

<p>NORTH ISLAND COLLEGE BOARD OF GOVERNORS REGULAR MEETING TO BE HELD AT THIRD COURSE BISTRO, CAMPBELL RIVER CAMPUS THURSDAY, FEBRUARY 9, 2017 @ 1:00 P.M.</p>

AGENDA

**Note: In-camera meeting will start at 11am. The student presentation will start at 12:00 noon with lunch to be served at 12:30 p.m. and the regular business meeting to start at 1:00pm.*

PRESENTATION

12:00 noon Electrical Foundation

Trevor Petr, Instructor
David Dinney, Caileigh Hagen and Calvin Thompson, Students

	Topic	Attachment	Action
1.	CALL TO ORDER		
	1.1 Acknowledgement of First Nations Traditional Territory		
	1.2 Welcome Board of Governors New Member / Oath of Office– Eric Mosley		
	1.3 Adoption of Agenda		To adopt
	1.4 Minutes of the Regular Meeting of November 24, 2016	✓	To approve
2.	BOARD BUSINESS		
	2.1 Action Items Log as of February 9, 2016	✓	Information
	2.2 Strategic Objectives, 2017/18	✓	To approve
	2.3 Executive Committee Report	✓	Information
	2.4 Governance and Human Resources Committee Report		
	2.4.1 GHR Committee Meeting Minutes, January 26, 2017	✓	Information
	2.4.2 GP 9 – Student/Employee Appeals Policy	✓	To approve
	2.4.3 Bylaw #3 Powers, Duties and Benefits of the President	✓	To approve
	2.5 Finance and Audit Committee Report		
	2.5.1 Draft FA Committee Meeting Minutes, January 31, 2017	✓	Information
	2.6 Roundtable Regional Reports		Information
3.	REPORTS		
	3.1 President		
	3.1.1 President’s Report	✓	Information
	3.1.2 Regional Highlights Report	✓	Information
	3.2 Vice President, Finance and Facilities		
	3.2.1 2017/2018 Budget Preparation	✓	Information
	3.2.2 Financial Projections to Year End 2016/2017	✓	Information
	3.2.3 Third Quarter Financial Statements for 2016/2017	✓	Information
	3.3 Acting Vice President, Learning and Students		
	3.3.1 Fall/Winter Cumulative Stable Enrolment Report	✓	Information

3.4	Associate Director, Office of Global Engagement		
3.4.1	Bylaw 6 – International Tuition and Fee Bylaw	✓	To approve
3.5	Vice President, Strategic Initiatives		
3.5.1	NIC Foundation Report		Information
3.6	Chair, Education Council		
3.6.1	Education Council Chair’s Report	✓	Information

4. INFORMATION

- 4.1 Correspondence from the Auditor General of BC re oversight level of involvement beginning with the College’s March 31, 2020 fiscal year end
- 4.2 Schedule of 2017/18 Budget Town Hall Meetings
- 4.3 Resignation Letter from R. Johnson dated December 14, 2016
- 4.4 Correspondence dated January 12, 2017 from MAVED and Order in Council re Appointment of E. Mosley to NIC Board of Governors
- 4.5 Resignation Letter from L. Dickie dated January 18, 2017
- 4.6 Newspaper article dated January 25, 2017 re funding announcement for Campbell River Campus project
- 4.7 NIC media release dated January 24, 2017 re funding announcement for Campbell River Campus project
- 4.8 Province of BC/Canada media release dated January 24, 2017 re funding announcement for Campbell River Campus project
- 4.9 Board of Governors Calendar of Events 2017

5. NEXT MEETING DATES

- Joint Meeting with NIC Foundation Board – Thursday, March 9, 2017
- Regular meeting – Thursday, April 20, 2017, Komoux Hall Boardroom, Comox Valley Campus
- In-Camera meeting – Thursday, April 20, 2017, immediately following the regular meeting

6. ADJOURNMENT