

# MEETING AGENDA



## BOARD OF GOVERNORS – OPEN

Wednesday April 21, 2021, 9:30 a.m. to 10:00 a.m.

- **Teleconference: 778.907.2071; Mtg ID: 837 7065 3159; Pwd: 341469**
- <https://bcit.zoom.us/j/83770653159?pwd=UTF2RnF5ZzAxS2VpOVFzajR0NFd3Zz09&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  
 Ryan Tones

### In Attendance (T/C):

Raimonda De Zen, Dir., Enterprise Risk & Internal Audit  
 Jock Finlayson, Former Exec. VP & Chief Policy Officer, Business Council of BC  
 Tom Roemer, VP, Academic  
 Barbara Kader, EA, Governance

### Regrets:

Jeff Musialek, Board Member  
 Cathy Young, Board Member

### Ex-Officio (T/C):

Jennifer Figner, EdCo Chair  
 Kathy Kinloch, President

	Issue		Presenter	Material	Action	Pg
1.	<b>Call to Order and Welcome</b>	8:20	Chair	-	-	-
2.	<b>Consent Agenda</b> <i>(subject to request for discussion)</i>	8:25	Chair	-	Approval	
	2.1 Adopt Agenda					4
	2.2 Minutes February 17, 2021					5
3.	<b>Guest Speaker - Jock Finlayson – Economic Update</b> (Fmr. Exec. VP & Chief Policy Officer, Business Council of BC)	8:30	J. Finlayson	-	Information	3
4.	<b>Information Agenda</b> <i>(subject to request for discussion)</i>	9:30	Chair	Information Notes	Information	
	4.1 President's Activities					8
	4.2 Institute Report					10
	4.3 Governance Committee Chair Update					17
	4.4 Education Council Chair Update					18
	4.5 BCITSA President's Update					19
	4.6 Student Representative Update					21
4.7 Correspondence	22					

5.	<b>Chair's Comments</b> 5.1 New Appointments	9:35	D. Eveneshen	Verbal Information Note	Information “ ”	24
6.	<b>President's Comments</b>	9:40	K. Kinloch	Verbal	Information	25
7.	<b>Education Council</b> 7.1 Educational Technology – Policy #5900	9:45	J. Figner	Decision Note	Approval	26
8.	<b>Governance Committee</b> 8.1 Bylaws Revision 8.2 Board Chair and Board Vice Chair Attributes Revision	9:50	M. Sargent	Decision Notes	Approvals	50 52
9.	<b>Conclusion</b>	10:00	Chair	-	-	54

#### **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.*

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

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