

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

**MEETING:** Monday, February 7, 2022  
**TIME:** 5:00 pm  
**LOCATION:** Paul 216, Lansdowne Campus  
**ONLINE:** Teams

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**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Tanya Clarmont, Vice Chair  
Joanne Cumberland  
Amanda Garner  
Puneet Kaur  
Lindsay Kearns  
Richard Margetts  
Brenda McBain  
Brent Palmer  
Ruth Mojeed Ramirez  
Mike Stubbing  
Lane Trotter, President  
Al van Akker

**ADMINISTRATION:**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Director, Communications & Marketing  
Barbara Severyn, Exec. Director, Human Resources  
Geoff Wilmshurst, VP Partnerships

**REGRETS:** nil

**EXECUTIVE ASSISTANT:** Heather Martin

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**I CALL TO ORDER**

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

**II OATH OF OFFICE**

Monty Bryant, Chair, administered the Oath of Office to Dr. Lane Trotter, President.

**III APPROVAL OF THE AGENDA**

The agenda was approved as distributed

In the interest of good governance, Heather will in future send a note out with the agenda asking Board members to let Monty know if they have a perceived or real conflict of interest. Monty welcomed Brent Palmer who has been on a leave.

Lane Trotter, President, and Monty met several times for planning and updates. They will meet every two weeks going forward.

The Crown Agencies and Board Resourcing Office (CABRO) encourages all Board members to register for their free online 'Governing in the Public Interest Certificate' training. The third of the four modules is now available. Monty urged all members to sign up, which can be done through Heather.

The Honourable Anne Kang, Minister of Advanced Education and Skills Training (AEST), emailed the BC Post-Secondary Chairs to thank the colleges for following public health guidance and  
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### 3. Foundation

Geoff Wilmshurst, Vice President Partnerships, reported that the Foundation's year-end was on December 31. During 2021, the Advancement staff raised over \$2.5 million, up 7.8% over 2020. Of that, 79% is for annual awards, bursaries and programs. 17.8% went into the endowment. It was a great accomplishment as the team was down one fundraiser for the entire year, and down two fundraisers for three months. Advancement raised \$55K to date in 2022.

