#### MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS

# **APRIL 30, 2014 AT THE BROADWAY CAMPUS Committee Members:** Eugene Hodgson (Chair), Christian Avendano, Ambra Simonella, Pam (in person), Susan Ewanick and Claire Marshall (by phone) **Ex-Officio:** Doug Callbeck **Staff Resources/Guests:** Irene Young, Bill Radford, Linda Sanderson, Catherine Clement, John Woudzia, Jane Butterfield, Angela Blake, Todd Rowlatt, Nimmi Takkar, Karen Shortt, Chris Joyce **Regrets:** Rick Stokes, Susie Findlay, Rachel Deslauriers The meeting was called to order at 6:00 p.m. by Mr. Hodgson who acted as Chair of the meeting. Ms. Blake acted as Secretary of the meeting. Mr. Hodgson declared the meeting to be properly called and constituted. **APPROVAL OF AGENDA** Mr. Hodgson asked if there were any proposed amendments to the agenda for the meeting. No

JUNGAL AZOTION study mode, econolist and somise unanimously the following measures a

amendments were suggested.

2014/15 and that, after consultation with the deans, they are confident about the projected 2014/15 enrolment figures. He noted that leadership is focused on "right-sizing" the enrolment numbers and this is an ongoing analysis.

is an ongoing analysis. Ms. Young then discussed major budget pressures and potential growth opportunities as set out in the progentation clidae noting that those were no guarantee that ELSA funding would be reserved for 1016

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|                  | Career Services were taken into consideration. She advised that students have also expressed the need  |
|                  | for more student spaces, particularly at the Downtown Campus, indicating that the SUVCC is very excited to work with VCC's senior team on new student space there and that it shows a true |
|                  | commitment on the part of VCC to being student centred. She also discussed barriers to access and  |
|                  | student success, and the impact of increases in tuition fees on that. She stated that the SUVCC wanted   |
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### 2014/15 Operating Budget

UPON MOTION duly made, seconded and carried unanimously, the following resolution was approved and adopted:

RESOLVED THAT the Board approves the fiscal 2014/2015 operating budget in the form presented to the meeting and attached as Schedule B to these minutes.

### **EDUCATION COUNCIL REPORT**

At this time, Mr. McGurk left the meeting. As Ms. Findlay was unable to attend, Mr. Todd Rowlatt presented the Education Council Report. He noted that the agenda items with respect to new credentials had been tabled due to Ms. Findlay's absence and the fact that the FAC had not yet had the

ESL cuts. He advised that they wanted the distribution of FTE's within ESL to be reconsidered by administration as the College moves into the September term and that the Council would like to have further discussion of the baseledour of distributions. He also noted that level and the fact have been discussed as a fact have been discus

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## **TERMINATION**

There being no further business, the meeting was terminated at 7:45 p.m.

Eugene Hodgson Chair