

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

Tuesday June 27, 2023, 1:00 to 2:15 p.m.

Burnaby Campus, Health Sciences Centre, 3rd Flr., Room 2084, Burnaby, BC

- TLCF: 778.907.2071; Mtg ID: 625 6550 3730; Pwd: 222847
- Zoom: <https://bcit.zoom.us/j/62565503730?pwd=Ull0bEpOMDNFSU1RdytzTkxUT3ZjZz09&from=addon>

Board:

Dan Reader, Chair
Catherine Boivie
Mike Bonshor
Marcia Braundy
Céline Lorient
Jeff Musialek
Scott McAlpine
Stewart McGillivray
Tamara Pongracz
Balwant Sanghera
Meredith Sargent
Claire Wang

In Attendance:

Lisa Collins, VP, Students
Raimonda De Zen, Dir. Enterprise Risk & Internal Audit
Jennifer Figner, Interim VP, Academic
Jackie Jacob, Interim VP, Advancement
Trish Pেকেles, CFO & VP, Finance & Corporate Services
Craig Sidjak, Dir. of Facilities Planning
Barbara Kader, EA, Governance

Regrets:

Don Matthew, Board Member
Bob Enns, Board Member

Ex-Officio:

Eric Fry, EdCo Chair
Paul McCullough, Interim President

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

	Item		Presenter	Action	Page
1.	Call to Order/Opening Remarks/Introductions	1:00	Chair	-	2
2.	Oath of Office – Céline Lorient	1:02	Chair	-	4
3.	Approval of Agenda/Consent Agenda (subject to request for discussion) 3.1 Minutes May 30, 2023 3.2 Student Association President's Report 3.3 Student Representative's Report	1:05	Chair	Approval	5 11 12
4.	Chair's Report 4.1 Governor Re-Appointment	1:10	Chair	Information	14
5.	President's Activities and Comments	1:15	P. McCullough	Information	15
6.	Audit and Finance Committee 6.1 Committee Chair's Update 6.2 Five-Year Capital Plan 2024/25 to 2028/29 6.3 Audit & Finance Committee Terms of Reference	1:25	Chair C. Sidjak Chair	Information Approval “ ”	

7.	Academic 7.1 Education Council Chair's Update 7.2 New Program - Associate Certificate in Polytechnic Teaching	1:55	E. Fry	Information Approval	
8.	Governance Committee 8.1 Committee Chair's Update	2:05	M. Sargent	Information	
9.	Next Meeting and Conclusion • Next meeting: October 3, 2023	2:15	-	-	

REVISED

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EDUCATION
FOR A COMPLEX WORLD.

