

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

MEETING Monday, November 8 2021
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

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

ADMINISTRATION

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

REGRETS

EXECUTIVE ASSISTANT Heather Martin

I CALL TO ORDER

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

II APPROVAL OF THE AGENDA

The agenda was approved and distributed

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, noted all the regular board meetings are open to the public. Guests and the College Executive are asked to join by Teams. Masks are required to be worn in public spaces. With only Board members in the room, masks can be removed while seated. Today we are welcoming two guests on Teams: April Atkins, SIP, and Michel Turcotte, CUSA. Guests are asked to

5. Pacific Institute for Sport Excellence (PISE)

Puneet Kaur PISE Board of Directors member [Bottom]/BBoxTExSB

VI NEW BUSINESS

1. ThoughtExchange Results & Finance Workshop

A ThoughtExchange survey with two questions: 'What the Board wants to achieve', and 'What the Board wants to learn', was held at the Board Orientation on September 9, 2021. Sherri Bell responded to the results below.

What the Board wants to achieve

New Strategic Plan

- The current Strategic Plans coming to a close in 2021. Jen Stone, Director, Strategic Initiatives, will work with Lane Trotter on a new Strategic Plan in 2022

Student housing announcement

- Deborah Huelscher is working with the Ministry. There may be an announcement in the fall next year.

Continue focus on reconciliation

- Work is continuing.

Continue focus on equity, diversity and inclusion

- The focus of the Executive continues to be on racism and it will come out strongly in the new Strategic Plan. The Board of Governors will have a role.

Reduce deficit and understand finances

- Mike Stubbing will discuss it further next.

What the Board wants to learn about

Learn about the Strategic Plan process

- Lane Trotter and Jen Stone will present the process to the Board.

How programs respond to the local community

- The 'Focus on Education' sessions all demonstrated our connection and partnership with community with SIP, the trades trailer, and more.

Revenue generation opportunities and how fiscal decisions are made

- Mike Stubbing will discuss it further next.

Aspects of Camosun: Camosun Innovates, PISE, trades

- Richard Gale, Camosun Innovates will bring an update on their projects to the December Board meeting. Other topics will come to future Board meetings

Climate strategy/sustainability

- This topic will likely become part of the next Strategic Plan

Tuition

- Heather Cummings is looking at a presentation on tuition, a comparison of colleges and universities in the local area.

Board – good leader, student engagement

Mike Stubbing, Chair, Finance Committee stated he and Deborah Huelscher will put together an in-person, interactive training session on finances for the Board in the new year ahead of the budget process. Revenue generation and expense decisions are part of the budget process, so they will demonstrate how Camosun does it and how decisions are made before it comes to the Board level. The Board involvement is and should be at the strategic plan level. The finance

