

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, May 13, 2019  
TIME: 5:00 pm  
LOCATION: Paul Building, Room 216, Lansdowne Campus

---

**BOARD MEMBERS:**

Rob Smythe  
Al van Akker  
Phil Venoit

---

EXECUTIVE ASSISTANT: Heather Martin

---

**I CALL TO ORDER**

Laylee Rohani, Acting Chair, called the meeting to order at 5:00 pm. Congratulations to Rob Smythe on the birth of his son Luca on Aprilala

<sup>rd</sup>. The Board elections are complete. Al van Akker won the faculty seat for three years. Rob Smythe and Lindsay van Gerven won the student seats for one year. Joanne







**6. CCSS Audited Financial Statements – Year Ending March 31, 2018**

The CCSS Audited Financial statements are included in the agenda package for information only. It is required by the College & Institute Act that the CCSS provide their audited financial statements for the previous year to its members and to inform the board in writing.

**VII ADJOURNMENT**

The meeting was adjourned at 6:11 pm.

---

Ron Rice, Chair

---

Date

---

Heather Martin, Recorder