



Minutes

Public Board Teleconference

June 16, 2009 - 4:30 pm
Via Teleconferenece

BOARD MEMBERS PRESENT

Deanne Bates
Jim Storie
Janet Zlotnik
Don Fairbairn (Chair)
Ted McGurk
Peter Legg (Interim President)
Marina Pratchett
REGRETS

Karen Shortt
Tom Wong
Cathy Young

Lisa Coltart
Charmaine Waters
Pam Aikman
Maggie Murray
STAFF

Sandra Bailey
Rob Henderson
Sean Hinton

1. **Approval of the Agenda**

It was moved and seconded
THAT the Agenda be approved as circulated.

Carried

2. **Program Change to the Hospitality Management Diploma Program**

Management presented a memo recommending a program change to the Hospitality Management Diploma Program. This change was endorsed by Education Council at its June meeting, was presented by the department to formalize a current practice where students with the experience in customer service are deemed to have equivalency to hospitality experience and therefore are accepted into the program. This change will be implemented for the September 2009 intake.

It was moved and seconded

THAT with reference to Article 23.1 (b) and (d) of the College and Institute Act, the Board approve the following: The change in the prerequisites for entry to the Hospitality Management Diploma program from 500 hours experience in the hospitality industry to 500 hours of customer service experience.

Carried

3. Adjournment

The meeting was adjourned at 4:40 PM.