



Board of Governors Meeting

Feb. 12, 2013, 1:00 p.m.

Open Session

Minutes

Board Members Present:

- Emery Biggar, Support Staff Representative
- Tejinder Grewal
- Tony Gugliotta, Chair
- Daniel Huh, Student Representative
- Jim Laurence, 1st Vice Chair
- Margaret McFarlane
- Tajdin Mitha
- Adam Pion
- Rick Roger
- Kathy Siedlaczek, Education Council Chair
- Laurie Sterritt, 2nd Vice Chair
- Kevin Wainwright, Faculty Representative
- Don Wright, President

Regrets:

- Keith Van, Student Representative

Administration Present:

- Paul Dangerfield, Vice President, Education, Research and International
- Tomi Eeckhout, Vice President, Human Resources
- Chris Golding, Vice President, Institute Planning, Learning and Technology Services
- Justin Kohlman, Vice President, Student Services
- Pommashea Noel-Bentley, Vice President, External Relations
- Lorcan O'Melinn, Vice President, Finance and Administration
- Joanne Schaap, Executive Assistant, Board of Governors

Regrets:

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

MOTION:

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

MOTION:

It was moved by Dr. Wainwright, seconded by Mr. Pion and *carried* "That the Minutes of the Open Session of Nov. 27, 2012 be approved as presented."

Since the last Board meeting, Mr. Gugliotta attended the Christmas lunch for the Alumni and Foundation Boards. He participated in the Staff Recognition Awards ceremony and

Approval of Agenda

Approval of Minutes

Report from the Chair

the All-Staff Christmas reception. He was involved in several meetings with the committees for Audit and Finance, Governance and the Executive of the Board.

Dr. Wright reported that enrolment continues to be strong. Applications have increased for next fall, compared to last year. The Minister of Finance will deliver the provincial budget on Feb. 19, 2013.

Despite some challenging labour relations before Christmas, BCIT has come to an agreement with all three unions, of which two have been ratified. The Board will be asked to ratify these agreements as well.

On behalf of the Audit and Finance Committee, Mr. Laurence noted that at their meeting of January 9, 2013, the 3rd Quarter Financial Statements were reviewed. At their meeting of January 29, 2013, a report was given by the External Auditors, Grant Thornton, and the 2013/14 Fiscal Plan was reviewed.

MOTION:

It was moved by Dr. Wainwright, seconded by Mr. Biggar and *carried* "That the Board of Governors approve the 3rd Quarter Financial Statements as presented."

Mr. O'Melinn introduced the Fiscal Plan for 2013/2014. The plan focuses reinvestment and funding in four key areas:

- a. Capital Renewal and Infrastructure
- b. Campus Development Plan
- c. Health Sciences Project and School of Transportation Initiatives
- d. Rebuilding the Foundation

Routine Capital Funding has not been announced by the Ministry, so it has not been included in the Plan. The Plan includes a 2% tuition increase for full-time students.

MOTION:

It was moved by Dr. Wainwright, seconded by Mr. Biggar and *carried* "That the Board of Governors approve the 2013/14 Fiscal Plan as presented."

Mr. Dangerfield referred to the January 2013 BCIT Enrolment Summary Report which was handed out at the meeting. This report is for new students as of Jan. 2013. Technology programs are at a utilization rate above 100%. Trades and apprenticeship enrolment have been consistent with previous years.

Ms. Siedlaczek brought forward a proposal for Graduate Certificate in Business Administration.

MOTION:

It was moved by Mr. Huh, seconded by Mr. Biggar and *carried* "That the Board of Governors approve the proposed Graduate Certificate in Business Administration."

Report from the President

Audit & Finance Report

Student Enrolment Report

Education Council

Dr. Wright explained that the Memorandum of Understanding with BCIT, Simon Fraser University and Vancouver Community College is being explored to pursue collaborative activities. This venture would improve student pathways, flowing in multiple directions, strengthen the post-secondary precinct in the downtown area, and help build the BCIT brand. Questions were taken from the Board. If any new programs start up, they still will go the Board for approval.

The Institutional Updates were introduced by the Chair and an opportunity was given for questions. It was noted that BCIT was named as one of the top 50 places to work in BC's Top Employers for the third year in a row.

Mr. Gugliotta noted the following:

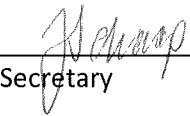
- Convocation is being held on Feb. 21, 2013 at Willingdon Church.
- The Program Advisory Committee Luncheon will be held on Tuesday, April 9, 2013 at 11:30, prior to the next Board Meeting.
- The date for the Tributes dinner was changed from June 18 to June 10, 2013.
- The fall Board meeting was changed from Sept. 24 to Oct. 15, 2013.

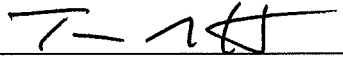
The next Board meeting will be Tuesday, April 9, 2013 at 1:00 p.m.

The Chair provided an opportunity for members of the audience to ask questions.

The meeting adjourned at 1:55 p.m.

Approved at a meeting of the Board


Secretary

April 9, 2013

Chair

Memorandum of Understanding

Institutional Updates

Other Business

Next Meeting

Questions

Adjournment