

**CAMOSUN COLLEGE BOARD OF GOVERNORS**  
**Minutes of the Regular Meeting**

**Monday, April 6, 2009**  
**Lansdowne Campus**

**I CALL TO ORDER**

Robin Adair called the meeting to order at 5:30 p.m.

**II APPROVAL OF THE AGENDA**

Robin Adair added "Joint Foundation/Camosun Board Meetings - Update" under New Business.

**III APPROVAL OF THE MINUTES**

The minutes of the March 2, 2009 meeting were approved as distributed.

**IV INTRODUCTION [nil]**

**V UNION REPORTS [nil]**

**VI ORIENTATION PRESENTATION [nil]**

**VII NEW BUSINESS**

**1. Joint Foundation/Camosun Board Meetings -Update**

Colleen Kasting, Chair of the Foundation Board of Directors, and Lynda Farmer, Vice Chair of the Camosun Board presented the outcome of the joint meetings of the Foundation and Camosun Boards. Members from both Boards met in October, 2008 and March, 2009 to discuss the Foundation's role and relationship with the College. Five main points were brought forward:

- i. In order to formalize communication, the Foundation Board will develop a written report to go into the Board of Governors minutes.
- ii. The College Board minutes will be distributed to the Chair of the Foundation so that any relevant information can be shared with the Foundation Board.
- iii. Establish an annual meeting, possibly in May, to aid in building more effective linkages between the Foundation and College Boards.
- iv. Establish a Development Office at the College. The Board could discuss the concept further at a Committee of the Whole meeting.
- v. Finalize the draft of the Memorandum of Understanding between the Foundation and the College to reflect the relationship accurately.

Robin Adair commended Colleen Kasting, Susan Haddon and the Foundation Board for the great amount of work accomplished for the Learning Commons in a very short time.

**VIII BOARD COMMITTEE REPORTS**

**1. Finance Committee**

Kyman Chan noted that the approved minutes from the February 2 Finance Committee meeting were included in the Board package. Kyman reported that the Finance Committee met on March 23 to review the proposed 2009/2010 operating and capital budgets. The majority of the Board attended this meeting. A budget was presented that was balanced across all funds and that will meet the Government's FTE targets. Discussion ensued regarding the 2% raise in tuition and the implications for personnel.

**MOTION:**

**THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S OPERATING BUDGET FOR THE FISCAL YEAR 2009/2010 WITH TOTAL REVENUE OF \$98,346,107 AND TOTAL EXPENDITURE OF \$98,346,107 RESULTING IN A BALANCED BUDGET.**

**CARRIED**

**MOTION:**

**THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE COLLEGE'S CAPITAL BUDGET FOR THE FISCAL YEAR 2009/2010 OF \$1,800,000 FROM OPERATING CAPITAL AND \$2,381,411 FROM ANNUAL CAPITAL ALLOWANCE.**

**CARRIED**

**2. President's Search Committee**

Cindy Robertson asked the Board members for changes to the questions for the President Search interviews by the morning of April 7. An in-camera meeting will take place following the April 6 regular meeting.

**3. Executive Committee**

Robin Adair noted the Board Executive have four potential candidates to replace Cindy Robertson. The Executive decided the current procedure used for policy approval was adequate and referred to P-1.1 Policy Framework Section D. 3. The policy holder for 0-6.1 Freedom of Information & Protection of Privacy was changed from President to VP Administration & CFO.

**IX BOARD MEMBER REPORTS**

**1. Chairman's Report**

Robin Adair extended his best wishes to the retiring Dean of the School of Business Richard Olesen. Robin congratulated the Board for their effort and dedication shown during the search for the new President, and commended Cindy Robertson and Denis Powers. Robin reminded the Board that April 6 is his last Board meeting before the Provincial election on May 12.

**2. President's Report**

Liz Ashton thanked Robin Adair for his work on the Board of Governors. The BCC Strategic Framework 2009 reflects the Presidents' and Board Chairs' views on the vision for the future of BC Colleges. The final copy will be released in September, and a "leave-behind" paper will be made available. The paper will help the Board members raise awareness of colleges and assist in advocacy work with MLAs, MPs, and Mayors and the public.

Camosun student Jennifer Le Mercier won the 2008 Co-op Student of the Year awarded by the Association for Co-operative Education of BC/Yukon. The Board is invited to the Camosun Open House on April 30. The Board and Education Council elections will be held April 7, 8 and 9. Christopher Gillespie was acclaimed as the Lansdowne student and there are two nominees for the Interurban student position.

The Insight Speaker Series was sold out on April 1 for speaker Nontombi Naomi Tutu. National Geographic photographer Maria Stenzel will speak on May 21. The Foundation dinner on March 27 raised \$30K for the Learning Commons.

The men's Chargers won bronze in the volleyball nationals. The women's Chargers won 7th in the basketball nationals which is a huge improvement and a credit to head Coach Brett Westcott.

On April 7 the Minister from Western Economic Development (WED) will announce a contribution to the Manufacturing and Prototyping Centre. Trades and Technology will host the

Oceans Innovation Conference and David Hahn CEO of BC Ferries has agreed to be the keynote speaker.

On March 23 and 24 Canadian Athletic Therapist Association (CATA) performed a review of the Bachelor of Athletic and Exercise Therapy program. The Degree Quality Assessment Board (DQAB) expert panel review of the Bachelor of Sport and Fitness Leadership program revealed the program met all standards.

Jill Britton, Camosun math instructor, won the Association of Canadian Community Colleges (ACCC) National Award for Teaching Excellence. Four School of Business students won the Team Championship in the college division of the 2008/2009 BC Portfolio Management Challenge competition, and placed second overall, losing only to University of BC.

### **3. Foundation [nil]**

### **4. Education Council**

The approved minutes from the February 16, 2009 meeting were included in the agenda package. Joan Yates pointed out the revisions in the Finance Option in the Diploma of Business, and revisions in the Diploma in Applied Communication Program.

## **X ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.