



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, December 7 2020
 TIME: 5:00 pm
 ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
 Bijan Ahmadi
 Sherri Bell, President
 Tanya Clarmont
 Joanne Cumberland
 Brenda McBain
 Margie Parikh
 Emily Rogers
 Mike Stubbing
 Fillette Umulisa
 Al van Akker
 Lindsay JD van Gerven
 Phil Venoit

ADMINISTRATION

John Boraas, VP Education
 Heather Cummings, VP Student Experience
 Rodney Porter, Exec. Director, Communications & Marketing
 Barbara Severyn, Exec. Director, Human Resources
 Geoff Wilmshurst, VP Partnerships

GUESTS

Christiaan Bernard, Director, Camosun International
 Peter Moroney, Director, Education Policy & Planning

REGRETS

Deborah Huelsche, VP Administration & CFO
 Richard Margetts
 Brent Palmer

EXECUTIVE ASSISTANT Heather Martin

I CALL TO ORDER

Monty Bryant, 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

Monty Bryant, Chair, noted he met with Sherri several times virtually and in person for planning. He highly recommended the program. We look forward to hearing about it once Margie has completed the course next spring. A group of BC College Board Chairs met last week to discuss college budgets and the effect of COVID-19. The Board Chairs and Presidents hope to meet with the Minister and Ministry staff soon. On December 9, Monty will bring the opening and closing comments to the college-wide virtual gathering.

2. President's Report

Sherri Bell, President reported the Alex and Jo Campbell Centre for Health and Wellness recently won the Judge's Choice Award at the Victoria Real Estate Board's Annual Commercial Building Awards competition, as well as the 'Institutional Award'. Camosun's Auto Mechanics department is now the Vancouver Island regional provider of electric vehicle training. Camosun received \$200K for two micro-credential projects one in clean energy and the other in building maintenance. Micro-credentials are smaller credentials that can be stacked or laddered to create a larger credential.

The West Shore project has been on hold since the plan was submitted last December. The Ministry asked the consortium of Royal Roads, UVic, and Camosun for an update. Sherri taught a class at Camosun with a focus on leadership Collaborative technology. She was on a panel for a conference, Rising Economy, with the presidents of Royal Roads and UVIC. Afterwards, the new BC Innovation Commissioner contacted Sherri to learn more about what Camosun is doing with micro-credentials and Camosun innovates. Sherri is on the C-Can board, who met with Minister of Immigration, Refuge.

IV BOARD COMMITTEE REPORTS

1. Executive Committee

Monty Bryant, Chair, presented a recommendation to the Board on the rescindment of the Student Appeals policy, which is coming up next on the agenda. We received a brief update on the development work on the film studio. We had an update on International and Domestic Student Admission and Recruitment for 2021.

i) Policy: Rescind E-2.4 Student Appeals

John Boraas, VP Education, noted the request to rescind E-2.4 Student Appeals is the result of splitting the Student Conduct policy into two: Student Misconduct; and Academic Integrity, and Grade Review & Appeals. The policies have their own appeal processes. Education Council has approved the rescindment of the Student Appeals policy

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE RESCINDMENT OF THE E-2.4 STUDENT APPEALS POLICY.
CARRIED

V APPROVAL OF THE MINUTES

The minutes of the E-2.4 u, 2020 meetings were approved as Va102d [(C)-0.V3 (R)T7-0-01(2)st 7b)45.1%

CamHelps, resilience related workshops, expanded communication about Homdoubos,,44 bMee.w