



**Board of Governors Meeting
Thursday, April 29, 2010
Room 420 Downtown Campus
Public Meeting
Minutes**

Board Members Present:

Pam Aikman
D. Bates
Karen Cook
Don Fairbairn, Chair
Sally Gibson, Education Council Chair (ex-officio)
Kathy Kinloch, President (ex-officio)
Ted McGurk
Maggie Murray
Marina Pratchett
Jim Storie
Charmaine Waters
Tom Wong
Cathy Young
Janet Zlotnik

Regrets:

No regrets

Administration:

Helen Allen, VP Education
Stephen Barrington, Director Marketing &
Communications
Rob Henderson, Interim VP Human Resources &
Student Affairs
Ann Johnson, Acting VP Finance &
Administration
Deanna Rexe, Interim VP Strategy & Enrolment

Regrets:

Peter Legg, VP Finance & Administration

Don Fairbairn, Chair, called the meeting to order at 5:35 pm.

1. Approval of the Agenda

It was duly MOVED, SECONDED AND CARRIED "that the April 29, 2010 Agenda of the Public Board Meeting be approved".

Moved: C. Waters
Seconded: M. Murray

2. Approval of the Minutes

There was one amendment to the Minutes. Page 21, 2nd Motion reads "the additional Motion was defeated". It should read "the new Motion was defeated".

It was duly MOVED, SECONDED AND CARRIED “that the March 25, 2010 Minutes of the Public Board Meeting be approved as amended”.

Moved: J. Zlotnik
Seconded: T. Wong

3. Report from Chair

Don Fairbairn, Chair, acknowledged Kathy Kinloch, President, for the new format of the Board package. By moving the Employee and Student Union Reports closer to the end of the Agenda, it will allow employees and students to reflect on what they hear during the course of the meeting which provides an opportunity for feedback.

4. College Report

The College Report is moving towards an issues-based report while still highlighting the achievements of employees and students.

There have been funding reductions from the Industry Training Authority (ITA). Kathy Kinloch spoke to the issue and said there will be a firm update for the May Finance Committee meeting.

Kathy also commented on the responses that she solicited and received from feedback on the web and assured Board Members she has read all submissions which she found to be thoughtful, constructive and respectful. A forum for the College Community is planned and once employee forums have been completed, Kathy will undertake the same feedback process from students.

5. Board Committees

5.1 Finance Committee

Ted McGurk, Chair, reported there were no meetings in April. Two meetings have been scheduled for May.

5.2 Governance Committee

Jim Storie, Chair, reported he and Kathy Kinloch met and continue work on review of Policies.

5.3 Human Resource & Compensation Committee

Pam Aikman, Chair, and Don Fairbairn, former Chair, have been working on transitioning their roles. There was nothing further to report.

6. Education Council

Sally Gibson, Chair, commented on changes to the Pharmacy Technician Program.

It was duly MOVED, SECONDED AND CARRIED "that the VCC Board of Governors approve the changes to the admissions requirements for the Pharmacy Technician Program".

Moved: T. McGurk
Seconded: J. Zlotnik

7. Employee/Student Union Reports

7.1 VCCFA

A VCCFA report was distributed immediately in advance of the meeting and was reviewed by Frank Cosco, President of the VCCFA as follows:

- Unanswered Questions
- The 2009-10 College Financial Report
- VCCFA Newsletter
- Constituency Consultations
- ITA funding
- ELSA Contract and ESL
- Operations Council
- Congratulations

7.2 CUPE

There was no verbal or written report.

7.3 SUVCC

Tiffany Kalanj, Organiser of the SUVCC, verbally updated the Board of several activities underway:

- Government still intends to implement the UPass in 2010, however, there will not be one UPass for the whole of the Province. The SUVCC is frustrated with lack of details.
- Two SUVCC days were well attended by students to hear about the history of the Student Union and to learn about the amalgamation process that took place.
- SUVCC hosted a very successful and relaxed pub night.
- A Special General Meeting took place where the membership voted on the Bylaws.
- The SUVCC membership fee is a standard flat fee and is the lowest membership in the Province and in Canada. The flat fee is \$23.50 per semester.
- SUVCC has begun its most ambitious process with Consultant, Upwards and Onwards. More information will be presented at the May Board meeting.

7.4 AVCCA

There was no verbal or written report.

8. Operations Council

Rob Henderson, Chair, highlighted the report contained on page 29 of the Agenda package.

9. Foundation

Lucy Komori, Director of Development and Alumni Relations, VCC Foundation, highlighted thereport contained on page 30 of the Agenda package.

10. Other

There were no other issues.

11. Questions

There were no questions.

12. Adjournment

The meeting adjourned at 6:27 pm.

Minutes were recorded by Gae Sellstedt, Executive Assistant to the Board of Governors.

Don Fairbairn, Chair
VCC Board of Governors