

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

ONLINE: MEETIS
Teams

BOARD MEMBERS:
Monty Bryant, Chair
Bijan Ahmadi

Lane Trotter, President, and Monty met several times for planning and updates. On February 14, Lane and Monty met with Tony Loughran, ADM, AEST, and Vanessa Geary, CABRO, for a check-in with the new President.

On February 24, Monty attended the New Employee Welcome Event. It is a great way to learn about the college. It was the first in-person New Employee Welcome in two years. On February 25, Monty attended 'Conversations Day' for Camosun employees. A panel of Camosun employees shared stories about experiences about our culture and community. On March 1, Monty attended a meeting of the BC College Board Chairs. He shared Camosun's President Search Process with them.

The spring 2022 elections for the Board of Governors and Education Council seats are from April 4 to April 6. The Board will have two student seats, one faculty seat, and one support staff seat in the election. The Crown Agencies and Board Resourcing Office (CABRO) encourages all Board members to register for the 'Governing in the Public Interest Certificate' training. Please let

- Rodney Porter
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The work is currently in Phase 1 and Phase 2, which is assessing the landscape and planning the road map. Phase 3 is to create the college strategy and Phase 4 is the strategy implementation plan, department and school plans. Phase 5 is evaluation of outcomes.

The process to measure success will include the following steps: understanding measures; identifying performance measures; selecting performance measures; and using performance measures and evaluation. We will enhance the great ones we already have and make them more robust.

Engagement will begin now with the internal community with a ThoughtExchange survey followed by in-person World Cafes, and focused meetings. There will be different ThoughtExchange surveys for the separate stakeholders. Engagement with the external community will follow. The first draft will go to the Board in June or July. The final draft will be ready for Board approval in the fall. The new plan will be rolled out and implemented in January, 2023.

VII ADJOURNMENT

The meeting was adjourned at 5:40pm.

Monty Bryant, Chair

Date

Heather Martin, Executive Assistant