

**MINUTES**  
**Assiniboine Community College Board of Governors Meeting**  
**5:00 p.m. – Tuesday, June 9, 2020- Virtual session**

**Attendance:** Jeff Harwood (Chair), Lloyd Carey, Carla Milne, Harvey Laluk, Lori Dangerfield, Johanne Ross, Kelly Wilson, Mark Frison (President), S. Brichon (CFO), Deanna Rexe, D. Turner, Dave Perkins, Jim Simmons, Kate Pelletier, Danielle Adriaansen, Shaun Cameron (Secretary)

**Guests:** None

**Regrets:** Jack Ewatski, Dale McKay (Vice Chair), Shawn Larway (Student Representative)

**Roll Call**

The meeting was called to order by Jeff Harwood at 5:05 p.m. Attendance constituted a quorum.

**1. Approval of Agenda**

**MOTION: Laluk/Wilson**

That the agenda be approved as circulated.

CARRIED

**2. Approval of Minutes of April 28, 2020 (BG: 20/04/28)**

**MOTION: Dangerfield/Wilson**

That the minutes of April 28, 2020 (BG: 20/04/28) be adopted as presented.

CARRIED

- 3. Fall 2020 Plan-** Three documents were provided in the package, setting out the plan for fall. This set out program-by-program levels, a safe return plan at the policy level (as developed by Emergency Operations Centre-EOC), and specifics around the safe entrance and travel within the college.

The plan was built to allow for some flexibility come September. They have been developed in case we need more restrictive environments come fall.

Board members shared their comfort level with this plan, and liked the responsiveness and adaptability of the plan. The chair commended the work of the college on their pandemic response, and thanked the college on behalf of the work undertaken here.

**4i.) Committee Reports:**

**Finance and Audit Committee-** C. Milne (Finance Chair) spoke to the financial report. As of right now the impact to the statement of operations sheet is still being measured.

Statement of Financial position had little change at this time. There are some difference on the land building and equipment portion, specific to project movement and completion timelines.

Business Units were more negatively impacted by COVID-19, overall expenditures continue to have positive variances.

Current surplus positions will be needed as we head into 2020-21 fiscal years as numbers will trend downwards due to current global climates around COVID-19.

**MOTION: Ross/Carey**

That the report of the Finance and Audit Committee with financials ending April 30, 2020, be approved.

CARRIED

**ii) College Report June 2020** – M. Frison along with other members of the college staff shared various updates from the June 2020 College Report. Spoke to the NSERC research grant and allowing the college to fill the CLI position (Instructional Design). Spoke to online courses through Continuing Studies, Reinstatement of some funding from the Federal Government for ESL classes.

**REPORT RECEIVED BY THE BOARD OF GOVERNORS**

**MOTION: Laluk/Dangerfield**

To move to a closed session for consideration of closed session and in-camera agenda items.

4. **Closed Session**
5. **Delegation of Board Authority**

**MOTION: Dangerfield/Carey**

To delegate full board authority to members of the Executive Committee until September 22, 2020.

CARRIED

6. **Adjournment** – This meeting was adjourned at 6:32 p.m.

**Date of next meeting** – The next meeting of the Board of Governors will take place at 5:00 p.m., Tuesday, September 24, 2020, at the Victoria Ave East campus.

PENDING APPROVAL – 2020 09 22

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Secretary

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Chair