



BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING Monday, December 4 2023
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE Teams

BOARD MEMBERS

Tanya Clarmon, Chair
Bijan Ahmadi
Monty Bryant, Past Chair
Joanne Cumberland
Logan Hudson
Lindsay Kearns
Brenda McBain
Ruth Mojeed Ramirez
Jagjeet Singh
Mike Stubbing
Lane Trotter, President
Al van Akker

ADMINISTRATION

John Boraas, Provost & VP Education & Innovation
John D'Agnolo, Exec. Dir., Human Resources
Deborah Huelsch, VP Administration & CFO
Jody Kitts, Dir., Advancement & Alumni Engagement
Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Richard Stride, A/VP Enrolment & Community Engagement

GUESTS:

Todd Ormiston, Executive Director, Eye? Sq? 'lew HCC
Samantha Allen, Conference Coordinator, S'TENISTOLW

EXECUTIVE ASSISTANT Heather Martin

REGRETS Nil

I CALL TO ORDER

Tanya Clarmon, Chair, called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed

III BOARD MEMBER REPORTS

1. Chair's Report

Tanya Clarmon, Chair, noted the regular Board meetings are open to the public. Today we welcomed these guests on Teams: Lynelle Yutani, CCFA; and Sandra Barrios, Lane Trotter and Tanya met several times for planning and updates. At the last meeting, the Board challenged the Foundation Board to a Fundraising challenge in which the first to reach 100% participation wins. The Foundation Board accepted the challenge and hit 100% participation first, so won the challenge of 2023

Camosun College Board of Governors
Regular Meeting Minutes

MOTION

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT THE NEW 'G
HOC COMMITTEES AND TASK FORCE PROCESS'.

CARRIED

V APPROVAL OF THE MINUTES

The minutes of the November 6, 2023 meeting were approved as distributed.

VI NEW BUSINESS

1. S'TENISTOLW Update

Samantha Allan, Conference Coordinator, provided an update on the S'TENISTOLW Conference which will take place August 10 to 23, 2024.

Todd Ormiston

