

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, November 9, 2020
TIME: 5:00 pm
ONLINE: Teams

BOARD MEMBERS:

Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Tanya Clarmont
Joanne Cumberland
Richard Margetts
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

ADMINISTRATION:

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing

GUEST: Jen Stone, Director, Strategic Initiatives

REGRETS:

Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

EXECUTIVE ASSISTANT: Heather Martin

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III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, noted he met with the Board of Governors via video conferencing, social distancing, and virtually. He attended a recent Board of Governors Committee meeting. He has been successful in securing a new Resourcing Office (CABRO) success

2. President's Report

Sherri Bell, President, reported that on October 15 the Government made a campaign announcement

security at the college. They received the annual update on it from Ted Pennell, CIO, and he was pleased with results to date.

2. Executive Committee

Monty Bryant, Chair, Executive Committee, reported the Executive met virtually on November 2 using Teams. They

2. 50th Anniversary

Sherri Bell advised we will celebrate Camosun's 50th Anniversary in 2021, but have limits due to COVID-19 budget and social restrictions. The package has a two-page outline on the organizing committee's work to date. Rodney Porter, Executive Director, Communications & Marketing, will release a communication to the college about the plans on Tuesday morning. Rodney and Jen Stone, Director, Strategic Initiatives, provided an overview of the activities and events listed in the package.

Monty Bryant asked the Board members for the items that excite them and for any omissions.

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