



Board of Governors Meeting

June 18, 2013, 1:00 p.m.

Open Session

Minutes

Board Members Present:

- Emery Biggar, Support Staff Representative
- Neil Cox, Faculty Representative
- Manny Dhillon
- Chris Golding, Acting President
- Tejinder Grewal
- Tony Gugliotta, Chair
- Jim Laurence, 1st Vice Chair
- Margaret McFarlane
- Tajdin Mitha
- Adam Pion
- Richard Plett, Education Council Chair
- Rick Roger
- Laurie Sterritt, 2nd Vice Chair
- Keith Van, Student Representative

Regrets:

- Kitty Chan
- Rebecca Davidson, Student Representative

Administration Present:

- Paul Dangerfield, Vice President, Education, Research and International
- Tomi Eeckhout, Vice President, Human Resources
- Justin Kohlman, Vice President, Student Services
- Stephen Lamb, Chief Information Officer
- Joanne Schaap, Executive Assistant, Board of Governors

Regrets:

- Lorcan O'Melinn, Vice President, Finance and Administration

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

MOTION:

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

MOTION:

It was moved by Mr. Dhillon, seconded by Mr. Pion and *carried* "That the Minutes of the Open Session of May 28, 2013 be approved with the meeting date changed to May 28, and the date in the Motion for approval of the audited Consolidated Financial Statements of Great Northern Way be changed from March 31, 2013 to Dec. 31, 2012."

Mr. Richard Plett, Chair of Education Council, was welcomed and took the Oath of Office. He gave a brief introduction of himself. Mr. Neil Cox was also given an opportunity to introduce himself since this was not done at the May meeting.

Approval of Agenda

Approval of Minutes

Oath of Office

Report from the Chair

Mr. Gugliotta attended the Tributes dinner where Donald Lindsay, Ms. Tamara Vrooman and Ms. Jill Leversage were honoured. He attended meetings of the President Search Committee and had meetings with representatives of The Caldwell Partners. As a member of the Board Advisory Group, he received briefings on the Campus Development Plan.

Report from the Acting President

Mr. Golding attended the Skills Canada Awards Ceremony, where BCIT was well represented. Professional Development Day was held last week at the Burnaby Campus. He attended an opening event from the Bosa family for the Solo District, located across from Brentwood Mall.

There are five convocation ceremonies this week, as well as one convocation celebration for Aboriginal students. Letters of congratulations were sent to acknowledge the new government in Victoria, specifically to Minister Virk and Deputy Minister Gorman, as well as a number of other ministers. BCIT unions have expressed interest in meeting with the Governors this fall, and Mr. Golding will help facilitate that meeting.

Appreciation was extended to Ms. McFarlane and Mr. Gugliotta for their six years of service on the Board, and which included service on numerous committees and more recently as Chair of the Audit and Finance Committee, and as Chair of the Board respectively. They officially finish their terms on Sept. 30, 2013.

Education Council

On behalf of Education Council, Mr. Plett spoke to and asked for approval of the development of a Bachelor of Applied Science in Software Engineering program. Questions were taken from the Board.

MOTION:

It was moved by Mr. Biggar, seconded by Mr. Van and **carried** "That the Board of Governors approve the development of a Bachelor of Applied Science in Software Engineering program."

Mr. Plett brought forward a request from Education Council for the development of a Master of Science in Ecological Restoration program. It's a new and emerging field, and it will be the first in Canada.

MOTION:

It was moved by Ms. Sterritt, seconded by Mr. Grewal and **carried** "That the Board of Governors approve the development of a Master of Science in Ecological Restoration program, a joint post-graduate degree between British Columbia Institute of Technology (BCIT) and the Faculty of Environment, Simon Fraser University (SFU)."

Mr. Plett brought forward a request for a new education policy. Questions were taken from the Board.

MOTION:

It was moved by Mr. Dhillon, seconded by Ms. McFarlane and **carried** "That the Board of Governors approve Policy 5601 – Faculty Qualifications."

**Draft Institutional
Accountability Report
and Plan**

**Five Year Capital Plan
2014-2018**

Other Business

Next Meeting

Questions

Adjournment

Mr. Golding introduced Ms. Naqvi, Director of Institutional Planning and Analysis Office, who did much of the work on the Draft Institutional Accountability Plan and Report for the 2012/13 reporting cycle. The content is mandated by ministry. Ms. Naqvi highlighted points dealing with:

- Environmental Scan
- Strategic Priorities
- Achievements 2012/13
- Aligning BCIT and Ministry Goals
- BCIT Performance Achievements 2012/13 and Targets

Questions were taken from the Board. The governors complimented Ms. Naqvi for her superb work.

MOTION:

It was moved by Mr. Biggar, seconded by Mr. Grewal and *carried* "That the Board of Governors approve the Draft Institutional Accountability Plan and Report for submission to the Ministry of Advanced Education."

Mr. Mark Dale, Senior Director Facilities and Campus Development, acting on behalf of Mr. O'Melinn, introduced the Five-Year Capital Plan for 2014-2018. The Plan includes 10 projects valued at \$543.5M. The projects were originally ranked by the Leadership Team and recommended to the Board. The Ministry has asked that the ranking be revised to indicate all projects with a ranking other than two (those related to a Risk to Business Continuity) set aside. The Board agreed to this request and the ranking will be revised prior to submission. Questions were taken from the Board. Governors encouraged staff to strategize and be aggressive in their funding requests.

MOTION:

It was moved by Ms. Sterritt, seconded by Mr. Van and *carried* "That the Board of Governors approve the BCIT Renew Five-Year Capital plan, to enable staff to complete AVED capital plan submission requirements in June 2013."

There was no other business.

The next Board meeting will be Tuesday, October 15, 2013, at 1:00 p.m. at the Burnaby campus.

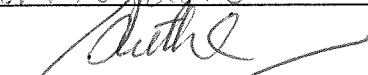
The Chair provided an opportunity for members of the audience to ask questions. There were none.

The meeting adjourned at 2:20 p.m.

Approved at a meeting of the Board



Secretary

Oct. 15, 2013


Chair