

MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS  
OF VANCOUVER COMMUNITY COLLEGE  
HELD ON MAY 27, 2015 AT THE DOWNTOWN CAMPUS

**Board Members:**

Euzene Hodson (Chair), Pam Ryan, Ted McCook, Claire Marshall, Chloé

Choi, Erin Kline, Corth Manning, Jennifer Haggerty, Amber Simonelle

**Ex-Officio:** Peter Nunoda, Todd Rowlett

**Staff Resources/Guests:** Irene Young, Linda Sanderson, Judith McGillivray, Karen Wilson

Dr. Nunoda then summarized recent news and events at VCC, as per the briefing notes included in the

meeting materials, highlighting the popularity of the Chef's Table program at the Downtown Campus, as well as the recent student awards, congratulating Board member Ms. Haggerty and other award recipients. Dr. Nunoda also thanked Mr. Storie for arranging for the Vancouver Trolley Company to donate a trolley to be used for the ninth annual Tooth Trolley event.

Mr. Hodgson welcomed Garth Manning to the Board as the new faculty representative.

**FINANCE & AUDIT COMMITTEE REPORT**

Ms. Choi provided a summary of matters considered at the Finance and Audit Committee (FAC) meeting held on May 20, including the 2014/15 audited financial statements and ETE report, as well as the decision

enrolment plan. He advised that he has committed to preview the budget to CUPE and the Faculty Association before it goes to the Board for final review.

**EDUCATION COUNCIL UPDATE**

*Proposed Cancellation of Fashion Arts Certificate Program*

Mr. Rowlatt referred to the decision note included in the meeting materials with respect to the

*Development of New Bachelor of Applied Science in Dental Hygiene Degree Program*

of the development of a proposed new Bachelor of Applied Science in Dental Hygiene Degree program. He advised that the proposed program will be based on a 3 plus 1 model, which will offer students a diploma exit option at year 3 and/or the opportunity to complete a degree in year 4. Mr. Rowlatt also noted that UBC is currently the only institution in BC to offer a degree in Dental Hygiene and there is significant demand for such a program.

Debbie Sargent, Dean of Health Sciences, responded to questions regarding the expected demand for the degree component, expected tuition and costing, and the possibility of offering a university transfer

CONSTITUENCY GROUP UPDATES

SUVCC

Ms. Welsh advised that the SUVCC is currently working on a number of campaigns, including with respect to the transit referendum, and on bringing new staff members up to speed on its activities.

