

MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS
OF VANCOUVER COMMUNITY COLLEGE
HELD ON JUNE 29, 2015 AT THE DOWNTOWN CAMPUS

Board Members: Eugene Hodgson (Chair), Pam Ryan, Ted McGurk, Jim Storie, Rick Stokes, Sumit Ahuja, Chloe Choi, Erin Klis, Ambra Simonella, Claire Marshall, Garth Manning

Ex-Officio: Peter Nunoda, Todd Rowlett

Staff Resources/Guests: Irene Young, Linda Sanderson, Judith McGillivray, Karen Wilson, Samantha Welsh, Deanna Bates, Karen Shortt, Surinder Aulakh, David Wells, Angela Blake

The meeting was called to order at 6:13 p.m. by Mr. Hodgson. Ms. Blake acted as Secretary of the meeting. Mr. Hodgson declared the meeting to be properly called and constituted.

APPROVED FOR THE BOARD OF GOVERNORS BY: Eugene Hodgson, Chair, June 29, 2015. APPROVED BY: Peter Nunoda, Ex-Officio, June 29, 2015. APPROVED BY: Todd Rowlett, Ex-Officio, June 29, 2015. APPROVED BY: Irene Young, Staff Resources, June 29, 2015. APPROVED BY: Linda Sanderson, Staff Resources, June 29, 2015. APPROVED BY: Judith McGillivray, Staff Resources, June 29, 2015. APPROVED BY: Karen Wilson, Staff Resources, June 29, 2015. APPROVED BY: Samantha Welsh, Staff Resources, June 29, 2015. APPROVED BY: Deanna Bates, Staff Resources, June 29, 2015. APPROVED BY: Karen Shortt, Staff Resources, June 29, 2015. APPROVED BY: Surinder Aulakh, Staff Resources, June 29, 2015. APPROVED BY: David Wells, Staff Resources, June 29, 2015. APPROVED BY: Angela Blake, Staff Resources, June 29, 2015.

CHAIR REMARKS

Mr. Hodgson commented that he had the pleasure of speaking at his third convocation ceremony last week and was again very impressed with the calibre of the students and their future prospects. He also stated that he would like to ensure

EDUCATION COUNCIL

Education Council Report

Mr. Rowlatt referred to the information note included in the meeting materials that summarized proceedings at recent meetings of EdCo, including recommendations with respect to the Enrolment Plan and EdCo's advice that the Board not approve the proposed Faculty Sick Leave Replacement Policy. Dr. Nunoda advised that he does not believe the policy is subject to Board approval as it is strictly an HR matter.

Suspension of Denturist Program

Mr. Rowlatt referred to the decision note included in the meeting materials with respect to EdCo's recommendation that the Board not approve the suspension of the Denturist Program. Ms. McGillivray summarized the rationale for the suspension, indicating that the intention was to reinstate the program once it has gone through the program renewal process. Dr. Nunoda stated that suspensions, unlike cancellations, are not subject to Board approval.

Cancellation of Kitchen & Bath Diploma

Mr. Rowlatt summarized the decision note contained in the meeting materials with respect to EdCo's recommendation that the Board approve the cancellation of the Kitchen and Bath Design Diploma on the basis of lack of enrolment due to i

VCC from the 2005 Memorandum of Understanding with Langara College, Capilano University and Douglas College.

Approval of New Credential – Acute Care Skills for Health Care Assistants

Mr. Rowlett summarized the decision note contained in the meeting materials with respect to EdCo's recommendation that the Board approve a new Acute Care for Health Care Assistants Citation credential, noting that EdCo identified minimal financial impact

presented at the meeting, with respect to the entry of two VSB students into the VCC Health Care Assistant Program in August 2015.

APPROVAL OF CAMPUS RESOURCE FEE

Ms. Jamie Choi referred to the decision note included in the meeting materials with respect to the implementation of a new campus resource fee to be imposed across all programs. She advised that the leadership team was looking for ways to increase revenues in order to balance the budget. In the past, VCC has been able to provide services without charging students fees but now it has become necessary to charge fees due to financial need. Ms. Choi discussed how the proposed fees compare to fees charged by other institutions in BC, as described in the decision note.

UPON MOTION duly made, seconded and carried, the following resolution was approved and adopted:

RESOLVED THAT the Board of Governors approves a Category 1 campus resource fee of 4% of tuition fees for all existing programs except those in Category 2 (as set out in the decision note included in the meeting materials).

UPON MOTION duly made, seconded and carried, the following resolution was approved and adopted:

RESOLVED THAT the Board of Governors approves a Category 2 campus resource fee of 2% of tuition fees for those courses and programs that have had substantially revised curriculum and higher base tuition fees in the past two years.

UPDATES

Results of Auditor General IT Audit

Mr. Madan summarized the results of the BC Auditor General IT audit of VCC, as described in the information note contained in the meeting materials. He advised that VCC had improved in all key areas and its results were above average compared to all other colleges in British Columbia in all areas of the audit. The Board congratulated Mr. Madan and his team on achieving best in class and

... to be better represented at VCC

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