



Minutes Public Board Meeting

September 24, 2009 4:30pm
Room 420, Downtown Campus

BOARD MEMBERS PRESENT

Pam Aikman (Acting Chair)
Deanne Bates
Peter Legg
Marina Pratchett
Ted McGurk

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

REGRETS

Lisa Coltart
Don Fairbairn (Chair)

Maggie Murray

STAFF

Sandra Bailey
Rob Henderson
Sean Hinton
Peter Legg

Deanna Rexe
Lyndon Scott
Gae Sellstedt (Recorder)

Lila Heilbrunn
Sal Ferreras
Frank Cosco
Lucy Komori
Anita Braha
Stephanie Jewell
Ben Guanzon

Daniel Roloff
Brenda Appleton
Donna Hooker
Pat Bawtinheimer
Stephen Barrington
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 May 28, 2009 Meeting and the June 16, 2009 Teleconference

It was moved and seconded

THAT the Minutes of the May 28, 2009 public board meeting and the June 16, 2009 teleconference be approved.

Carried

3. Presentation by SUVCC

Tiffany Kalanj did a presentation to the board that included the SUVCC purpose, events, services, advocacy, governance, finance, the Canadian Federation of Students and the SUVCC's priorities for 2009/2010. The presentation also included a video of the OnePassNow campaign which can be viewed at www.youtube.com/watch?v=z8-T0n4hLBA.

A question and answer period followed.

4. Employee Group Reports

CUPE

No Report

AVCCA

No Report

VCCFA

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

- CAUT Almanac: Post-Secondary Funding
- Review of Tuition – this will be a topic for the next public board meeting

- Review of FTE – Peter Legg commented that it is the intent to bring this forward to the next Operations Council meeting to provide education around methodology. The Board will also be provided with this information.
- VCCFA on-site Space
- International Education
- September Meeting Package
 - Budget Planning
 - Strategic Planning
 - Operations Council

5. Student Group Reports

See Agenda Item #3 – SUVCC Presentation

6. Committee and Council Reports

6.1 Finance Committee

- 6.1.1 Q1 Report
- 6.1.2 6.1.2 Climate Action Plan
- 6.1.3 Budget Flowchart

Tom Wong advised the meeting participants that Lisa Coltart is stepping down from the Board and thanked her for her dedicated hours and guidance with respect to the Finance Committee.

Ted McGurk is the new Chair of the Finance Committee by acclamation.

Tom Wong then spoke to the Provincial Budget Update and reported on:

- The Climate Action Plan
- The variances in the Q1 Report
- The operating forecast to ALMD
- The report on the Capital Plan
- 2010/2011 Budget Process

A question and answer period followed.

6:00 pm – Ted McGurk joined the meeting.

6.2 Governance Committee

Jim Storie announced that Sean Hinton is leaving the college and that his final day is September 25th. Jim wished Sean all the best in his new endeavors.

Jim also announced that Lisa Coltart's term on the Board of Governors is ending.

Sean Hinton advised the board members that the Ministry of Advanced Education has extended Jim Storie's and Cathy Young's appointment to the VCC Board of Governors until October 31, 2011.

Jim Storie and Karen Shortt will work together with respect to a board member's attendance at EDCO meetings.

6.3 Education Council

6.3.1 Chair's Report

The report from the Chair is included on pages 29 through 30 and the year end report is on pages 31 through 35 of the board agenda package.

Pam Aikman thanked Karen for the year end report and acknowledged the number of volunteer hours that members of EDCO put in.

6.3.2 Recommendations from Education Council

The recommendations from Education Council are included on page 36 & 37 of the board agenda package.

For Approval:

Sandra Bailey provided background information and confirmed that there are no budget implications for the above program changes.

Omnibus Motion:

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:

- Baking Foundation Certificate
- Cook Foundation Certificate
- Culinary arts Certificate
- Occupational/Physical Therapist Assistant
- Dental Hygiene

Carried

For Information

Affiliation Agreements

The following affiliation agreements have been reached by VCC and partner institutions:

- Northern Lights College – Practical Nursing Program
- Selkirk College – Access to Practical Nursing Program
- NVIT – Access to Practical Nursing Program
- Seabird college – Practical Nursing Program
- Northwest Community College – April 2008 agreement amended
- NVIT – Home Support/Resident Care Attendance Program

Sandra Bailey acknowledged the work of the Deans and Pat Bawtinheimer's leadership and creativity in bringing training to rural areas.

7. New Business

7.1 Strategic Planning

It was moved and seconded

THAT the Board of Directors direct management to recommence the strategic planning process.

Carried

8. Operations Council

Rob Henderson highlighted the Summary of Operations Council that is included on pages 39 and 40 of the board agenda package.

Jim Storie congratulated the building response team and those involved in emergency planning with respect to the emergency evacuation of the Downtown Campus on September 3rd.

There was a short discussion on the H1N1 health issue.

9. College Report

The College Report is included in the agenda package on pages 41-44. There was also an addenda included in the grey folders. Peter Legg highlighted the report and:

- acknowledged Sandra Bailey for her wonderful work as the Interim Vice President, Education
- welcomed Helen Allen, VP Education, and Karen McCredie, Registrar, to VCC
- thanked the Deans that took on additional work during the interim VP Education role
- advised that Sean Hinton would be leaving the college for new opportunities and thanked him for his work

- Rob Henderson advised that Barb Ash, Dean of Student Services, is retiring and thanked her for her contributions over the past 33 years

10. Foundation Report

Lucy Komori highlighted the report included on pages 45 and 46 of the public agenda.

11. Board Member Reports

Deanne Bates reported that she, Tom and Jim attending the opening of the Wild Salmon event. She also attended the SUVCC Open House and the Deaf Art Exhibit.

Deanna Rexe asked the Board members to mark November 19 and 20 in their calendars for the Fall graduation ceremonies.

Pam Aikman reported that she attended the ITA (Industry Training Authority) and the TTCBC (Trades Training Consortium BC) meetings.

12. Adjournment

The meeting adjourned at 7:30 pm.