

MINUTES

**Assiniboine Community College Board of Governors Meeting
5:00 p.m. – Tuesday, April 23, 2019 – Main Boardroom, Victoria Ave. East campus**

Attendance: Jeff Harwood (Chair), Dale McKay(Vice-Chair), Carla Milne, Johanne Ross, Jack Ewatski, Harvey Laluk, Lori Dangerfield, Jamie Robinson (Staff Representative), Tulsa Labonté (Student Representative), Mark Frison (President), Shannon Brichon (Treasurer), Carla O’Greysik (A/ Secretary).

Guests: Diane Shamray (Assiniboine International), Danielle Adriaansen (Director, Public Affairs), Jim Simmons (Director of Capital Projects/Facilities), Dave Perkins (Director, Integrated Planning), Ian Grant (Special Advisor, Public Safety)

Regrets: Kelly Wilson.

Roll Call

The meeting was called to order at 5:25 p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Laluk/ Labonte

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of February 26, 2019 (BG: 19/02/26)

MOTION: Ewatski / Ross

That the minutes of February 26, 2019 (BG: 19/02/26) be adopted as presented.

CARRIED

3. New Business

- i. 2020 – 2022 Multi-Year Integrated Resources Plan – The newly updated plan was reviewed in a presentation to the BOG given by M. Frison and S. Brichon.

MOTION: Ewatski / McKay

That the board receives and accepts the 2020 – 2022 Multi-Year Integrated Resources Plan, including the 2019-2020 budget as presented.

CARRIED

4. **Reports from Board Committees**

- i. **Finance and Audit Committee Report** - S. Brichon presented a review of the propose tuition and fee increases. Additional documents were developed and shared that addressed any questions that had been asked by FAC at the April 18 committee meeting.

MOTION: Milne/ Ross

That the board approves the \$250 increase per program for 2019-2020 year.

CARRIED

MOTION: Milne / Dangerfield

That the board approves course fee increase of 2% to all levels and an increase of \$10 per course to Mature Student High School.

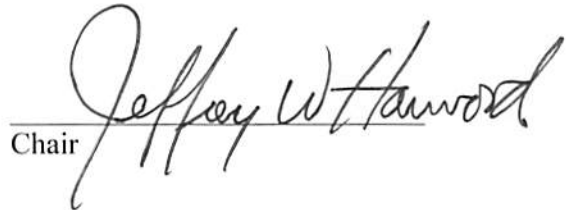
CARRIED

5. **College Report** – M. Frison presented the April 2019 College Report, highlighting some of the different items within the report.

REPORT RECEIVED BY THE BOARD OF GOVERNORS

6. **Next Meeting** – June 5 & 6, 2019 – Elkhorn Resort, RMNP
7. **In-Camera Session**
8. **Adjournment** – This meeting was adjourned at 6:18 p.m.


Secretary


Chair