

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, February 7, 2022
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Tanya Clarmont, Vice Chair
Joanne Cumberland
Amanda Garner
Puneet Kaur
Lindsay Kearns
Richard Margetts
Brenda McBain
Brent Palmer
Ruth Mojeed Ramirez
Mike Stubbing
Lane Trotter, President
Al van Akker

ADMINISTRATION:

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

REGRETS: nil

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

II OATH OF OFFICE

Monty Bryant, Chair, administered the Oath of Office to Dr. Lane Trotter, President.

III APPROVAL OF THE AGENDA

The agenda was approved as distributed

In the interest of good governance, Heather will in future Board meetings ask Board members to let Monty know if they have a perceived or real conflict of interest. Monty welcomed Brent Palmer who has been on a leave.

Lane Trotter, President, and Monty met several times for planning and updates. They will meet every two weeks going forward.

The Crown Agencies and Board Resourcing Office (CABRO) encourages all Board members to register for their free online 'Governing in the Public Interest Certificate' training. The third of the four modules is now available. Monty urged all members to sign up, which can be done through Heather.

The Honourable Anne Kang, Minister of Advanced Education and Skills Training (AEST), emailed the BC Post-Secondary Chairs to thank the colleges for following public health guidance and

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3. Foundation

Geoff Wilmshurst, Vice President Partnerships, reported that the Foundation's year-end was on December 31. During 2021, the Advancement staff raised over \$2.5 million, up 7.8% over 2020. Of that, 79% is for annual awards, bursaries and programs. 17.8% went into the endowment. It was a great accomplishment as the team was down one fundraiser for the entire year, and down two fundraisers for three months. Advancement raised \$55K to date in 2022.

