

MEETING AGENDA

BOARD OF GOVERNORS – OPEN

- Date/Time: October 2, 2018
Tour 10:15 a.m., Strategic Plan Refresh Workshop 11:00 a.m.,
Meeting 1:00 p.m. to 3:00 p.m.
- Meeting Location: **Aerospace Technology Campus (ATC) – CIBC Room 198 - 3800 Cessna Road, Richmond, BC**
- **Conference call number:** 604.622.7800, 1.877.428.8181
 - **Meeting ID:** 994 374 386
- Member: Kathy Corrigan (Chair), Vasyl Baryshnikov, Emery Biggar, Neil Cox, Timothy David, Doug Eveneshen, Anne Harvey, Kim Humphreys, Alex Imperial, David Podmore, Tom Sigurdson, Ryan Tones, Cathy Young
- Ex-Officio: Jennifer Figner
- Senior Team, Guests & Board Staff: Roy Hart, Lara Johnson, Ana Lopez, Paul McCullough, Lorcan O'Melinn, Tom Roemer, Cynthia Petrie, Sanja Boskovic (Associate Dean, Aerospace), Barry Hogan (Dean, Academic Planning and Quality Assurance), Raimonda De Zen, Barbara Kader (recorder)
- Regrets: Robert Phillips, Balwant Sanghera, Kathy Kinloch

	Issue		Presenter	Material	Action	Pg
1.	Call to Order and Welcome	1:00	Chair	-	-	-
2.	Safety Moment	1:05	S. Boskovic	-	Information	3
3.	Adopt Agenda	1:10	Chair	-	-	-
4.	Approve Minutes 4.1 June 26, 2018 4.2 Action Items	1:15	Chair	- Information Note	Approval “ ”	15 20
5.	Oaths of Office & Biographies	1:20	Chair	Information Note	Information	21
6.	Report from the Chair 6.1 Chair's Activities	1:30	Chair	Information Note	Information	27
7.	Report from the President 7.1 President's Activities 7.2 Institute Report	1:40	P. McCullough (on behalf of K. Kinloch) C. Petrie	Information Note Report	Information “ ” “ ”	29 30
8.	AEST Ministry Report on BCIT Quality Assurance Process Audit (QAPA)	1:50	B. Hogan	Information Note	Information	35

9.	Audit & Finance Committee	2:00	C. Young T. Roemer	Verbal Information Note Information Note “ “ “ “	Information Information Information “ “ “ “	99 100 124 125 126
	9.1 Committee Chair Update					
	9.2 Q1 June 30, 2018 Financial Statements					
	9.3 Q1 Ministry Forecast					
	9.4 Q2 Ministry Forecast					
9.5 Quarterly Report for Student Full Time Enrolments (FTEs)						
10.	Governance Committee	2:10	Chair	Verbal Decision Note “ “	Information Approval “ “	128 129 131
	10.1 Committee Chair Update					
	10.2 Committee Membership 10.3 Protection of Equipment and Property – Policy #7170					
11.	Education Council	2:20	J. Figner “ “ J. Figner / C. Young	Information Note Decision “	Information Approval Information	151 152 153
	11.1 Chair's Update					
	11.2 Advanced Diploma in Technical Arts 11.3 Modified Approval Process					
12.	INSPIRE Campaign Update	2:30	P. McCullough / D. Podmore	Information Note & Video	Information	155
13.	Student Association	2:40	T. David V. Baryshnikov	Information Note “ “	Information “ “	157 159
	13.1 President BCITSA Update					
13.2 Student Representative Update						
14.	Other Business	2:45	Chair	-	-	160
15.	Questions	-	-	-	-	160
16.	Conclusion	3:00	Chair	-	-	160
17.	Information Only	-	-	Report	Information	161
	17.1 Financial Information Act Return					

Board Meeting & Event Dates:

October 22	5:00 p.m.	Distinguished Awards Dinner	Vancouver Convention Centre
November 20	10:00 a.m. to 5:00 p.m.	Committee Meetings	DTC - Downtown Campus – Room 283
December 5	1:00 p.m. 3:00 p.m.	Open Meeting & Closed Meeting	DTC - Downtown Campus – Room 282/284
December 6	12:00 p.m.	BCIT Board of Governors Holiday Luncheon for the Foundation Board, Alumni Association Board, and Student Association Board	The Vancouver Club (University Room)
December 11	1:30 p.m.	Board of Governors/Staff Holiday Reception	BBY - Burnaby Campus, Town Hall