

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

**MEETING:** Monday, November 7, 2022  
**TIME:** 5:00 pm  
**LOCATION:** Paul 216, Lansdowne Campus  
**ONLINE:** Teams

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**BOARD MEMBERS:**

Monty Bryant, Chair  
Bijan Ahmadi  
Greg Atkins  
Tanya Clarmont, Vice Chair  
Kyle Jones  
Lindsay Kearns  
Brenda McBain  
Brent Palmer  
Ruth Mojeed Ramirez  
Mike Stubbing  
Lane Trotter, President  
Al van Akker  
Karen Young

**ADMINISTRATION:**

John Boraas, VP Education  
Heather Cummings, VP Student Experience  
Deborah Huelscher, VP Administration & CFO  
Barbara Severyn, Exec. Director, Human Resources

**EXECUTIVE ASSISTANT:** Heather Martin

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#### I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm. Monty noted that in future he will invite the Board members to give the territorial acknowledgement prior to meetings.

#### II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

#### III OATH OF OFFICE

1. Monty Bryant, Chair, administered the Oath of Office to Kyle Jones.

#### IV BOARD MEMBER REPORTS

##### 1. Chair's Report

Monty Bryant, Chair, welcomed new Board member Kyle Jones. The following guests joined on Teams: April Atkins, SIP; Michel Turcotte, CCSS; and Lynelle Yutani, CCFA.

of pioneers and leaders who have played a role in the region's economic growth and prosperity. The process to select inductees recognizes and respects the diversity of leaders who helped build business in Greater Victoria over the decades. Lane Trotter and Monty met several times for planning and updates.

On October 12 the Wilna Thomas Building was re-



Camosun College Board of Governors  
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- x Should we designate times for learning together?
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