

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, February 4 2019
TIME: 5:00 pm
LOCATION: Paul Building Room216, Lansdowne Campus

BOARD MEMBERS

Ron Rice, Chair

Tim Ayers

Monty Bryant

Sherrri Bell, President

Cindy Choi

Brenda McBain

Margie Parikh

Emily Rogers

Laylee Rohani, Vice Chair

Rob Smythe

Al van Akker

reports to the board. In future, Deborah Huelscher will bring a summary of the Risk Management report to the board each September.

2. Executive Committee

Ron Rice, Chair, Executive Committee reported that the Board Executive reviewed the Equity, Diversity, and Inclusion Policy. They received an overview of the InterCampus moves. Ron informed Chief Robert Sam of the Songhees Nation that they are the recipients of the board Award for Innovation & Community Partnership. They reviewed the Board Executive

VI NEW BUSINESS

1. Strategic Plan: Sustainability

Dalia Gonzalez-Harney, Director of Ancillary Services, reported sustainability is a corner post in the Strategic Plan. She distributed copies of the 2018/19 – 2021/22 three-year Sustainability Plan. Sustainability is the capacity to endure and thrive. The goal is to provide leadership on environmental, economic, and social issues. They measure what the College is doing to gauge progress. The Sustainability Plan vision was refreshed in 2017. Consultation with students and employees was extensive and employed face-to-face surveys (1700 students responded) workshops and interviews. The top four priority action plans are waste and recycling, energy and emissions, food, and transportation. The integrated priorities are wellness; indigenization; and equity, diversity and inclusion.

2. The Alex and Jo Campbell Centre for Health & Wellness Update

Sherri Bell advised the building is on time. The College may be able to move in this summer if it stays on schedule. Many of Camosun's former trades' students are working on the building.

3. President's Goals 2019

Sherri Bell looked at the Strategic Plan priorities, and feedback from last fall's 360, and put it in a new format for her 2019 goals. Her success is also measured by the Ministry Accountability Report, student satisfaction surveys, budget, audit, and enterprise risk management. A big focus is to foster internal and external relations. In her first year, Sherri had an internal focus; in the second it was within the Victoria community; in the third it was in BC and Canada, now also includes international.

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