



# Minutes Public Board Meeting

November 26, 2009 4:30pm  
Room 420, Downtown Campus

## BOARD MEMBERS PRESENT

Deanne Bates  
Don Fairbairn (Chair)  
Peter Legg  
Ted McGurk  
Karen Shortt  
Jim Storie

Charmaine Waters  
Tom Wong  
Cathy Young  
Janet Zlotnik

## REGRETS

Pam Aikman  
Lisa Coltart

Maggie Murray  
Marina Pratchett

## STAFF

Sandra Bailey  
Rob Henderson  
Deanna Rexe

Lyndon Scott  
Doreen Sharan  
Gae Sellstedt (Recorder)

Sal Ferreras  
Frank Cosco  
Lucy Komori  
Daniel Roloff  
Brenda Appleton  
Sandra MacSorley

Nimmi Takkar  
Mark Chpaman  
Les Patterson  
Stephen Barrington  
Ingrid Kolsteren

**1. Approval of the Agenda**

One item was added to the agenda:

Agenda item 7.3 HR Committee

It was moved and seconded

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

**Carried**

**2. Confirmation of the Minutes of October 29, 2009 meeting**

There were two changes to the October 29, 2009 Minutes:

- In the attendance list, the correct spelling of Nimmi Takkar's name
- Page 3 AVCCA – correct typo from “planed” to planned

It was moved and seconded

**THAT** the Minutes of the October 29, 2009 meeting be approved as amended.

**Carried**

**3. Presentation by Central City Foundation Team**

Don Fairbairn introduced and welcomed Jennifer Johnston, the CEO and Alexandra Paproski, the Foundation's Event Planner.

Jennifer Johnston gave a brief overview of the Foundation's history and described how the Foundation and VCC came to be partners. There was a short video presentation.

Alexandra Paproski then talked about the Foundation's relationship with VCC and, specifically, the relationship with Sandra MacSorley and Les Patterson. She thanked Sandra and Les for dedication, friendship and willingness to help them with such events as Fair in the Square where the event feeds 3,000 to 4,000 less fortunate neighbours in the Downtown Eastside.

Les Patterson thanked Jennifer and Alexandra for their acknowledgement and talked about the team effort of all of the VCC volunteers that make this event successful.

The next Fair in the Square takes place on May 16, 2010.

#### **4. Employee Group Reports**

##### **CUPE**

Daniel Rohloff spoke about CUPE's participation at Public Board Meetings.

##### **AVCCA**

There was no report.

##### **VCCFA**

A VCCFA report was distributed in advance of the meeting that included the following topics:

- Re-investing in BC's Public Sector
- VCC Day
- Award Ceremony
- Kin's Farm Market
- Strategic Planning
- Community Report
- November Meeting Package
  - Second Quarter Report
  - International Education
  - Operations Council: Space
  - Fees and Finances

Frank Cosco distributed a report "BC's Public Sector at the Dawn of the 21<sup>st</sup> Century" for the Board's interest.

#### **5. Student Group Reports**

Melissa Ficke reported on behalf of the SUVCC on:

- Scheduled follow-up meeting with the Minister of Transportation
- The mid-November event called "The Debt Sentence"
- Upcoming pub night
- December 6<sup>th</sup> memorial to remember those who died in the Montreal massacre
- National Day on Violence Against Women and banner "hands don't create violence"

## **6. Foundation Report**

(Note that the Foundation Power Point Presentation was re-ordered after the Finance Q1 Report)

Luci Komori presented a short video to demonstrate the Foundation's activities in the past year. This included:

- Scholarships/donations of internal/external donors
- Naskarz partnership
- Tooth Trolley program
- Health Careers awareness
- Events such as Tourism Partners Golf Tournament, Fiat Mode, Hastings Race Track, Student Awards, Alumni which includes BCAA, WorldBeat, INFO Night and the Alumni Award of Distinction

Lucy reported on the passing of Dr. Don Rix who left a legacy of compassion and generosity helping countless individuals and organizations including VCC. He was a major donor to the construction of the health science building and participated in the official opening.

Don thanked Lucy for her contribution to the Foundation.

## **7. Committee and Council Reports**

### **7.1 Finance Committee**

Q2 Report: Ted McGurk summarized the report included in the public board agenda pages 9 through 17.

### **7.2 Governance Committee**

Jim Storie reported that the Governance Committee had not met in the past month but that it was involved in a couple of initiatives. Board members will now participate, on a rotating basis, in the Education Council meetings. The Committee is also working with the Ministry of Advanced Education and Labour Market Development and the Board Resourcing Development Office (BRDO) to replace Lisa Coltart on the College Board of Governors.

Don Fairbairn acknowledged Karen Shortt's representation on the Board of Governors letting the meeting participants that this was Karen's last board meeting as she will no longer be participating on EDCO. Karen has been on EDCO for six years and was a Board member for two years as Chair of EDCO. Don thanked Karen for her quality of leadership.

### 7.3 Human Resources Committee

Don Fairbairn reported that the search for a new President has been successful and that he is delighted that Kathy Kinloch from BCIT has accepted the position. She is actively involved in the transition with Interim President, Peter Legg, and she continues to demonstrate integrity and presence.

### 7.4 VP Education Report

Helen Allen acknowledged Tom Wong, Jim Storie and Deanne Bates for their participation in the five graduation ceremonies that took place on November 19 and 20.

Helen highlighted her report included on pages 18 through 20 in the public board agenda. A discussion ensued relating to the design and re-design of programs.

### 7.5 Education Council

#### 7.5.1 Chair's Report

Karen Shortt highlighted her report contained on page 21 of the board agenda package. She confirmed that there will be an election for the new Chair of EDCO on Tuesday, December 2<sup>nd</sup>.

#### 7.5.2 Recommendation from Education Council

For Approval:

#### 7.5.3 Use of Library Resources Policy (replaces Library Lending Policy D.1.5)

There was a discussion on the changes to the policy and after considerable discussion a motion was placed on the table.

It was moved and seconded

**THAT** with reference to Article 23.1(g) of the College and Institute Act, the Board approve the policy changes to the Library Lending Policy D.1.5 and the renaming of the policy to Use of Library Resources Policy.

**Carried**

#### 7.5.4 Changes to the BSN generic and BSN advanced entry programs

It was confirmed that the changes were made in order that the credits flowed better with the course material.

It was moved and seconded

**THAT** with reference to Article 23.1(b) of the College and Institute Act, the Board approve changes in the BSN degree program and the BSN Advanced Entry program credits.

**Carried**

#### 7.5.5 ACE IT Flexible Learning Affiliation Agreement

It was moved and seconded

**THAT** with reference to Article 23.1(c) and (k) of the College and Institute Act, that the Board approve the ACE IT Flexible Learning Affiliation Agreement between VCC and three high school districts in Comox/Courtenay, Victoria and Salmon Arm.

**Carried**

#### 7.6 Operations Council

Rob Henderson highlighted the Operations Council Report included on pages 22 and 23 of the public board agenda.

### 8. Business Arising

#### 8.1 Student Finance Report

Deanna Rexe presented her report included on pages 27 through 37 of the board agenda package and answered questions relating to the topic.

Don Fairbairn encouraged the board members to re-read and have additional discussion on the material presented.

### 9. College Report

The College Report is included on pages 38 through 44 of the board agenda package. Peter Legg highlighted the work that VCC has done with VANOC in connecting students with Olympic opportunities.

Peter also talked about VCC Day and thanked the team members that were involved in organizing that event.

The Community Report was recently distributed in the local newspapers and there has been good feedback from both the college community and external sources.

The VCC Day video was presented.

**10. Board Members Reports**

There were no reports.

**11. Adjournment**

The meeting adjourned at 6:25 pm.

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Don Fairbairn  
Chair, Board of Governors