



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, March 4, 2024
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Tanya Clarmont, Chair
 Bijan Ahmadi
 Monty Bryant, Past Chair
 Jeremy Burgess
 Joanne Cumberland
 Shane Hartman
 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 Huelscher, VP Administration & CFO
 Jody Kitts, Director, Advancement and Alumni Engagement
 Rodney Porter, Exec. Dir., Communications & Marketing
 Jen Stone, Exec. Dir., Strategy, Planning & Transformation
 Richard Stride, Acting VP Enrolment & Community Engagement

GUESTS:

Ian Humphries, Acting Dean, School of Business & CSEE
 Tehmina Khwaja, Director, Equity, Diversity, and Inclusion
 Ted Pennell, CIO

EXECUTIVE ASSISTANT: Heather Martin

REGRETS: nil

Camosun College respectfully acknowledges that our campuses are situated on the territories of the Ləkʷəŋən (Songhees and Kosapsum) and WSÁNEĆ peoples. We honour their knowledge and welcome to all students who seek education here.

	I, A, D	Page
I. CALL TO ORDER		
II. OATH OF OFFICE		
1. Shane Hartman		
III. INTRODUCTION		
1. Tehmina Khwaja, Director, Equity, Diversity, and Inclusion		
IV. APPROVAL OF THE AGENDA		
V. BOARD MEMBER REPORTS		
1. Chair’s Report [5 min] (Tanya Clarmont)	I	no attachment
2. President’s Report [5 min] (Lane Trotter)	I	attachment
3. Foundation [5 min] (Jody Kitts/Joanne Cumberland/Richard Stride)	I	no attachment
4. Education Council [5 min] (Bijan Ahmadi/Monty Bryant)	I	
i) Minutes of the December 13, 2023, meeting		attachment
5. Pacific Institute for Sport Education [5 min] (Brenda McBain)	I	no attachment

VI. BOARD COMMITTEE REPORTS

- 1. Cybersecurity Sub-Committee [10 min] (Lindsay Kearns)
 - i) Report from the February 26, 2024, meeting I no attachment
- 2. Executive Committee [5 min] (Tanya Clarmont)
 - i) 0-1.6 Web Properties Management Policy [5 min](Rodney Porter, Ted Pennell) D attachment 9
 - ii) Immigration, Refugees, and Citizenship Canada (IRCC) Cap on International Students Update [5 min] (Lane Trotter) I no attachment

VII. APPROVAL OF THE MINUTES

- Minutes of the February 5, 2024, meeting [2 min] (Tanya Clarmont) A attachment 17

VIII. NEW BUSINESS

- 1. Truth & Reconciliation Response Update [20 min] (Ian Humphries) I attachment 22

IX. ADJOURNMENT

no attachment

- I Information
- A Advice
- D Requires a decision. See Page 3 for the proposed motion. 3

5. SUPPORTING DOCUMENTATION:

0-1.6 Web Properties Management Policy (new)

0-1.6 Web Management Policy (to be rescinded)

The new policy was developed with input and support from Policy Development and Planning.

CET approval – Nov. 17, 2023

SLC discussion – Nov. 22, 2023

Online public consultation – Nov. 25 to Dec. 12, 2023 (CamNews Nov. 28 and Dec. 5)

Legal review – Dec. 7, 2023

