

CAMOSUN COLLEGE BOARD OF GOVERNORS
Minutes of the Regular Meeting

Monday, October 4, 2010
Lansdowne Campus

I CALL TO ORDER

Board Chair Lynda Farmer called the meeting to order at 5:02 p.m.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed. Board Chair Lynda Farmer noted Minister of Advanced Education and Labour Market Development (ALMD) Moira Stilwell is expected to arrive at approximately 5:30 pm.

III BOARD MEMBER REPORTS

1. Chair's Report

Lynda Farmer reported she and Kyman Chan have been working on the President's review, which is progressing well, and will report back to the Board in November.

The agenda features remarks from Minister Stilwell and highlights from the last year from Kyman Chan, Lynda Farmer, and Kathryn Laurin. Vice Presidents Peter Lockie and Baldev Pooni will present the case for the proposed Centre of Innovation for Health and Wellness. Finally, Board members will present the Minister with five questions developed by the Board Executive with feedback from the whole Board. It is the first time a Minister has attended a Camosun College Board meeting.

The Board committee assignments for 2010-2011 are as follows: Linda Ross will continue as Foundation Liaison, Margaret Lucas will continue on the Pacific Institute for Sport Excellence (PISE) Board, Kyman Chan will continue as Vice Chair and as Chair of the Finance and Audit committees, and Marilyn Pattison will represent the Board on the strategic planning Steering Task Group. Lynda Farmer attended the Continuing Care Awards ceremony on September 29, 2010. Linda Ross will attend the Aboriginal Services Plan celebration feast on October 5, 2010.

2. President's Report

President Kathryn Laurin had a one-on-one meeting with ALMD Deputy Minister Philip Steenkamp today. Philip Steenkamp described Camosun College as a leader in many areas, especially in aboriginal programming and the dual-credit system.

The strategic planning process is moving forward. Recruitment for the Steering Task Group and the Development Team is underway, and the RFP for a consultant has been issued.

Copies of the 'Camosun College 2009-10 *FastFacts*', a take-away for Board members to refer to when communicating with the public, were distributed to the Board.

The main recommendation from Jim Black's 2010 Strategic Enrolment Management report (SEM) is the appointment of a senior level champion for SEM. Paul Merner has been seconded into the position for two years beginning October 4, 2010. His new title is Associate Vice

President for Strategic Enrolment Management (AVP for SEM). Paul will implement the recommendations in the report. The position and outcomes will be reviewed in two years.

3. Foundation

Linda Ross noted the Foundation report is included in the agenda package.

4. Education Council

Education Council Chair Kathy Tarnai-Lokhorst noted the minutes from the June 21, 2010 meeting were included in the agenda package. The highlights of the meeting included revisions to curriculum, a program cancellation, and the revision of the Work Integrated Learning policy. An electronic approval system for Education Council meeting minutes is under development.

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Lynda Farmer noted the Board Executive worked on developing the agenda for the Minister's visit. Preliminary work is underway on the College's strategic plan. Lynda commended Kathryn Laurin for the October 4, 2010 special CamNews on the strategic plan process.

V APPROVAL OF THE MINUTES

The minutes of the September 13, 2010 meeting were approved as distributed.

VI MINISTER'S REMARKS

Lynda Farmer welcomed Minister Moira Stilwell and Ministerial Assistant Valerie Richmond to the meeting.

Minister Stilwell observed that ALMD is focused on the future health and prosperity of the province, and that social and economic results determine the best use of resources. Minister Stilwell commended Camosun College's portfolio and partnerships with business and industry. She described Camosun as an anchor of regional economic development.

After ten years of record investment, the challenge will be to support the infrastructure. As baby boomers retire, a challenge will be to ensure that enough people have the right skills for the labour market. Minister Stilwell noted it will be essential that everyone have post-secondary education in the future.

VII SPOTLIGHT ON CAMOSUN

Chair Lynda Farmer provided an overview of Camosun College which included history, enrolment statistics, performance indicators, budget, and leading administrative initiatives. Vice Chair Kyman Chan showed a financial analysis which revealed strong management and a budget that has consistently been balanced over the years. President Kathryn Laurin presented an educational integration model portraying the path from K12 through post-secondary and the labour market and the links to community and industry. She reviewed Camosun College's centres for excellence, and participation in the "Year of Science".

Vice Presidents Baldev Pooni and Peter Lockie presented the case for the proposed Centre of Innovation for Health and Wellness. They reviewed social trends and the future demand for skilled labour, and predicted the number of graduates from the School of Health and Human Services will double by 2019. The proposed Centre of Innovation for Health and Wellness facility is a top capital priority for the College.

VIII SELECTED TOPICS (cancelled due to time constraints)

IX ADJOURNMENT

The meeting was adjourned at 6:42 p.m.