MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS OF VANCOUVER COMMUNITY COLLEGE HELD ON MAY 28, 2014 AT THE BROADWAY CAMPUS

Committee Members:

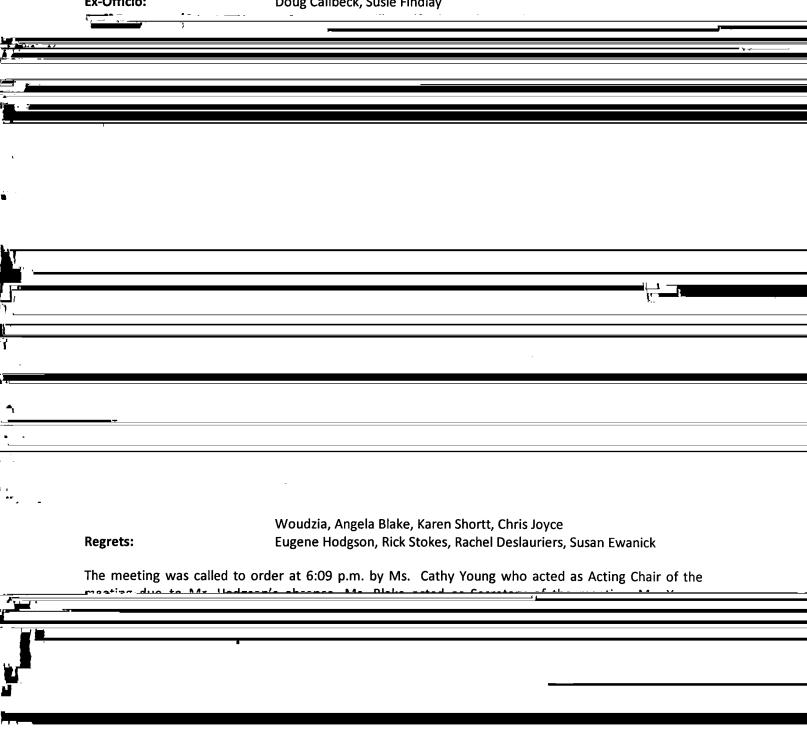
Cathy Young (Acting Chair), Christian Avendano, Ambra Simonella, Pam

Ryan, Janet Zlotnik, Ted McGurk, Sumit Ahuja and Jim Storie (in person),

and Claire Marshall (by phone)

Ex-Officio:

Doug Callbeck, Susie Findlay

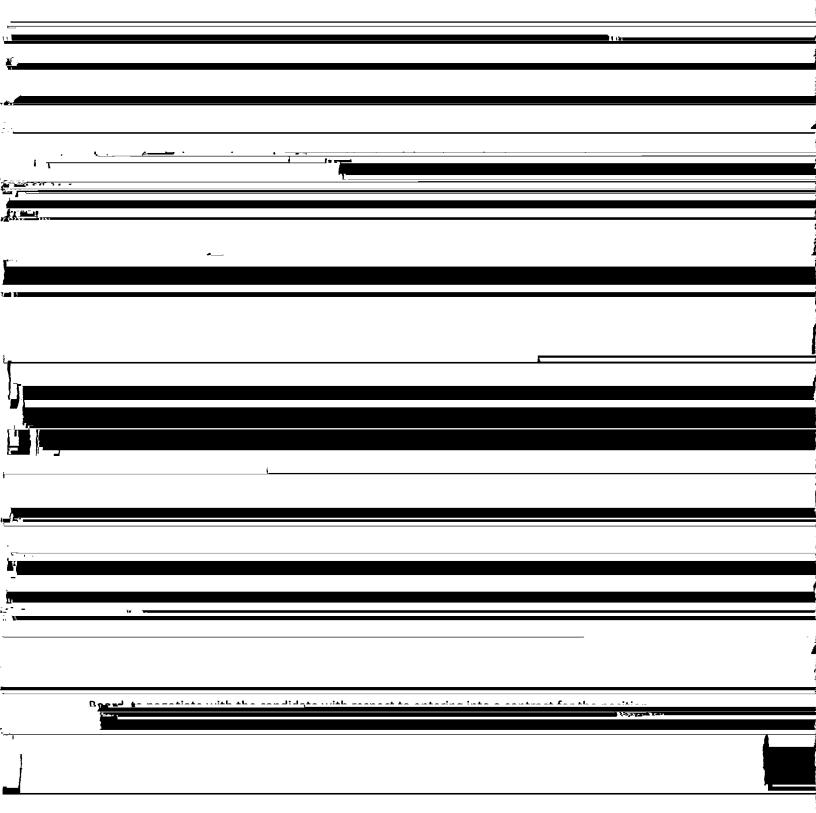


Revisions to Granting of Credential Policy

	Ms. Findlay then discussed revisions to Policy C.1.3 Granting of Credentials, making reference to the decision note included in the meeting materials. She discussed the major points addressed in the revised
	Tecision note included in the meeting materials, she discussed the major nomic andressed in the revised
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	learning current skills and their skills do not become out of date; (ii) the addition of three credential types, being an associate's degree, an advanced certificate program and an advanced diploma program;
	(iii) the creation of a VCC award of achievement; and (iv) the addition of a range for citation credits,
	adjusted to close the gap between citations and certificates. Ms. Findlay then took questions from the
	Board, including whether students who obtained an associate's degree would have issues transferring
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UPDATE ON PRESIDENTIAL SEARCH

Due to Ms. Ewanick's absence, Ms. Cathy Young provided an update on the presidential search process. She thanked constituency group members that participated in the interviews with candidates held on May 22, 2014, noting that the Board appreciated the feedback provided by the various stakeholder groups and had taken their comments into account. She noted that a candidate had been selected by



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