

MINUTES

Assiniboine Community College Board of Governors Meeting

5:00 p.m. – Tuesday, May 15, 2018 – Main Boardroom, Victoria Ave. East campus

Attendance: Jeff Harwood (Chair), Heather Dodds (Vice-Chair), Kelly Wilson, Johanne Ross, Jack Ewatski, Harvey Laluk, Jamie Robinson (Staff Representative), Anneliese Parkinson (Student Representative), Mark Frison (President), Shannon Brichon (Treasurer), Shaun Cameron (Secretary)

Guests: Diane Shamray (Assiniboine International), Deanna Rexe (Vice-President- Academic), Danielle Adriaansen (Director, Public Affairs), Jim Simmons (Director of Capital Projects/Facilities), Derrick Turner (Director, Advancement & External Relations), Tulsa Labonté

Regrets: Lori Dangerfield, Carla Milne, Karen Hargreaves (Dean, Health and Human Services), Dave Perkins (Acting Dean, Business, Agriculture & Environment), Barry Gooden (Acting Dean, Trades and Technology), Gabriel Toichoa (CIO)

Roll Call

The meeting was called to order at 5:15 p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Ewatski / Ross

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of March 20, 2018 (BG: 18/03/20)

MOTION: Laluk / Wilson

That the minutes of March 20, 2018 (BG: 18/03/20) be adopted as presented.

CARRIED

3. Reports from Board Committees

- i) **Finance and Audit Committee Report-** the FAC were presented the *Multi-Year Integrated Resource Plan 2019-21* at a meeting of the FAC on May 14/18. M. Frison and S.Brichon led a discussion on the Multi-Year Integrated Resource Plan including some past history and context of the document. Governors had questions surrounding elements of the document, but were supportive of the overall favorable position of the college, as was shared in the Multi-Year Integrated Resource Plan. As a result the college moved to accept the document (including the proposed budget). This is reflected in the motion.

MOTION: Dodds / Wilson

The Board of Governors approves the proposed Budget for 2018-19 as presented.

CARRIED

- ii) **College Report** – M. Frison presented the May 2018 College Report, highlighting some of the different items within the report.

REPORT RECEIVED BY THE BOARD OF GOVERNORS.

4. **Next Meeting** – June 7, 2018 at the Super 8, in Dauphin. MB.
5. **In-Camera Session**
6. **Adjournment** – This meeting was adjourned at 6:48 p.m.

Secretary

Chair