



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 Evelyn: 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