



## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING Monday, December 4 2023  
TIME: 5:00 pm  
LOCATION: Paul 216, Lansdowne Campus  
ONLINE Teams

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#### BOARD MEMBERS

Tanya Clarmon, Chair  
Bijan Ahmadi  
Monty Bryant, Past Chair  
Joanne Cumberland  
Logan Hudson  
Lindsay Kearns  
Brenda McBain  
Ruth Mojeed Ramirez  
Jagjeet Singh  
Mike Stubbing  
Lane Trotter, President  
Al van Akker

#### ADMINISTRATION

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

#### GUESTS:

Todd Ormiston, Executive Director, Eye? Sq? 'lew HCC  
Samantha Allen, Conference Coordinator, S'TENISTOLW

EXECUTIVE ASSISTANT Heather Martin

#### REGRETS Nil

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#### I CALL TO ORDER

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

#### II APPROVAL OF THE AGENDA

The agenda was approved as distributed

#### III BOARD MEMBER REPORTS

##### 1. Chair's Report

Tanya Clarmon, Chair, noted the regular Board meetings are open to the public. Today we welcomed these guests on Teams: Lynelle Yutani, CCFA; and Sandra Barrios, Lane Trotter and Tanya met several times for planning and updates. At the last meeting, the Board challenged the Foundation Board to a Fundraising challenge in which the first to reach 100% participation wins. The Foundation Board accepted the challenge and hit 100% participation first, so won the challenge of 2023



Camosun College Board of Governors  
Regular Meeting Minutes

MOTION  
THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT-~~THE~~ ~~THE~~ NEW 'G  
HOC COMMITTEES AND TASK FORCE PROCESS'.  
CARRIED

V APPROVAL OF THE MINUTES

The minutes of the November 6, 2023 meeting were approved as distributed.

VI NEW BUSINESS

1. S'TENISTOLW Update

Samantha Allan, Conference Coordinator, provided an update on the S'TENISTOLW Conference which will take place August 10 to 23, 2024.

Todd Ormiston

