



BOARD OF GOVERNORS

INAUGURAL MEETING MINUTES

MEETING: Monday, September 14, 2015
TIME: 5:00 pm
LOCATION: Paul Building, Room 216, Lansdowne Campus

BOARD MEMBERS:

Sherri Bell, President
Steve Chang
Cindy Choi
Jennifer Erwin
Nigel Giuliani
Bill Gyles
Russ Lazaruk
Chris Marks
Ron Rice
Shayli Robinson
Laylee Rohani
Nancy Sly
Cynthia Wrate

ADMINISTRATION:

John Boraas, VP Education
Deborah Huelscher, Interim Chief Financial Officer
Barbara Sevryn, Executive Director, Human Resources
Joan Yates, VP Communications, Advancement & Planning

REGRETS: Tom Roemer, VP Strategic Development

BOARD ASSISTANT: Heather Martin

I CALL TO ORDER

Interim Chief Financial Officer Deborah Huelscher called the meeting to order at 5:00 p.m. She acknowledged the territory.

II OATH OF OFFICE

Deborah Huelscher administered the Oath of Office to Sherri Bell, Jennifer Erwin and Shayli Robinson.

III ELECTION OF THE BOARD CHAIR

Deborah Huelscher declared the election open and called for nominations. Russ Lazaruk was nominated and seconded for the position of Board Chair. No other nominations were put forward and Russ Lazaruk was acclaimed for a one-year term as Board Chair for the period of September 2015 through August 2016.

IV ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Russ Lazaruk, Chair

Date

Heather Martin, Recorder