

MINUTES
Assiniboine Community College Board of Governors Meeting
May 7, 2024 – Study Hall, MICA

Attendance: Ruth Mealy (Chairperson), Dale McKay (Vice Chairperson), Amanda McGregor, Jody Parsonage, Mona Cornock, Katelyn Sisson, Darryl Jackson, Tere Stykalo, Lisa Huston (Staff Rep), Jonn Van Olson (Student Rep).

Staff: Mark Frison (President), Carla O’Greysik (A/ Secretary), Shannon Brichon (CFO), Erin Selby, Derrick Turner, Amy Doerksen, Anya McNabb, Julie Muller.

Regrets: None

Guests: None

Roll Call

The meeting was called to order by Ruth Mealy at 4:54p.m. Attendance constituted a quorum.

1. Approval of Agenda

MOTION: Cornock / Sisson

That the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of April 10, 2024 (BG: 24/04/10)

MOTION: Huston / Parsonage

That the minutes of April 10, 2024 (BG: 24/04/10) be adopted as presented.

CARRIED

3. New Business

i) Strategic Direction

A. Doerksen shared copies of the new strategic direction for a final review, complete with new name and visual branding. There was discussion about the design and choices made. There are no changes to be made, the board has adopted this document as received.

Internal release is expected to take place on June 6, a communications plan is being developed.

MOTION: Huston/ McGregor

That the Board of Governors accepts the Strategic Plan 2030 document as presented.

CARRIED

ii) Fall Enrolment Presentation

D. Adriaansen presented the fall enrolment projections, while going the presentation there were discussions around the affect that the changes to the international study permit rules and numbers; made by the federal government will have on the colleges' numbers. Apprenticeship weeks and rates were also discussed.

iii) Multi Year Integrated Resources Plan 2024/25 – 2026/27

A. Doerksen shared with the board how the different schools and departments worked to identify opportunities and goals which are aligned with the strategic direction.

iv) Fee / Tuition increase

S. Brichon walked through the 2024/25 budget which is within the MYIRP, this budget reflects the changes in international enrolment as well as increases to tuition and course fees, the addition of a technology fee and an adjustment to the international multiplier.

MOTION: MacKay / Cornock

That the Board of Governors approve the 2024/2025 budget (Multi Year Integrated Resource Plan) as presented.

CARRIED

MOTION: MacKay / Stykalo

That the Board of Governors approve a base tuition increase of \$1.95 per credit effective the 2024/2025 academic year.

CARRIED

MOTION: Cornock / Sisson

That the Board of Governors approve course fee increases of 4.1% to all levels as presented in the 2024/25 budget.

CARRIED

MOTION: Parsonage / Jackson

That the Board of Governors approve a Technology Access Fee of \$3 per credit effective the 2024/2025 academic year.

CARRIED

MOTION: McGregor / Van Olson

That the Board of Governors approve a 4.4 times multiplier on the Internation base tuition for the 2024/2025 academic year.

CARRIED

v) Policy Review – Moved to June meeting

4. Committee Updates

i) **Planning Committee** – R. Mealy report that at the last Planning Committee meeting they received a presentation regarding Apprenticeship. Meetings are ongoing with the provincial government to find a rate that covers costs and allows the college to cover costs. However, all Balance Scorecard numbers will remain as enrolment looks to be steady and it is hoped that better arrangements will be made with the province.

5. Adjournment – This meeting was adjourned at 6:25 p.m.

Date of next meeting June 3, 2024 BOG Mtg /Retreat @ The Fort Gary, Winnipeg

Original signed by Carla O'Greysik

Secretary

Original signed by Ruth Mealy

Chair