

# MEETING AGENDA

## BOARD OF GOVERNORS – OPEN

Tuesday March 29, 2022, 1:00 p.m. to 1:35 p.m.

- Teleconference: 778.907.2071; Mtg ID: 818 8842 6752; Pwd: 273749
- <https://bcit.zoom.us/j/81888426752?pwd=Z0p2U1Avdk5WMVIYRWxRzVWS3FQdz09&from=addon>

### Board:

Dan Reader, Chair  
 Kevin Adlparvar  
 Catherine Boivie  
 Marcia Braundy  
 Anne Harvey  
 Don Matthew  
 Marilyn Mauritz  
 Scott McAlpine  
 Stewart McGillivray  
 Jeff Musialek  
 Balwant Sanghera  
 Meredith Sargent  
 Judy Shandler  
 Claire Wang

### In Attendance:

Lisa Collins, VP, Students  
 Raimonda De Zen, Dir., Enterprise Risk & Internal Audit  
 Trish Pেকেles, CFO & VP, Finance & Corporate Services  
 Tom Roemer, VP, Academic  
 Barbara Kader, EA, Governance

### Regrets:

Bob Enns, Board Member  
 Ryan Tones, Board Member

### Ex-Officio:

Jennifer Figner, EdCo Chair  
 Kathy Kinloch, President

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

	Issue		Presenter	Action	Page
1.	<b>Call to Order and Welcome</b>	1:00	Chair	-	-
2.	<b>Consent Agenda</b> <i>(subject to request for discussion)</i>	1:02	Chair	Approval	3
	2.1 Adopt Agenda 2.2 Minutes February 24, 2022				
3.	<b>Chair's Comments</b>	1:05	Chair		9
4.	<b>President's Comments</b>	1:10	K. Kinloch  K. Kinloch / L. Collins	Information " " " "	10
	4.1 President's Activities				11
	4.2 Institute Report 4.3 Supports for Ukrainian and Russian Employees and Students				17
5.	<b>Education Council</b>	1:20	J. Figner	Information Approval " " " "	19
	5.1 Education Council Chair Update				20
	5.2 Cancellation of Bachelor of Science in Food Technology and Operations Management				37
	5.3 Proposal New Associate Certificate in Construction of Mass Timber Structures 5.4 Proposal New Advanced Certificate in Building Energy Modelling and Performance Analysis				47

6.	<b>Student Governors</b> 6.1 Student Association President's Update 6.2 Student Representative's Update	1:30	K. Adlparvar S. MacGillivray	Information “ ”	56 57
7.	<b>Conclusion</b>	1:35	Chair	-	59
8.	<b>Information Only</b> 8.1 2023 Board and Committee Meeting Dates		-	Information	60

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EDUCATION  
**FOR A COMPLEX WORLD.**

