



**Vancouver Community College – Board of Governors
2010-2011 Meeting Attendance and Provision for Honoraria
For the Year Ended March 31, 2011**

MEETING ATTENDANCE AND HONORARIA / RENUMERATION							
Member	Position	Honoraria	Board Meetings	Finance Committee	Human Resources Committee	Governance Committee	Facilities Development Committee
Meetings Held YTD April 1, 2010 to March 31, 2011			8	13	4	7	3
Aikman, Pam *	Vice Chair, Appointed Board Member	\$0	6	0	4	6	0
Bates, Deanne	Support Staff Representative, Elected	N/A	8	0	0	0	3
Cook, Karen*	Appointed Board member	\$0	4	0	0	0	0
Fairbairn, Don *	Chair, Appointed Board Member	\$0	7	13	4	1	0
Gibson, Sally - Ex-Officio	Chair, Education Council	N/A	8	0	0	0	0
Kinloch, Kathy – Ex-Officio	President, VCC	N/A	8	13	4	7	0
McGurk, Ted *	Appointed Board Member	\$0	8	12	0	0	0
Murray, Maggie	Student Representative, Elected	\$2,000	8	0	0	0	0
Pratchett, Marina*	Appointed Board Member	\$0	2	11	0	0	3
Storie, Jim**	Appointed Board Member	\$2,000**	7	0	0	7	0
Waters, Charmaine	Student Representative, Elected	\$2,000	8	0	0	0	0
Wong, Tom**	Appointed Board Member	\$2,000**	6	12	0	0	0
Young, Cathy *	Appointed Board Member	\$0	7	0	4	0	3
Zlotnik, Janet	Faculty Representative	N/A	8	0	0	7	0

Comments:

* Board Members have waived their Board remuneration

** Board Members donated honoraria to VCC Foundation

This report is prepared in accordance with requirements as established by Treasury Board Directive 3/11. This directive is the responsibility of the Appointee Remuneration Committee (ARC).

Vancouver Community College does not pay meeting fees or per diem fees.