



VANCOUVER COMMUNITY COLLEGE BOARD OF GOVERNORS
 SPECIAL PUBLIC MEETING
 August 11, 2021
 12:00 p.m. Zoom Video Conference

ATTENDANCE

Board Members

Joey Hartman (Chair, Board/HRC)
 Libby Davies (Vice Chair)
 Seung Oh (Chair, FAC)
 Mahin Rashid (Chair, Governance) **REGRETS**
 Karen Brooke
 Ladan Sahraei
 Nadia Belokopitov
 Paul Yeung **REGRETS**
 Rene-John Nicolas
 Sahil Arora
 Seung Oh **REGRETS**
 Shobha Rajagopalan
 Sue Hammell

Staff Resources

Deborah Lucas	Executive Assistant, Board of Governors
David Wells	VP, Academic & Applied Research
Ian Humphreys	VP, Admin & International Development
Jane Shin	VP, Students & Community Development (Interim)
Kate Dickerson	VP, People Services
Elmer Wansink	AVP, IT & CIO
Clayton Munro	AVP, Student & Enrolment Services (Interim) REGRETS
Tannis Morgan	AVP, Academic Innovation
Jamie Choi	ED, Finance & CFO
Karen Wilson	ED, Marketing & Communications
Patris Aghakian	Associate Director, Institutional Research
Jennifer Jahnke	Interpreter
Lisz Keallen	Interpreter

Ex-Officio

Ajay Patel President & CEO
 Elle Ting Chair, EdCo

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 12:12 p.m. The land acknowledgement and opening remarks were presented.
 - Thanked Director, Security, Surinder Aulakh, the Emergency Operations Committee and staff, for their continued support as the college transitions to on-campus operations in Sept.
 - Congratulated President Patel, who has been named as one of this year's 75 finalists for the nationally celebrated, Top 25 Canadian Immigrant Awards award hosted by the Canadian Immigrant Magazine and COSTI.
- Newly appointed board member, Jeffrey Yu, was welcomed to the Board and sworn in. Jeffrey brings significant experience in governance and community service. He is the principal owner of REL Technology Inc., which enables seniors to live at home longer by detecting and preventing falls. He is also Board President for the New Vista Society, a Member of the Chinese Canadian Community Advisory Committee, and the Board Chair of Trustees for the Burnaby Public Library.

2. APPROVAL OF AGENDA AND CONSENT AGENDA.

MOTION: THAT the VCC Board of Governors approve the Aug 11, 2021, Special Public Meeting agenda.
Moved, Seconded & CARRIED (Unanimously)

3. 2020-21 INSTITUTIONAL ACCOUNTABILITY PLAN & REPORT (IAPR)

- A. Patel 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 2020-21 Institutional Accountability Plan and Report (IAPR)
- The IAPR has been prepared in accordance with the Ministry Accountability Framework Standard Manual and Guidelines, and provides outlines of goals, objectives, and outcomes for 2020-21. It indicates achievements and accomplishments which align with the government's priorities as stated in the 2020/21 Mandate Letter. In addition, it includes a plan of action to be implemented. This year's plan included VCC's response to COVID-19.

MOTION: THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report - 2020/21 Reporting Cycle, as presented at the August 11, 2021, Special Public Board Meeting.

Moved, Seconded & CARRIED (Unanimously)

4. 5-YEAR CAPITAL PLAN (2022/23 to 2026/27)

- In accordance with the Ministry of Advanced Education and Skills Training (AEST) Capital Asset Management Framework (CAMF) and Capital Asset Reference Guide (CARG), post-secondary institutions submit annually a Five-Year Capital Plan (the "Plan"). I. Humphreys presented an overview of VCC's Plan.
- The Plan aligns with the goals of the Campus Master Plan and is further informed by strategic plans including the Academic Plan, 3-Year Strategic Innovation Plan, Indigenous Education and Community Engagement Plan, Environmental Sustainability Plan, and the IAPR. The plan also conforms to the stated objectives contained in the Government's mandate letter for VCC dated June 1, 2021.
- The draft was submitted to AEST on Jul 15, 2021. The final plan will be presented following Board approval.
- 2022/23 to 2026/27 priorities (in order):
 1. Building Envelope Renewal (Broadway A)
 2. Centre of Excellence for Culinary Arts
 3. Dental Program Co-location with Health
- The Centre for Clean Energy and Automotive Innovation, from the current Plan, was removed in accordance with direction from AEST as the College continues work on the development of the business case for this project for submission to the Ministry.

MOTION: THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2022/23 to 2026/27 for submission to the Ministry of Advanced Education and Skills Training.

Moved, Seconded & CARRIED (Unanimously)

5. ADJOURNMENT

- J. Hartman thanked the Board and Senior Team for attending the Special Meeting. The next regular Public Board Meeting is on Sept 29, 2021. With no further business, the meeting adjourned at 12:43p.m.

APPROVED AT THE SEPT 29, 2021 PUBLIC BOARD MEETING



Joey Hartman
Chair, VCC Board of Governors