



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, March 4, 2013
TIME: 5:00 pm
LOCATION: Paul Building, Room 216, Lansdowne Campus

I CALL TO ORDER

Board Chair Kyman Chan called the meeting to order at 5:03 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III BOARD MEMBER REPORTS

1. Chair's Report

Board Chair Kyman Chan thanked Marilyn Pattison for attending the Living Libraries event on February 13, 2013, and for attending the Inspiring Lives Recognition for employee excellence on February 28. The MLA breakfast on February 27 was well-attended and a great success. Kyman, Marilyn, Tom, Wayne, Russ, Scott and Margaret were joined by the College Executive and eleven MLAs. Kyman thanked Wayne Dalby for attending the South Island Regional Skills Canada BC Competition lunch on March 1, 2013.

Three candidates have been submitted to the Board Resourcing and Development Office (BRDO) for the two positions vacated by Lynda Farmer in February and Wayne Dalby this July. The election for the Board of Governors and Education Council student and staff positions will take place in the first week of April. Janice Simcoe, Chris Marks, and Madeline Keller-MacLeod have terms that end this July. Russ Lazaruk has agreed to replace Lynda Farmer on the Board Executive Committee.

Minister of Advanced Education and Multiculturalism John Yap stepped down from his cabinet position today. Minister Yap attended the MLA breakfast last Wednesday.

2. President's Report

President Kathryn Laurin reported a document regarding the use of government funds to attract ethnic votes prompted Minister of Advanced Education and Multiculturalism John Yap to step aside from cabinet today, pending a review. The acting Minister of Advanced Education is Ralph Sultan. Minister Sultan attended Camosun College's MLA breakfast on February 27. At the breakfast, Kathryn spoke for 15 minutes about the College and how it ties into the skills gap and the province's mandate. The MLAs received folders including briefing documents on the Centre for Applied Research and Innovation (CARI), trades training, and the health building; the 2011/12 Accountability Report; the Wsanec Relationship Agreement; the Strategic Plan 2011 - 2014: Inspiring Lives Score Card; the trades training brochure; and the 2013 *Fast Facts*.

The College Executive Team (CET) and the Senior Leadership Council (SLC) are on track with the budget consultation plan. The Province tabled the 2013/14 budget, though the College's operating grant has not yet been confirmed. The \$50M cut to post-secondary institutions will be spread over three years. The reduction in the first year will be \$5M, followed by \$20M and \$25M in the second and third years.

The 'Administrative Services Delivery Transformation', or shared services, is in the implementation phase. All post-secondary institutions in BC are expected to provide data. The Vice Presidents of Administration are the key contacts from the institutions.

The College is re-visiting the business case for the proposed student residence. Detailed information will be brought to the board at a meeting in April. A decision on the Memorandum of Understanding will be required from the board by May in order to complete the project by 2015.

The Tillicum Lodge demolition is underway and will be complete this month. The Greater Victoria Chamber of Commerce celebrated their 150th Anniversary at the Empress. There was good representation from Camosun College at the event. Tom Roemer, VP Strategic Planning, is on the board at the Chamber. Premier Christy Clark invited Kathryn Laurin along with twelve local business women to a discussion on innovation.

3. Foundation [nil]

4. Education Council

Education Council Chair Carly Hall noted the minutes from the January 21, 2013 meeting were included in the agenda package.

5. Pacific Institute for Sport Excellence (PISE)

Margaret Lucas noted the next meeting of the PISE board will take place April 16, 2013.

IV BOARD COMMITTEE REPORTS

1. Executive Committee [nil]

2. External Relations Committee

Committee Chair Margaret Lucas thanked Kathryn Laurin, Joan Yates and Heather Martin for their work on the successful MLA breakfast. Margaret received very positive feedback from the guests. The committee is planning a lunch and tour for the Esquimalt, Oak Bay, Saanich and Victoria councils and mayors this fall. Planning is underway for the second past-board chairs lunch in late spring or summer. Margaret Lucas met Lieutenant Governor Judy Guichon at the Chamber of Commerce's 150th Anniversary celebration and hopes to include her in future College events.

V APPROVAL OF THE MINUTES

The minutes of the February 4, 2013 meeting were approved with an adjustment.

VI UNION REPORTS

1. Camosun College Faculty Association (CCFA)

The Camosun College Faculty Association report was included for information.

VII ORIENTATION PRESENTATIONS [nil]

VIII NEW BUSINESS [nil]

IX ADJOURNMENT

The meeting was adjourned at 5:30 pm.