



Board of Governors Meeting  
June 16, 2014, 1:00 p.m.  
CIBC Room, Aerospace Technology Campus  
Open Session  
Minutes

**Board Members Present:**

Emery Biggar, Support Staff  
Kitty Chan  
Jenny Chen, Student  
Neil Cox, Faculty  
Manny Dhillon  
Tejinder Grewal  
Kathy Kinloch, President  
Tajdin Mitha, Chair  
Adam Pion, 2<sup>nd</sup> Vice Chair  
Richard Plett, Education Council Chair  
Herb Silber  
Laurie Sterritt, 1<sup>st</sup> Vice Chair  
MJ Whitemarsh  
Cathy Young

**Guests:**

Jack Davidson

**Regrets:**

Dylan Smith, Student

**Administration Present:**

Paul Dangerfield, Vice President, Education, Research and International  
Tomi Eeckhout, Vice President, Human Resources  
Justin Kohlman, Vice President, Student Services  
Paul McCullough, Vice President, Advancement and Alumni Relations  
Lorcan O'Melinn, Vice President, Finance and Administration  
Joanne Schaap, Executive Assistant, Board of Governors

**Regrets:**

Mr. Mitha called the meeting to order at 1:00 p.m. Guests in the gallery were welcomed.

**Approval of Agenda**

**MOTION:**

It was moved by Mr. Dhillon, seconded by Mr. Biggar and *carried* "That the Agenda be approved as presented."

Ms. Cathy Young and Ms. Jenny Chen were welcomed and took the Oath of Office. They gave a brief introduction of themselves.

**Oath of Office**

**MOTION:**

It was moved by Mr. Pion, seconded by Ms. Sterritt and *carried* "That the Minutes of the Open Session of May 27, 2014 be approved as presented."

**Approval of Minutes**

Mr. Kim Dotto, Interim Dean, School of Transportation, and Dean, Applied Research gave an overview of the Aerospace Campus.

## **Overview of Aerospace Campus**

Mr. Mitha, along with Ms. Chen, Mr. Pion and Ms. Sterritt, attended the Aboriginal Services graduating ceremonies on June 12, 2014. Mr. Mitha went to the Employee Excellence Awards Celebration on May 28, 2014.

## **Report from the Chair**

He participated in conference calls on June 6, 2014 for the Motive Power project.

Ms. Kinloch noted that the BCIT Report reflects a number of accomplishments. The Motive Power application for capital funding of \$16.5M has been approved by the provincial government. The Ministry is providing \$13.5M, BCIT is contributing \$2M and VCC is contributing \$1M. A 30 year lease has been signed.

## **Report from the President**

Congratulations were extended to Dr. Paula Brown, Director of the BCIT Natural Health and Food Products Research Group, for receiving funds in support of her Canada Research Chair appointment.

Ms. Kinloch thanked Mr. Mitha for his six years of service at BCIT, and for serving as chair of the Board for the past year. Other Board members also expressed their appreciation for his work. He was presented with a certificate of appreciation and a crystal award as a token of thanks. Mr. Mitha responded that his life has been enhanced through his work with BCIT.

Ms. Joanne Stone-Campbell, Coordinator, Aboriginal Services; and Ms. Kim Cameron, Chair, Aboriginal Advisory Council gave a presentation on behalf of the BCIT Aboriginal Advisory Committee "Educational Success – Making it attainable and sustainable for Aboriginal Students." The BCIT Aboriginal Services office was established 20 years ago and has focused on making strong connections with students to help them be successful.

## **Aboriginal Services**

Ms. Teresa Place, President of the Faculty and Staff Association introduced the Board of the FSA. She gave a presentation on the topic of "Collegial Governance." Mr. Mitha expressed his appreciation for the work of the FSA.

## **FSA**

Mr. O'Melinn introduced the Five Year Capital Plan, which is an annual requirement from the Ministry. Mr. Mark Dale, Sr. Director of Facilities and Campus Development, made a presentation. Previous Board approved capital plans have recently resulted in five projects receiving positive AVED support. Accordingly, these five projects are excluded from this year's plan. They are:

## **Five Year Capital Plan**

- Goard Way Underground Infrastructure Renewal – This project has received \$6.4M in funding for this fiscal year. Contracts for this project over \$1M will be brought to the Board for approval.
- Motive Power Centre of Excellence – AVED has approved \$13.5M in funding for

development of this campus on Annacis Island.

- Health Life Sciences Simulation Centre – AVED has instructed BCIT to proceed to the Business Case submission stage for this project.
- SW03 Facility renewal - AVED has instructed BCIT to proceed to the Business Case submission stage for this project.
- Biomass Demonstration Facility – AVED has instructed BCIT to remove this project from the capital plan and submit it in the new Carbon Neutral Capital Program.

In order to complete the capital plan submission, further dialogue is required with AVED regarding their priorities within the next five years. The Deputy Minister is scheduled to visit BCIT on June 23, 2014 to discuss infrastructure needs. The submission is due by June 30 however an extension is being requested to facilitate the Ministry campus visits and related dialogue after which staff will prepare the capital plan submission for approval by the Board of Governors. This will require a teleconference meeting of the Board in late June or early July.

Mr. Dale also spoke to the Goard Way Infrastructure Renewal Project. This project has been a high priority and has recently received \$6.39M in funding from the Ministry. The project is being delivered under a Construction Management Contract which allows for faster movement on equipment and trades. The Board will be called upon to approve contracts associated with this project in excess of \$1M. This will likely require three teleconference meetings of the Board in the summer and/or fall.

A shorter time horizon to fit in the fund-raising plan was suggested by the governors, as well as a report to the Board, similar to Gateway, be provided for the Goard Way electrical project.

Mr. Plett brought forward six Requests for Decisions and gave an overview on each of them. Questions were taken from the Board.

1. Proposal for an Associate Certificate in Computerized Accounting

**MOTION:**

It was moved by Mr. Plett, seconded by Mr. Dhillon and *carried* that “The Board of Governors approve the proposed Associate Certificate in Computerized Accounting.”

2. Proposal for a Bachelor of Engineering in Mining and Mineral Resource Exploration

**MOTION:**

It was moved by Mr. Plett, seconded by Mr. Cox and *carried* that “The Board of Governors approve the proposed Bachelor of Engineering in Mining and Mineral Resource Engineering.”

3. Proposal for a Master of Science in Ecological Restoration (joint with SFU)

Education Council

**MOTION:**

It was moved by Mr. Plett seconded by Mr. Biggar and *carried* that "The Board of Governors approve the proposed Master of Science in Ecological Restoration (joint with Simon Fraser University.)"

4. New Policy 5405 Program Suspension and Cancellation

As reported to the Board in May, the College and Institute Act requires that a policy be in place for program suspension and cancellation. This proposed policy has been benchmarked against other public post-secondary institutions and has gone through many internal consultations. Mr. Grewal, as Chair of the Governance Committee, noted that the Governance Committee had reviewed the proposed policy in detail, and he recommended that this policy be approved.

**MOTION:**

It was moved by Mr. Plett, seconded by Mr. Dhillon and *carried* that "The Board of Governors approve the proposed New Policy for Program Suspension and Cancellation."

5. Revised Policy 5101 Student Regulations

**MOTION:**

It was moved by Mr. Plett seconded by Mr. Pion and *carried* that "The Board of Governors approve the proposed Revised Policy for Student Regulations."

6. Revised Policy 5103 Student Evaluation

**MOTION:**

It was moved by Mr. Plett, seconded by Mr. Silber and *carried* that "The Board of Governors approve the proposed Revised Policy for Student Evaluation."

There was no other business.

The next Board meeting will be held on October 14, 2014.

The Chair provided an opportunity for members of the audience to ask questions. There were none.

The meeting adjourned at 2:55 p.m.

Other Business

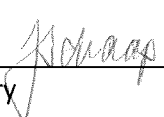
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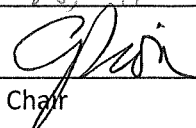
Questions

Adjournment

Approved at a meeting of the Board

Oct. 28, 2014

  
Secretary

  
Chair