



## 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 5:00pm.

#### 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 Student Appeals Policy, 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