



VANCOUVER COMMUNITY COLLEGE BOARD OF GOVERNORS
SPECIAL PUBLIC MEETING MINUTES
September 9, 2020
5:30 p.m. Zoom Video Conference

ATTENDANCE

Board Members

Joey Hartman (Chair/Board/ Human Resources)
Libby Davies (Vice Chair) **REGRETS**
Mike Tourigny (Chair, Finance & Audit)
Garth Manning (Chair, Governance)
Erin Klis
Mahin Rashid
Nadia Belokopitov
Navreet Kaur Thind
Rene-John Nicolas
Seung Oh **REGRETS**
Shobha Rajagopalan
Sue Hammell

Board Secretary

Deborah Lucas

Staff Resources

Clodine Sartori	VP, People & Culture (Acting)
David Wells	VP, Academic & Applied Research
Ian Humphreys	VP, Administration & International Development
Jane Shin	VP, Students & Community Development (Interim)
Elmer Wansink	AVP, IT & CIO
Clayton Munro	AVP, Student & Enrolment Services (Interim)
Jamie Choi	ED, Finance & CFO
Karen Wilson	ED, Marketing & Communications
Patris Aghakian	Associate Director, Institutional Research
Janet Latter	Manager, Institutional Research

Ex-Officio

Ajay Patel President & CEO
Elle Ting Chair, Education Council

VCC recognizes and acknowledges the Musqueam, Squamish and Tsleil-Waututh people, on whose traditional and unceded territories we live, learn and work.

1. CALL TO ORDER, LAND ACKNOWLEDGEMENT & OPENING REMARKS

- J. Hartman called the meeting to order at 4:32 p.m., presented the land acknowledgement and opening remarks:
 - Introduced Reba Noel, Interim Dean, Indigenous Initiatives

2. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: THAT the VCC Board of Governors approve the Sept 9, 2020 Special Public Meeting agenda
Moved, Seconded & CARRIED (Unanimously)

3. 2019-20 INSTITUTIONAL ACCOUNTABILITY PLAN AND REPORT

- E. Wansink introduced this item and thanked the Institutional Research (IR) team and everyone who contributed to developing this report. IR Director, P. Aghakian presented a high level overview of the draft 2019-20 Institutional Accountability Plan and Report, which was distributed to the Board on Aug 27, 2020.
- The Accountability Plan and Report has been prepared in accordance with the Accountability Framework Standard Manual and Guidelines, published in March 2020 and provides outlines of goals, objectives and outcomes for 2019-20. It indicates achievements and accomplishments which align with the government's priorities as stated in the 2019/20 Mandate Letter. In addition, it includes a plan of action to be implemented, as per priorities stated in the 2020/21 Mandate Letter.

- R. Noel responded to questions regarding the Indigenous Engagement Department and commented that recruitment is in progress for the Interim Director and Advisor positions. A full complement of staff is expected by mid-October.
- In the wake of COVID-19, the board were informed that indigenous students, new and returning, received a personal email offering support. It included info on access to technology, advisors and the four Elders, who continue to address students via email and phone meetings. The new Indigenous Facebook page also contains a lot of useful info.
- It was confirmed that the Ministry set the performance measurement targets, which is also what funding was based on. It was highlighted that a number of VCC's specialized programs are not captured in this data.

MOTION: THAT the VCC Board of Governors approve the VCC Accountability Plan and Report 2019/20 Reporting Cycle, as presented at the September 9, 2020 meeting.
Moved, Seconded & CARRIED (Unanimously)

4. FIVE YEAR CAPITAL PLAN

- I. Humphrey's provided a high level overview of the capital plan submission which was distributed to the Board on Aug 27, 2020.
- VCC submitted the draft on Jul 17, 2020. The plan was guided principally by the Campus Master Plan (CMP), and was further informed by strategic plans including the Academic Plan, 10-Year Strategic Innovation Plan, Indigenous Education and Community Engagement Plan, Environmental Sustainability Plan, and the Institutional Accountability Plan and Report.
- Initial response from the Ministry is positive and encouraging, as the plan aligned with the Ministry's environmental priority for zero emissions. Further information on Priority 1, the Centre for Clean Energy and Automotive Innovation, has been requested for inclusion in the BC government's Federal capital submission.
- A presentation of the CMP to the Deputy Minister is scheduled for Sept 14, 2020.

MOTION: THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2021/22 to 2025/26 for submission to the Ministry of Advanced Education, Skills and Training.
Moved, Seconded & CARRIED (Unanimously)

5. NEXT MEETING & ADJOURNMENT

- A. Patel provided a summary of the leadership structure changes announced on Jul 27, 2020 and thanked the Human Resources Committee for their advice and support.
- A short pulse check survey will be distributed on board meetings. The results will be used by Governance Committee as they progress with the review of board bylaw G.2.0 Board Governance.
- The next Board of Governors Public Board meeting is on Sept 30, 2020. With no further business, the meeting adjourned at 6:23 p.m.

APPROVED AT THE SEPTEMBER 30, 2020 PUBLIC BOARD MEETING



Joey Hartman
Board Chair
VCC Board of Governors