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

**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.

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

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

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.

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.

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.

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:

- Board 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 Board 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 Board 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)
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.

Approved at a meeting of the Board

Secretary

Chair

Board of Governors Meeting Open Session June 16, 2014