sport Institute has been produced (copies distributed to the Board at the meeting) and explains what the PSI is and what difference it will make. The brochure was taken to a recent meeting with Minister Gary Lunn, MP, and will be used by him when approaching fellow cabinet members and other government contacts. Liz noted that the meeting with Mr. Lunn was very positive.

3. Education Council

Kate Ross referred the Board to the notes of the Education Council meeting held February 27, 2006, included in the agenda package. Elections were held at the April 24th meeting which resulted in the election of Joan Yates as Chair and re-election of Doug Crowther as Vice Chair.

IX ADJOURNMENT

The meeting adjourned at 7:35 pm.

Approved May 16, 2006