

VANCOUVER COMMUNITY COLLEGE BOARD OF GOVERNORS SPECIAL PUBLIC MEETING MINUTES

September 9, 2020 5:30 p.m. Zoom Video Conference

ATTENDANCE

Board Members

Joey Hartman (Chair/Board/ Human Resources)

Libby Davies (Vice Chair) **REGRETS**Mike Tourigny (Chair, Finance & Audit)

Garth Manning (Chair, Governance) Erin Klis Mahin Rashid

Nadia Belokopitov Navreet Kaur Thind Rene-John Nicolas Seung Oh **REGRETS**

Shobha Rajagopalan

Sue Hammell

Ex-Officio

Ajay Patel President & CEO

Elle Ting Chair, Education Council

Board Secretary

Deborah Lucas

Staff Resources

Elmer Wansink

Jamie Choi

Janet Latter

Clodine Sartori VP, People & Culture (Acting)
David Wells VP, Academic & Applied Research

Ian HumphreysVP, Administration & International DevelopmentJane ShinVP, Students & Community Development (Interim)

AVP, IT & CIO

Clayton Munro AVP, Student & Enrolment Services (Interim)

ED, Finance & CFO

Karen Wilson ED, Marketing & Communications
Patris Aghakian Associate Director, Institutional Research

Manager, Institutional Research

VCC recognizes and acknowledges the Musqueam, Squamish and Tsleil-Waututh people, on whose traditional and unceded territories we live, learn and work.

1. CALL TO ORDER, LAND ACKNOWLEDGEMENT & OPENING REMARKS

- J. Hartman called the meeting to order at 4:32 p.m., presented the land acknowledgement and opening remarks:
 - Introduced Reba Noel, Interim Dean, Indigenous Initiatives

2. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: THAT the VCC Board of Governors approve the Sept 9, 2020 Special Public Meeting agenda

Moved, Seconded & CARRIED (Unanimously)

3. 2019-20 INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT

- E. Wansink introduced this item and thanked the Institutional Research (IR) team and everyone who contributed to developing this report. IR Director, P. Aghakian presented a high level overview of the draft 2019-20 Institutional Accountability Plan and Report, which was distributed to the Board on Aug 27, 2020.
- The Accountability Plan and Report has been prepared in accordance with the Accountability Framework Standard Manual and Guidelines, published in March 2020 and provides outlines of goals, objectives and outcomes for 2019-20. It indicates achievements and accomplishments which align with the government's priorities as stated in the 2019/20 Mandate Letter. In addition, it includes a plan of action to be implemented, as per priorities stated in the 2020/21 Mandate Letter.

- R. Noel responded to questions regarding the Indigenous Engagement Department and commented that recruitment is in progress for the Interim Director and Advisor positions. A full complement of staff is expected by mid-October.
- In the wake of COVID-19, the board were informed that indigenous students, new and returning, received a personal email offering support. It included info on access to technology, advisors and the four Elders, who continue to address students via email and phone meetings. The new Indigenous Facebook page also contains a lot of useful info.
- It was confirmed that the Ministry set the performance measurement targets, which is also what funding was based on. It was highlighted that a number of VCC's specialized programs are not captured in this data.

MOTION: THAT the VCC Board of Governors approve the VCC Accountability Plan and Report 2019/20 Reporting Cycle, as presented at the September 9, 2020 meeting.

Moved, Seconded & CARRIED (Unanimously)

4. FIVE YEAR CAPITAL PLAN

- I. Humphrey's provided a high level overview of the capital plan submission which was distributed to the Board on Aug 27, 2020.
- VCC submitted the draft on Jul 17, 2020. The plan was guided principally by the Campus Master Plan (CMP), and was further informed by strategic plans including the Academic Plan, 10-Year Strategic Innovation Plan, Indigenous Education and Community Engagement Plan, Environmental Sustainability Plan, and the Institutional Accountability Plan and Report.
- Initial response from the Ministry is positive and encouraging, as the plan aligned with the Ministry's environmental priority for zero emissions. Further information on Priority 1, the Centre for Clean Energy and Automotive Innovation, has been requested for inclusion in the BC government's Federal capital submission.
- A presentation of the CMP to the Deputy Minister is scheduled for Sept 14, 2020.

MOTION: THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2021/22 to

2025/26 for submission to the Ministry of Advanced Education, Skills and Training.

Moved, Seconded & CARRIED (Unanimously)

5. NEXT MEETING & ADJOURNMENT

- A. Patel provided a summary of the leadership structure changes announced on Jul 27, 2020 and thanked the Human Resources Committee for their advice and support.
- A short pulse check survey will be distributed on board meetings. The results will used by Governance Committee as they progress with the review of board bylaw G.2.0 Board Governance.
- The next Board of Governors Public Board meeting is on Sept 30, 2020. With no further business, the meeting adjourned at 6:23 p.m.

APPROVED AT THE SEPTEMBER 30, 2020 PUBLIC BOARD MEETING

Joey Hartman Board Chair

VCC Board of Governors