



Open Meeting File 2012-11-15, approved January 24, 2013

IN ATTENDANCE

Board Members

Bruce Clarke
 Mark Darville
 Peter Kendrick, Vice Chair
 Marina Kolar
 Scott McAlpine, President
 (ex-officio)
 Elizabeth McCausland,
 Education Council Chair (ex-officio)
 Gerry Shinkewski
 Sydney Tomchenko
 Jim Uitley, Vice Chair; HRC Chair
 Don Valeri
 Paul Wates, Chair
 Shelley Williams, AFC Chair

Administration

Kathy Denton, Vice President, Academic (VPA)
 Shelagh Donnelly, Executive Assistant to the College Board; recording
 Blaine Jensen, Vice President, Educational Services (VPES)
 Maureen McGee, Administrative Assistant; administrative support
 Karen Maynes, Vice President, Finance and Administration (VPFA)
 Guangwei Ouyang, Associate Vice President, International (AVPI)
 Vicki Shillington, Interim Associate Vice President, Human Resources (AVPHR)
 Chris Worsley, Director, Finance

Observers

Devlin Pereira, DSU
 Len Millis, DCFA

GUESTS

Tracy Ho and Deans Dr. Thor Borgford, Dr. Catherine Carlson and Meg Stainsby

REGRETS

Board Member(s)

Nicole Liddell

Administration

Hazel Postma, Associate Vice President, External Relations
 Dave Taylor, Director, Marketing and Communications Office (MCO)

Observer(s)

Sandra Mountain, BCGEU

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Paul Wates called the meeting to order at 5:08 p.m. He welcomed all in attendance and convey Tw[29] Eregr-5.0006T wA.0005 Tc.0027T whair)-4iomGRETomGRE Sandra Mountain.57i. conveTS

