

MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS

APRIL 30, 2014 AT THE BROADWAY CAMPUS

Committee Members: Eugene Hodgson (Chair), Christian Avendano, Ambra Simonella, Pam

Ex-Officio: (in person), Susan Ewanick and Claire Marshall (by phone)
Doug Callbeck
Staff Resources/Guests: Irene Young, Bill Radford, Linda Sanderson, Catherine Clement, John Woudzia, Jane Butterfield, Angela Blake, Todd Rowlett, Nimmi Takkar, Karen Shortt, Chris Joyce
Regrets: Rick Stokes, Susie Findlay, Rachel Deslauriers

The meeting was called to order at 6:00 p.m. by Mr. Hodgson who acted as Chair of the meeting. Ms. Blake acted as Secretary of the meeting. Mr. Hodgson declared the meeting to be properly called and constituted.

APPROVAL OF AGENDA

Mr. Hodgson asked if there were any proposed amendments to the agenda for the meeting. No amendments were suggested.

BY MOTION duly made, seconded and carried unanimously, the following resolution was approved:

2014/15 and that, after consultation with the deans, they are confident about the projected 2014/15 enrolment figures. He noted that leadership is focused on "right-sizing" the enrolment numbers and this is an ongoing analysis.

Ms. Young then discussed major budget pressures and potential growth opportunities as set out in the presentation slides, noting that there was no guarantee that ELFA funding would be renewed for 2015

and discussing the impact of this year's FCI cuts. She described the process for the presentation of

services offered at BCIT but voiced appreciation that the SUVCC's recommendations with respect to

Career Services were taken into consideration. She advised that students have also expressed the need for more student spaces, particularly at the Downtown Campus, indicating that the SUVCC is very excited to work with VCC's senior team on new student space there and that it shows a true commitment on the part of VCC to being student centred. She also discussed barriers to access and student success, and the impact of increases in tuition fees on that. She stated that the SUVCC wanted to send a strong message to the Province that it remains opposed to all fee increases and that the

2014/15 Operating Budget

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

RESOLVED THAT the Board approves the fiscal 2014/2015 operating budget in the form presented to the meeting and attached as Schedule B to these minutes.

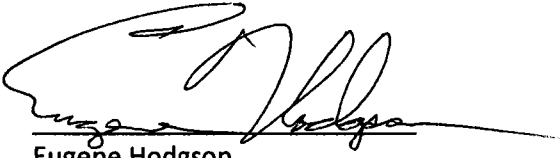
EDUCATION COUNCIL REPORT

At this time, Mr. McGurk left the meeting. As Ms. Findlay was unable to attend, Mr. Todd Rowlett presented the Education Council Report. He noted that the agenda items with respect to new credentials had been tabled due to Ms. Findlay's absence and the fact that the FAC had not yet had the opportunity to consider the financial impacts. He discussed the Education Council's meeting regarding

ESL cuts. He advised that they wanted the distribution of FTE's within ESL to be reconsidered by administration as the College moves into the September term and that the Council would like to have further discussion of the breakdown of distributions. He also noted that lower levels of ESL have been

TERMINATION

There being no further business, the meeting was terminated at 7:45 p.m.

A handwritten signature in black ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair