

CAMOSUN COLLEGE BOARD OF GOVERNORS

Minutes of the Regular Meeting
Monday, January 23, 2006
Paul Building Room 216
Lansdowne Campus

I CALL TO ORDER

Mr. Peter Lloyd called the meeting to order at 6:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as presented.

III APPROVAL OF THE MINUTES

The minutes of the November 28, 2005 meeting were adopted as submitted.

IV UNION REPORTS [nil]

V NEW BUSINESS

1. Strategic Plan

The Board of Governors accepted the Strategic Plan for the next three years as presented. The Board Chair commended and thanked the Strategic Planning Committee for their tremendous work and dedication. A Committee of the Whole meeting will be convened to look at the ten issues and how they fit in with the Board of Governors' goals, and to prioritize and refine the issues.

VI BOARD COMMITTEE REPORTS

1. Executive Committee

Peter Lloyd advised the Board that there will be a large number of vacancies on the Board in 2007, and invited them to give him the names of members of the community that could be recommended to the Ministry. The candidates should represent the demographics of the people that we serve and maintain a balance between experience and youth, and area of expertise.

2. Advocacy Committee

David Johns reported that Susan Haddon will fine tune the "messaging pocket guide" and will distribute a small pocket card with the main points. The Board will sponsor the existing College Community Service Award. The Advocacy Committee will adjust the award to include internal volunteer work.

VII BOARD MEMBER REPORTS

1. Chairman's Report

Peter Lloyd informed the Board of the July 31st, 2006 retirement of Pat Felker, Director of Policy. Mr. Lloyd suggested the Policy Committee be replaced by an ad hoc committee for Board policy. The Board reviewed the notes from their joint retreat with the Vancouver Community College board in November 2005 and agreed that it was a worthwhile initiative.

2. President's Report

General Update

Liz Ashton presented a video clip produced by Shaw Cable on Camosun's trades training programs and referred members to recent Times Colonist article on trades. Carrie

Moffatt, ACP student, received a \$3,000 scholarship from Much More Music and the National Educational Association of Disabled Students (CHUM TV is the parent company.) Randall Garrison, Camosun instructor, ran for NDP in the Esquimalt - Juan de Fuca riding in the 2006 Federal Election. The Perrin Review will address budget pressures arising from the absence of inflationary funding in colleges.

Pacific Sport Institute Update

Liz Ashton reported that currently \$3.14M has been raised in addition to the \$18.5M from the provincial government. \$6M has been requested from AVED for year end infrastructure support. A two-hour in-camera meeting following the February Board meeting will be needed for a “go/no go decision.”

3. Foundation

Liz Ashton reported on the March 29th Foundation dinner, the call for auction items, and the Speaker Series beginning May 10 with Jane Goodall. The Board of Governors are invited to attend the Foundation Donor Reception at 3:00pm on February 16th and are asked to wear name badges.

4. Education Council

Kate Ross reported on the Education Council sub-committee to review and create goals for the upcoming year, and the development of an educational philosophy for Camosun College. Education Council provides input to BC Council on Admissions and Transfer (BCCAT), and is working on a submission to them.

VIII ADJOURNMENT

The meeting adjourned at 7:15 pm.

Approved February 27, 2006