

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

Tuesday October 4, 2022

- 1:00 p.m. to 2:20 p.m., SE02 - Town Square D, 3700 Willingdon Avenue, Burnaby, BC
- TLCF: 778.907.2071; Mtg ID: 811 1037 7312; Pwd: 168423
- <https://bcit.zoom.us/j/81110377312?pwd=YWxreVNVQjY1YmlzN0ZJejNwbmpHUT09&from=addon>

Board:

Dan Reader, Chair
Mike Bonshor
Bob Enns
Don Matthew
Marilyn Mauritz
Jeff Musialek
Balwant Sanghera
Meredith Sargent
Claire Wang

Liam Lauren, Student Rep
Scott McAlpine, Support Staff Rep
Stewart McGillivray, Student Rep
Tamara Pongracz, Faculty Rep

Ex-Officio:

Eric Fry, EdCo Chair
Paul McCullough, Interim President

In Attendance:

Lisa Collins, VP, Students
Joe Cosh, Interim Director Project Services (#6.4)
Raimonda De Zen, Dir. Enterprise Risk & Internal Audit
Reza Khakbaznejad, CIO
Ana Lopez, VP, Human Resources & People Development
Trish Pekeles, CFO & VP, Finance & Corporate Services
Cynthia Petrie, Exec. Dir., Stakeholder Relations
Tom Roemer, VP, Academic
Barbara Kader, EA, Governance

Regrets:

Catherine Boivie, Board Member
Marcia Braundy, Board Member

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/Səlilwiltulh (Tsleil-Waututh) and Skwxwú7mesh (Squamish) Nations

	Item		Presenter	Action	Page
1.	Call to Order/Opening Remarks/Swear in New Member	1:00	Chair	-	
	1.1 Oaths of Office (M. Bonshor) and Biography				3
2.	Approval of Agenda/Consent Agenda <i>(subject to request for discussion)</i>	1:05	Chair	Approval	
	2.1 Minutes June 29, 2022				6
	2.2 Institute Report				10
	2.3 Student Association President's Report				20
	2.4 Student Representative's Report				21
3.	Chair's Report	1:10	Chair	Information	22
	3.1 Governor's Professional Development				
4.	President's Report	1:15	P. McCullough	Information	23
	4.1 New Senior Team Members			" "	25
	4.2 President's Activities and Comments				
5.	Education Council	1:20	E. Fry	Information	30
	5.1 Education Council Chair's Report			Approval	31
	5.2 Advanced Diploma in Professional Real Estate Cancellation				

6.	Audit and Finance Committee 6.1 Whistleblower - Policy #1100 and Procedures #1100-PR1 6.2 Fraud - Policy #1200 6.3 Student Housing Project Revised Budget	1:30	D. Matthew	Approval “ “ “ “	56 91 99
7.	Governance Committee 7.1 Governance Committee Chair's Update 7.2 Committee Memberships 7.3 Requests for Accommodation - Procedure #4501-PR1 7.4 Non-substantive Administrative Policy and Procedure Updates	1:45	M. Sargent	Information Approval “ “ “ “	102 103 105 117
8.	Human Resources Committee 8.1 Code of Conduct Policy - #1500 and Standards of Conduct – Policy #1504	2:00	B. Sanghera	Approval	119
9.	Academic 9.1 Situational Analysis for the 2022/23 Academic Year	2:05	T. Roemer	Information	145
10.	Next Meeting and Conclusion <ul style="list-style-type: none"> Next meeting: December 6, 2022 	2:20	-	Information	145

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