

MEETING AGENDA



BOARD OF GOVERNORS – OPEN

Tuesday February 17, 2021, 1:00 p.m. to 1:40 p.m.

- **Teleconference:** 778.907.2071; **Mtg ID:** 871 3119 8716; **Pwd:** 858007
- <https://bcit.zoom.us/j/87131198716?pwd=enU0OVowbGs0RnJpcHZ3V2Nrcnppdz09&from=addon>

Board (T/C):

Doug Eveneshen, Chair
 Emery Biggar
 Marcia Braundy
 Bob Enns
 Anne Harvey
 Karin Hunt
 Artur Mamenko
 Dan Reader
 Balwant Sanghera
 Meredith Sargent
 Judy Shandler
 Hunter Sones
 Cathy Young

In Attendance (T/C):

Lisa Collins, VP, Students
 Raimonda De Zen, Dir., Enterprise Risk & Internal Audit
 Roy Hart, CIO
 Lara Johnson, VP, Marketing & Communications
 Ana Lopez, VP, Human Resources & People Development
 Paul McCullough, VP, Advancement
 Cynthia Petrie, Exec. Dir., Stakeholder Relations
 Trish Pekeles, CFO and VP, Finance and Corporate Services
 Tom Roemer, VP, Academic
 Laura Vail, Sn. Dir., Student Success (#5.1)
 Barbara Kader, EA, Governance

Regrets:

Ryan Tones, Board Member

Ex-Officio (T/C):

Jennifer Figner, EdCo Chair
 Kathy Kinloch, President

	Issue		Presenter	Material	Action	Pg
1.	Call to Order and Welcome	1:00	Chair	-	-	-
2.	Consent Agenda <i>(subject to request for discussion)</i>	-	Chair	-	Approval	4
	2.1 Adopt Agenda					-
	2.2 Minutes December 3, 2020					5
3.	Information Agenda <i>(subject to request for discussion)</i>	1:05	Chair	Information Notes	Information	
	3.1 President's Activities					8
	3.2 Institute Report					9
	3.3 Governance Committee Chair Update					16
	3.4 Education Council Chair Update					17
	3.5 BCITSA President's Update					18
4.	Chair's Comments	1:10	D. Eveneshen	Verbal	Information	20
5.	President's Comments	1:15	K. Kinloch	Verbal	Information	21
	5.1 Biography - Senior Director, Student Success					22

6.	Education Council	1:20	J. Figner	Decision Notes	Approvals		
	6.1 Associate Certificate in the Business of Sawmilling						23
	6.2 Associate Certificate in Multidisciplinary Studies						33
	6.3 Automotive Technical Studies Diploma Cancellation						42
7.	Governance Committee	1:30	D. Reader	Decision Note	Approval	43	
7.1	Governance Manual and Bylaws Revisions						
8.	Conclusion	1:40	Chair	-	-	127	
9.	Information Only	-			Information		
	9.1 Correspondence						128
	9.2 Professional Development Summary						130
	9.3 Board 2022 Calendar						

Board Meeting & Event Dates 2021:

The current pandemic will dictate the venue/format of meetings in the coming months. Meeting time, location and format are subject to change.

March 16	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
March 30	10:30 a.m. to 2:30 p.m.	Board Meeting (Open and Closed)	Teleconference/video
May 10	10:00 a.m. to 11:30 a.m.	Tributes Committee Meeting	Teleconference/video
May 11	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
May 26	10:30 a.m. to 2:30 p.m.	Board Meeting (Open and Closed)	Teleconference/video
June 14	10:00 a.m. to 11:30 a.m.	Tributes Committee Meeting	Teleconference/video
June 15	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
June 29	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	Teleconference/video
July 13	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee <i>(if required)</i>	Teleconference/video
August 17	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee <i>(if required)</i>	Teleconference/video
September 21	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference/video
October 5	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	Teleconference/video
November 10	5:00 p.m. to 9:00 p.m.	Distinguished Awards Dinner	Vancouver Convention Centre, West Building
November 23	9:30 a.m. to 3:30 p.m.	Committee Meetings	BBY, SW01-3307
December 7	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	DTC, Rom 230 – 555 Seymour Street, Vancouver
December 9	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon <i>(Foundation, Campaign Cabinet, Alumni Association, Student Association Boards)</i>	The Vancouver Club, the University Rooms

—
EDUCATION
FOR A COMPLEX WORLD.

