

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, June 10, 2019
TIME: 5:00 pm
LOCATION: Paul Building

:
Ron Rice, Chair
Tim Ayers
Sherri Bell, President
Monty Bryant
Cindy Choi
Joanne Cumberland
Brenda McBain
Margie Parikh
Emily Rogers
Laylee Rohani, Vice Chair
Rob Smythe
Al van Akker
Phil Venoit

ADMINISTRATION:
John Boraas, VP Education
Deborah Huelscher, CFO & Interim VP Administration

for Trades Education and Innovation and the Alex & Jo Campbell Centre for Health and Wellness (AJCCHW). It has been a good six years.

This is a reminder that all the regular board meetings are open to the public. The observers do not participate in the meeting unless invited to by the Chair. In May, Ron attended the Colleges & Institutes Canada (CICan) annual conference in Niagara Falls with Sherri Bell. It was action packed, and a great conference. Congratulations to Heather Martin who was recently nominated to the Board of Directors of CICan's 'Governance and President's Office Professionals', which is a national association. In that role, she will chair the Conference & Professional Development committee.

The Joint Board/Foundation meeting this Wednesday will start in the Huber Annex, followed by a tour of the Alex & Jo Campbell Health and Wellness Centre. Earlier today, Sherri Bell, Janice Simcoe and Ron gave a presentation to the Deputy Minister and Assistant Deputy Minister of Advanced Education, Skills and Training (AEST). The presentation focused on Indigenous education at Camosun College.

On May 23, Sherri Bell, Monty Bryant, Brenda McBain, Margie Parikh, Laylee Rohani, and Phil Venoit attended a one-day workshop 'Governing in the Public Interest', presented by the Ministry of Finance

3. Foundation

Monty Bryant, Foundation Liaison, noted they had their final meeting and AGM last week.

Fundraising is ongoing for the

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS REAPPOINT KPMG TO PERFORM

