BOARD OF GOVERNORS

REGULAR MEETING MINUTES

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

BOARD MEMBERS	ADMINISTRATION
Tanya Clarmont, Chair	John Boraas, Provost & VP Education & Innovation
Bijan Ahmadi	John D'Agnolo, Exec. Dir., Human Resources
Monty Bryant, Past Chair	Deborah Huelscher, VP Administration & CFO
Joanne Cumberland	Jody Kitts, Dir., Advancement & Alumni Engagement
Logan Hudson	Rodney Porter, Exec. Dir., Communications & Marketing
Lindsay Kearns	Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Brenda McBain	Richard Stride, A/VP Enrolment & Community Engagement
Ruth Mojeed Ramirez	
Jagjeet Singh	GUESTS:
Mike Stubbing	Todd Ormiston, Executive Director, Eye? Sq?'lewen, ICC
Lane Trotter, President	Samantha Alla, Conference Coordinator, S'TENISTOLW
Al van Akker	
	EXECUTIVE ASSISTANT: Heather Martin
REGRETS: nil	

I CALL TO ORDER

Tanya Clarmont, 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 Clarmont, Chair, noted the regular Board meetings are open to the public. Today we welcomed these guests on Teams: Lynelle Yutani, CCFA; and Sandra Bandsoff, A&S. 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.

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 20 to 23, 2024.

Todd Ormistont