

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

Tuesday April 1, 2025, 1:00 to 2:30 p.m.

- [Join the meeting](#); Mtg ID: 294 828 288 331; Passcode: M5go2Mt7
- Royal Oak Boardroom - SE40-140, 4551 Wayburne Drive, Burnaby

Board:

Mike Bonshor, Chair
Don Matthew, Vice Chair
Corry Anderson-Fennell
Leah Ballantyne
Catherine Boivie
Bobby Davidson
Bob Enns
Noor Esmail
Tamara Pongracz
Carla Reid
Stepan Vdovine
Jimmy Wang

In Attendance:

Shera Clement, Financial Controller
Raimonda De Zen, Dir. Enterprise Risk & Internal Audit
Sarah Dunn, Dir., Institutional Research (#8.1)
Jennifer Figner, Provost & VP, Academic
Elizabeth Kao, Sr. Dir., Financial Planning & BI
Cynthia Petrie, VP, External
Navida Suleman, CFO and VP, Administration
Barbara Kader, EA, Governance

Regrets:

Claire Wang, Board Member

Ex Officio:

Jeffrey Zabudsky, President
Eric Fry, Education Council Chair

	Item		Presenter
1.	Call to Order and Introductory Remarks <i>BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̅əm (Musqueam), Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) and Skwxwú7mesh (Squamish) Nations</i>	1:00	Chair
2.	Declaration of Conflict of Interest	1:02	Chair
3.	Approval of Agenda/Consent Agenda <i>(subject to request for discussion)</i> 3.1 Adopt Agenda 3.2 Minutes February 25, 2025 3.3 Education Council Report MOTION: THAT the Board of Governors approve the Agenda/Consent Agenda for the Open Board of Governors meeting held on April 1, 2025.	1:05	Chair
4.	Board Chair's Comments 4.1 Committee Membership MOTION: THAT the Board of Governors approve the 2025 Nominating Committee membership to include Catherine Boivie (Committee Chair), Corry Anderson-Fennell and Bobby Davidson.	1:10	Chair
5.	President's Comments 5.1 Executive Team Member	1:15	J. Zabudsky

	Item		Presenter
6.	<p>Academic</p> <p>6.1 New Program: Graphic Design and Interactive Media</p> <p><i>MOTION: THAT the Board of Governors approve the new program: Graphic Design and Interactive Media</i></p> <p>6.2 Program Cancellation: Associate Certificate in Computer Systems Foundation</p> <p><i>MOTION: THAT the Board of Governors approve the program cancellation: Associate Certificate in Computer Systems Foundation</i></p>	1:20	E. Fry
7.	<p>Finance</p> <p>7.1 FY2025/26 Budget</p> <p><i>MOTION: THAT the Board of Governors approve:</i></p> <ol style="list-style-type: none"> 1. a 2% increase on both domestic (base) tuition and mandatory student fees which complies with the Ministry of Post-Secondary Education & Future Skills' Tuition Limit Policy, and a 6% increase on the international differential factor for FY2025/26. 2. the Ministry approved FY2025/26 \$2.6M deficit operating budget and \$17.8M capital budget relating to equipment and deferred maintenance. 	1:30	D. Matthew / S. Clement
8.	<p>Next Meeting and Conclusion</p> <ul style="list-style-type: none"> • May 27, 2025 	2:30	-

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FOR A COMPLEX WORLD.**

