



Board of Governors Meeting

June 19, 2012 at 1:00 p.m.

Open Session

Minutes

Board Members Present:

- Tejinder Grewal
- Tony Gugliotta, 1st Vice Chair
- Daniel Huh, Student Representative
- Jim Laurence
- Margaret McFarlane
- Michael McPhie, Chair (1:15 p.m.)
- Tajdin Mitha
- Adam Pion
- Carla Reid, Support Staff Representative
- Laurie Sterritt
- Keith Van, Student Representative
- Kevin Wainwright, Faculty Representative
- Don Wright, President

Regrets:

- Rick Roger
- Kathy Siedlaczek, Education Council Chair

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 1:05 p.m. since Mr. McPhie was going to arrive late.

MOTION:

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

Daniel Huh, Student Association President, was introduced. He took the Oath of Office and was sworn in.

MOTION:

It was moved by Mr. Pion, seconded by Mr. Van and *carried* "That the Minutes of the Open Session of May 24, 2012 be approved, with a correction to the report from the

Approval of Agenda

Swearing in New Member

Approval of Minutes

Audit and Finance Committee. The loan paid to the Province should be \$11.9M and there was a net gain of \$1.9M from the sale of land at Great Northern Way.”

Dr. Wright reported that approximately 1,200 students will be participating in convocation this week.

Dr. Wright outlined the reasons that Degree Recognition Strategy was on the agenda. The advantages and challenges were reviewed. BCIT has been discussing this for over a year, and has developed a range of options. The Board posed some questions, and suggested that more research and reflection be done. They felt that BCIT is unique, and any decisions made must protect our reputation. Consideration was given to joining AUCC, and asking the Ministry for their support. An ad hoc committee consisting of Mr. Gugliotta, Mr. Laurence, Ms. Sterritt, Mr. Van and Dr. Wainwright was formed. The committee will report back to the Board in the fall.

The items for Education Council were brought forward by former Board member, Dr. Stevens, since the newly elected EdCo Chair, Kathy Siedlaczek, was not able to attend today’s meeting.

Dr. Stevens introduced the request to recommend approval for Bachelor of Interior Design.

MOTION:

It was moved by Mr. Laurence, seconded by Ms. McFarlane, and *carried* “That the Board of Governors approve the proposed Bachelor of Interior Design program.”

Dr. Stevens explained the requests for changes in these policies:

Policy 5003 – Admissions Policy, with 4 subsections

Policy 5103 – Student Evaluation

Policy 5100 – Glossary of Educational Policy Terms

MOTIONS:

It was moved by Mr. Laurence, seconded by Mr. Van and *carried* with one opposed “That the Board of Governors approve the amendments to Section 1.2 Applicant Residency Priority of Policy 5003 – Admissions.”

It was moved by Mr. Laurence, seconded by Mr. Van and *not carried* “That the Board of Governors approve the addition of Section 3.2 Exempt Credits of Policy 5003 – Admissions.”

It was moved by Dr. Wainwright, seconded by Mr. Laurence and *carried* “That the Board of Governors approve the new section 3.5 Approved Student Exchanges of Policy 5003 – Admissions.”

It was moved by Mr. Van, seconded by Mr. Pion and *carried* “That the Board of Governors

Report from the President

Degree Recognition Strategy

Education Council

approve changes to section 3.6 Formal Transfer Arrangements of Policy 5003 – Admissions.”

It was moved by Dr. Wainwright, seconded by Mr. Van and *carried* “That the Board of Governors approve the change in Section 5 Time Limit to Complete a Credential of Policy 5103 – Student Evaluation.”

It was moved by Mr. Pion, seconded by Ms. Reid and *carried* “That the Board of Governors approve the change in the definition of sustainability in Policy 5100 – Glossary of Educational Policy Terms.”

Mr. O’Melinn gave an introduction to the Five Year Capital Plan, 2012-2017. Mr. Mark Dale, Senior Director, Facilities & Campus Development, spoke in detail to the proposed capital plan prioritized list of projects. The total budget for all 10 projects is valued at \$278.5M. Questions were taken from the Board regarding various buildings and their uses.

Five Year Capital Plan

MOTION:

It was moved by Dr. Wainwright, seconded by Mr. Grewal, and *carried* “That the Five Year Capital Plan 2012 to 2017 for BCIT be approved as presented. ”

The Institutional Updates were introduced by the Chair and an opportunity was given for questions.

Institutional Updates

On behalf of the Board, Mr. McPhie thanked Ms. Reid for her work on the Board of Governors for the past 6 years, and for her other work on various committees.

Appreciation to Retiring Board Members

Mr. Gugliotta thanked Mr. McPhie for serving as a governor since 2006, noting in particular his passion for BCIT. Ms. Noel-Bentley also thanked him on behalf of the Foundation, and Mr. Kohlman thanked him for his support of the Aboriginal Gathering Place. Mr. McPhie thanked the Board for their support and expressed his high regard for the Institution. Dr. Wright expressed his appreciation for Mr. McPhie for being an exemplary Chair.

There was no other business.

Other Business

The next Board meeting will be Sept. 25, 2012 at the Burnaby campus.

Next Meeting

The meeting adjourned at 3:00 p.m.

Adjournment

Approved at a meeting of the Board

Secretary *J. Schwarz*

Sept. 25, 2012

Chair *T. R. H.*