

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

- Tuesday December 6, 2022 - DTC, Room 230, 2nd Flr., 555 Seymour St., Vancouver, BC
- **Open Meeting begins** at 1:00 p.m. to 1:50 p.m.
- TlCF: 778.907.2071; Mtg ID: 813 4484 8000; Pwd: 721657
- <https://bcit.zoom.us/j/81344848000?pwd=MS9lNlllaEpOYTMyTWpEZUJRR0NQZz09&from=addon>

Board:

Dan Reader, Chair
 Catherine Boivie
 Mike Bonshor
 Marcia Braundy
 Bob Enns
 Liam Lauren
 Marilyn Mauritz
 Scott McAlpine
 Stewart McGillivray
 Tamara Pongracz
 Balwant Sanghera
 Meredith Sargent
 Claire Wang

In Attendance:

Lisa Collins, VP, Students
 Raimonda De Zen, Dir. Enterprise Risk & Internal Audit
 Jennifer Figner, Assoc. VP, Academic Operations
 Ana Lopez, VP, Human Resources & People Development
 Trish Pekeles, CFO & VP, Finance & Corporate Services
 Tom Roemer, VP, Academic
 James Rout, Assoc., VP, Education Support & Innovation (tour)
 Barbara Kader, EA, Governance

Regrets:

Don Matthew, Board Member
 Jeff Musialek, Board Member

Ex-Officio:

Eric Fry, EdCo Chair
 Paul McCullough, Interim President

BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Səlilwətaʔ/Seilwitulh (Tseil-Waututh) and Skwxwú7mesh (Squamish) Nations

	Item		Presenter	Action	Page
1.	Call to Order/Opening Remarks	1:00	Chair	-	3
2.	Approval of Agenda/Consent Agenda <i>(subject to request for discussion)</i>	1:05	Chair	Approval	3
	2.1 Minutes October 4, 2022	4			
	2.2 Institute Report	10			
	2.3 Education Council Chair's Report	20			
	2.4 Student Association President's Report	21			
2.5 Student Representative's Report	22				
3.	Chair's Report	1:10	Chair	Information	23
	3.1 Governor's Professional Development – <i>'CABRO Governing in the Public Interest Conference'</i>				24
4.	President's Activities and Comments	1:20	P. McCullough	Information	25
5.	Education Council	1:30	E. Fry	Approvals	28
	5.1 Cancellation of: <ul style="list-style-type: none"> • Certificate of Advanced Business Management 				29

	<ul style="list-style-type: none"> • Certificate of Human Resources Management • Certificate of Advanced Marketing Management 				35
					41
6.	Audit and Finance Committee 6.1 Enterprise Risk Management Policy - #1300	1:40	Chair	Approval	47
7.	Next Meeting and Conclusion <ul style="list-style-type: none"> • Next meeting: February 28, 2023 	1:50	-	Information	54
8.	Information Only 8.1 Biography for James Rout, (tour leader) 8.2 Tech Collider Strategic Plan Deliverable	-	-	Information “ “	55 56

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