

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, May 15, 2023
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:
Monty Bryant, Chair
Bijan Ahmadi

4. Education Council

Bijan Ahmadi, Education Council Chair, noted the minutes from the March 15, 2023, meeting were included in the agenda package. Bijan went over the highlights of the April 19, 2023, meeting, which included the cascading changes impacting the H&HS programs. 3 1 8 0

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c.) G-1.5 Finance Committee

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE THE REVISIONS TO 'G-1.5 FINANCE COMMITTEE TERMS OF REFERENCE' AS INDICATED.

CARRIED

d.) G-1.7.2 Termination of the President's Contract

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE NEW SUPPORTING DOCUMENT 'G-1.7.2 TERMINATION OF THE PRESIDENT'S CONTRACT'.

CARRIED

e.) G-1.7.1 Process for Student Appeal of Suspension from College

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE REVISIONS TO 'G-

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CCSS	\$13.50/month
BCFS	\$2.65/month
CASA	\$0.49/month
Health	\$147/year
Dental	\$147/year
Student Refugee Program	\$1.25/month
Virtual Health	\$35/year

AND

DIRECT ADMINISTRATION TO COLLECT THE FOLLOWING LEVIES TO BE COLLECTED AND DISTRIBUTED BY COLLEGE ADMINISTRATION AS PER THE EXISTING ARRANGEMENTS AND UNDERSTANDINGS:

U-Pass	\$20.25/month
Childcare	\$1.29/month
Athletics	\$5.29/month
Recreation	\$3.69/month
Building Fund	\$4.78/month
Recycled Paper	\$0.16/month

CARRIED

3. CCSS Audited Financial Statements - Year Ending March 31, 2022

Deborah Huelscher noted it is a requirement that the Student Society inform the Board that their financial statements have been audited. They were presented at the CCSS AGM April 6, 2023. They received a clean audit opinion.

4. Board Chair - Call for Nominations 2023/24

Deborah Huelscher noted that beginning in 2023, we will call for nominations and declarations