



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING Monday, December 2 2024  
 TIME: 5:00 pm  
 LOCATION: Paul 216, Lansdowne Campus  
 ONLINE Teams

**BOARD MEMBERS:**

Tanya Clarmont, Chair  
 Bijan Ahmadi  
 Monty Bryant, Past Chair  
 Joanne Cumberland  
 Shane Hartman  
 Lindsay Kearns  
 Brenda McBain  
 Ruth Mojeed Ramirez  
 Prince Solanki  
 Mike Stubbing  
 Lane Trotter, President  
 Al van Akker

**ADMINISTRATION:**

John Boraas, Provost & VP Education & Innovation  
 John D’Agnolo, Exec. Dir., Human Resources  
 Deborah Huelscher, VP Administration & CFO  
 Jody Kitts, Dir., Advancement & Alumni Engagement  
 Rodney Porter, Exec. Dir., Communications & Marketing  
 Jen Stone, Exec. Dir., Strategy, Planning & Transformation  
 Richard Stride, Acting VP Enrolment & Community Engagement

**GUEST** Michal Jaworski, Clark Wilson LLP

**REGRETS** Jeremy Burgess  
 Sean Leyland

**EXECUTIVE ASSISTANT** Heather Martin

The meeting was opened with the Acknowledgement of the Territory.

**I CALL TO ORDER**

Tanya Clarmont, Chair, called the meeting to order at 5:00 pm.

**II APPROVAL OF THE AGENDA**

Tanya Clarmont suggested a change to the order of the agenda. The meeting will begin with New Business, then move to in-camera. Following in-camera, the Board members and guests will return to the regular agenda. A special in-camera meeting will follow after the regular agenda is complete. Tanya will leave the meeting at 6pm, and Lindsay Kearns will Chair the meeting afterwards.

**MOTION**

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE REORGANIZATION OF THE REGULAR AND IN-CAMERA AGENDAS AS SUGGESTED BY THE CHAIR TANYA CLARMONT.  
**CARRIED**

**III BOARD MEMBER REPORTS**

**1. Chair’s Report**

Lindsay Kearns, Vice Chair, noted all the regular Board meetings are open to the public and welcomed the guests on Teams. Lane Trotter, Tanya Clarmont met several times for planning

and updates. Brenda McBain and Lane Trotter attended the Nahey'gnut unveiling Ceremony for Skip and Linda Dick on November 13. It was hosted by Ey Sq 'lewen: The Centre for Indigenous Education & Community Connections (CIECC). Brenda noted that it was a fabulous event and a privilege to be there. The guests were mainly the Dick's family, it was very small and touching.

Brent Palmer passed away peacefully on November 18. Brent was a member of our Board from 2020 to 2023. He will be missed.

On November 21, Tanya had an introductory meeting with the new Minister of Post-Secondary Education and Future Skills Anne Kang. They previously met in her last term as Minister.

## 2. President's Report

Lane Trotter, President reported that on November 21 he met with the School of Business to talk about the financial challenges facing the college and later met with the Chairs of the Technology programs on the same topic. On November 26, Lane met with Leanne Bowes, CEO of the Post-Secondary Employers' Association (PSEA). On November 27, he was the guest speaker at Tim Kemp's Business 285 (Workplace Professionalism) class. On November 29, Rodney Porter and Lane gave a tour of the Lansdowne Campus to Diana Gibson, Minister of Jobs, Economic Development and Innovation. Lane had a one-on-one conversation with the Minister following the tour.

Today is Heather Martin's final Board meeting. A new Executive Assistant will be stepping into the shoes of Heather.

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The focus for the meeting was