



# Minutes Public Board Meeting

April 30, 2009 4:30 pm  
Room 1228 Broadway Campus, Building B

## BOARD MEMBERS PRESENT

Pam Aikman  
Deanne Bates  
Lisa Coltart  
Dale Dorn  
Don Fairbairn (Chair)  
Ted McGurk  
Maggie Murray

Karen Shortt  
Jim Storie  
Charmaine Waters  
Tom Wong  
Cathy Young  
Janet Zlotnik

## REGRETS

Marina Pratchett

## STAFF

Sandra Bailey  
Stephen Barrington (Guest)  
Rob Henderson

Sean Hinton  
Peter Legg  
Gae Sellstedt (Recorder)

Barb Ash  
Jonathan Rouse  
Frank Cosco  
Alison Norman  
Karen Belfer  
Sal Ferreras  
Lucy Komori  
Anita Braha  
Melissa Ficke

Daniel Roloff  
Brenda Appleton  
Jo Hansen  
Lorna Brown  
Pat Bawtinheimer  
Derek Jay  
Nimmi Takkar  
Ingrid Kolsteren

**1. Approval of the Agenda**

It was moved and seconded

**THAT** the agenda be approved as circulated.

**Carried**

**2. Confirmation of the Minutes of March 26, 2009**

Item 5.3 motion should read “that the VCC Board of Directors approve the appointment of Peter Legg, Vice-President, Finance & Administration as Interim President of VCC from May 2, 2009 to October 13, 2009”.

Item 4 – last paragraph should read “Tiffany also thanked the college for increasing the hours in media services for the referendum”.

5.4.1 – Karen Shortt’s name was incorrectly spelled as Short.

It was moved and seconded

**THAT** the Minutes of the March 26, 2009 public board meeting be approved as amended

**Carried**

**3. Employee Group Reports**

**CUPE**

No Report

**AVCCA**

No Report

**VCCFA**

A VCCFA report was distributed that included the following topics:

- The Presidential Search
- ACCC Support
- Meeting with Board Members, May 13<sup>th</sup>
- Provincial funding
- Layoffs
- VCC-Langara Benefit Renewal Meeting
- April Meeting Package
  - 7.1 The 2009/10 Education Plan

- Operations Council
- The 2009/10 Budget

➤ Dale's Retirement

4. Student Group Reports

The Students' Union of Vancouver Community College gave a presentation on student debt and lobbied to have the proposed 2% tuition increase rescinded. Discussion followed.

5. Committee and Council Reports

5.1 Education Council

5.1.1 Chair's Report – K. Shortt

Karen Shortt spoke to her report included on page 9 of the agenda. EDCO recommends that the Board approve the Education Plan.

For Approval:

5.1.2 Education Plan

Sandra Bailey spoke to the Education Plan which is included on pages 10-23 of the agenda. There was considerable discussion on the plan.

It was moved and seconded

**THAT** the College Board approve the 2009-2010 Education Plan.

**Carried**

5.2 Operations Council

Peter Legg spoke to the Operations Council Report included on pages 24-28 of the agenda package. He noted that there is a Safety & Security Update as well as a Facilities updated included as well.

### 5.3 Finance Committee

For Approval:

#### 5.3.1 2009-2010 Budget

It was moved and seconded

**THAT** the College Board approve the 2009-2010 Budget.

An amendment was put forth:

It was moved and seconded

**THAT** the College Board approve the 2009-2010 Budget excluding the 2% tuition increase and to use money from the contingency fund to absorb the difference.

**Motion Defeated**  
**2 for**  
**8 against**

The original motion was put back on the table

**Carried**  
**8 for**  
**2 against (Charmaine Waters & Maggie Murray)**

### 5.4 Governance

Jim Storie reported that Janet Zlotnik has joined the Board Governance committee. He also advised that the board manual needs updating and that Sean will be working with the committee to facilitate this.

## 6. New Business

For Approval:

#### 6.1.1 New Course – approval of the new course Bankruptcy and Foreclosures

It was moved and seconded

**THAT** with reference to Article 23.1(b) and (d) of the College & Institute Act, the Board approve the new course Bankruptcy and Foreclosures

**Carried**

### 6.1.2 Revised Policy: Awards Policy D.2.2

There was a friendly amendment to note that this policy is replacing the Scholarship and Awards Policy

It was moved and seconded

**THAT** with reference to Article 23.1 of the College & Institute Act, the Board approve the revised Scholarship and Awards Policy, now called the Awards Policy 2.2.

**Carried**

#### For Information:

### 6.1.3 International Service Agreements

Sandra Bailey advised that Donna Hooker submitted seven reports on international service agreements which were approved and agreed to by EDCO. This is for advice to the College Board.

## 7. College Report

The College Report is included in the agenda packages on pages 44-48. An addenda was also distributed regarding awards at Skills Canada BC.

## 8. Foundation Report

Tom Wong asked Lucy Komori to highlight the report included on page 49 of the agenda package. Lucy advised that the key activity was the special event hosted on April 6th to recognize the Province's support to the new building.

## 9. Board Member Reports

- Don Fairbairn recognized Maggie Murray for her work on the UPass.
- VCC received the Golden Plate Award for the best place to learn to cook
- The Aboriginal Culinary Program sounds exciting
- VCC excels at Skills Canada BC for awards received in Culinary, Hairstyling, Baking and Pasty Arts and Automotive Collision Repair
- Sean Hinton reported on the Sustainability Fair

**10. Adjournment**

As this is President Dale Dorn's last working day at the college, Don Fairbairn acknowledged his service to VCC and wished him all the best.

The meeting adjourned at 6:40 pm.