

MEETING AGENDA



BOARD OF GOVERNORS – OPEN

Tuesday June 23, 2020, 1:00 p.m. to 2:20 p.m.

- Teleconference: 778 907 2071; Mtg ID: 957 1019 2947; Password: 926944

Board (T/C):

Doug Eveneshen, Chair
 Emery Biggar
 Marcia Braundy
 Kathy Corrigan
 Bob Enns
 Anne Harvey
 Karin Hunt
 Artur Mamenko
 Dan Reader
 Balwant Sanghera
 Meredith Sargent
 Judy Shandler
 Hunter Sones
 Ryan Tones
 Cathy Young

In Attendance (T/C):

Lisa Collins, VP Students
 Raimonda De Zen, Dir. Internal Audit & Advisory Services
 Roy Hart, CIO
 Lara Johnson, VP Marketing & Communications
 Ana Lopez, VP Human Resources & People Development
 Paul McCullough, VP Advancement
 Lorcan O'Melinn, VP Administration & CFO
 Cynthia Petrie, Ex. Dir., Stakeholder Relations
 Tom Roemer, VP Academic
 Barbara Kader, EA Governance

Regrets:

Ex-Officio (T/C):

Jennifer Figner, EdCo Chair
 Kathy Kinloch, President

BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̍əm (Musqueam), Səlilwətaʔ/Selilwitulh (Tseil-Waututh) and Skwxwú7mesh (Squamish) Nations.

	Issue		Presenter	Material	Action	Pg
1.	Call to Order and Welcome	1:00	Chair	-	-	
2.	Adopt Agenda	-	Chair	-	Approval	
3.	Oath of Office – A. Mamenko and H. Sones	1:05	Chair	-	-	
4.	Meeting Minutes May 26, 2020 4.1 Action Items	1:10	Chair	- Information Note	Approval Information	
5.	Report from the Chair 5.1 Chair's Comments 5.2 Retiring & New Board Members 5.3 Committee Membership	1:15	Chair " " " "	Verbal Information Note Verbal	Information " " " "	
6.	Report from the President 6.1 President's Activities & Comments 6.2 Institute Report	1:25	K. Kinloch C. Petrie	Information Note " "	Information " "	

7.	Education Council 7.1 Chair's Update 7.2 Program Advisory Committees - Policy #5404 and Procedure #5404-PR1	1:35	J. Figner " "	Information Note Decision Note	Information Approval	
8.	Audit & Finance Committee 8.1 Committee Chair Update 8.2 Board of Governors' Delegation of Approval Authority 8.3 BC Hydro 25KV Voltage Conversion Project – Statutory Right of Way Agreements 8.4 Five-Year Capital Plan	1:40	C. Young " " " " " "	Verbal Decision Note " " " "	Information Approval " " " "	
9.	Governance Committee 9.1 Committee Chair Update	2:00	D. Reader	Verbal		
10.	Strategic Plan: Revised Year 2 Implementation	2:05	L. Collins	Information Note	Information	
11.	Conclusion	2:20	Chair	-	-	

Board Meeting & Event Dates 2020: (COVID-19 will dictate the venue/format of meetings in the coming months)

June 30	8:30 a.m. to 9:30 a.m.	Audit & Finance Committee	Teleconference/Video
July 31	8:30 a.m. to 9:30 a.m.	Audit & Finance Committee	Teleconference/Video
September 22	9:30 a.m. to 4:30 p.m.	Committee Meetings	Teleconference/Video
October 6	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	Teleconference/Video
November 17	9:30 a.m. to 4:30 p.m.	Committee Meetings	Teleconference/Video
December 3	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	Teleconference/Video
December 9	10:30 a.m. to 12:00 p.m.	Audit & Finance Committee	Teleconference/Video
December 10	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon (for the Foundation, Campaign Cabinet, Alumni Association, Student Association Boards)	TBD

—
EDUCATION
FOR A COMPLEX WORLD.

