

MEETING AGENDA



BOARD OF GOVERNORS – OPEN

Tuesday October 5, 2021, 1:00 p.m. to 2:00 p.m.

- TlCF: 778.907.2071; Mtg ID: 858 3535 1303; Pwd: 885526
- Video: <https://bcit.zoom.us/j/85835351303?pwd=aDJMK0t3dXFkNmFvNHhIWGtNQlkvUT09&from=addon>

Board:

Dan Reader, Chair
 Kevin Adlparvar
 Catherine Boivie
 Marcia Braundy
 Bob Enns
 Anne Harvey
 Karin Hunt
 Marilyn Loewen Mauritz
 Scott McAlpine
 Stewart McGillivray
 Jeff Musialek
 Balwant Sanghera
 Meredith Sargent
 Judy Shandler

In Attendance:

Lisa Collins, VP, Students
 Raimonda De Zen, Dir., Enterprise Risk and Internal Audit
 Ana Lopez, VP, Human Resources & People Development
 Paul McCullough, VP, Advancement
 Trish Pekeles, CFO and VP, Finance and Corporate Services
 Tom Roemer, VP, Academic
 Barbara Kader, EA, Governance

Regrets:

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 xʷməθkʷəy̓əm (Musqueam), Səlilwətaʔ/Selilwitulh (Tseil-Waututh) and Skwxwú7mesh (Squamish) Nations.

	Issue		Presenter	Material	Action	Pg
1.	Call to Order and Welcome	1:00	Chair	-	-	
2.	New Appointments	1:01	Chair	Oaths	-	3
	2.1 Oath of Office – C. Boivie and M. Loewen Mauritz					
	2.2 New Governors Biographies			Information Note	Information	5
3.	Consent Agenda <i>(subject to request for discussion)</i>	1:10	Chair	-	Approval	7
	3.1 Adopt Agenda					
	3.2 Minutes June 29, 2021					8
4.	President's Comments	1:12	K. Kinloch	Information Note Report	Information “	12 14
	4.1 President's Activities					
	4.2 Institute Report					
5.	Audit & Finance Committee	1:20	D. Reader	Decision Note Information Note	Approval Information	20 22
	5.1 Committee Membership					
	5.2 Approved Contracts July/August 2021 Update					

6.	Education Council	1:30	J. Figner	Information Note	Information	23
	6.1 Education Council Chair Update					
	6.2 Cancellation of Associate Certificate in Construction Supervision					
	6.3 Proposal for Associate Certificate in Digital Marketing Foundations					
	6.4 Proposal for Associate Certificate in Digital Marketing Strategy					
6.5 Proposal for Associate Certificate in Global Business Studies	47					
7.	Governance Committee	1:45	M. Sargent	Verbal	Information	57
	7.1 Governance Committee Update					
	7.2 Accommodation for Students with Disabilities - Policy #4501; Requests for Accommodation – Procedures #4501 PR1		L. Collins	Decision Note	Approval	58
8.	Student Governors	1:55	S. McGillivray	Information Note	Information	96
	8.1 Student Representative's Update					
9.	Conclusion	2:00	Chair	-	-	97
10.	Information Only	-		-	Information	98
	10.1 Correspondence					

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.

November 23	9:30 a.m. to 3:30 p.m.	Committee Meetings	Teleconference
December 7	1:00 p.m. to 5:00 p.m.	Board Meeting (Open and Closed)	Teleconference
December 9	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon	The Vancouver Club, the University Rooms (Foundation, Campaign Cabinet, Alumni Association, Student Association Boards)

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FOR A COMPLEX WORLD.**

