

<p>NORTH ISLAND COLLEGE BOARD OF GOVERNORS REGULAR MEETING TO BE HELD IN KOMOUX HALL BOARDROOM, COMOX VALLEY CAMPUS THURSDAY, DECEMBER 6, 2018 @ 1:00 PM</p>

AGENDA

Topic	Attachment	Action	Time
1. CALL TO ORDER			
1.1 Acknowledgement of First Nations Traditional Territory			
1.2 Welcome Board of Governors New Members / Oaths of Office – Murray Erickson, Danielle Hoogland, Vikas Jain and Nitesh Chaudhary			
1.3 Adoption of Agenda		To adopt	(10 mins)
2. CONSENT AGENDA			
2.1 Minutes of the Regular Meeting of September 27, 2018		✓ To approve	
2.2 Executive Committee Report		✓ Information	
2.3 President’s Report, December 2018		✓ Information	
2.4 College Highlights Report		✓ Information	
2.5 Correspondence and Information (Agenda item #5)		✓ Information	(5 mins)
3. BOARD BUSINESS			
3.1 Board of Governors Objectives/Work Plan, 2019		To discuss	(10 mins)
3.2 Board Committee Appointments		✓ Information	(2 mins)
3.3 Board Bylaw #4 – Domestic Tuition and Fee Bylaw		✓ To approve	(10 mins)
3.4 Board Bylaw #6 – International Tuition and Fee Bylaw		✓ To approve	(10 mins)
3.5 President’s Performance Objectives, 2019		✓ To approve	(10 mins)
3.6 Roundtable Board Member Reports		Information	(15 mins)
4. REPORTS ON STRATEGIC ACTIVITIES			
4.1 President			
4.1.2 College Plan20-25		Information	(10 mins)
4.2 Vice President, Strategic Initiatives			
4.2.1 Strategic Initiatives Division/NIC Foundation Update		✓ Information	(10 mins)
4.3 Executive Vice President, Academic and COO			
4.3.1 Legalization of Recreational Cannabis - Update		✓ Information	(5 mins)

4.4	Vice President, Finance and Facilities		
4.4.1	2019-20 Budget Development Principles	✓ Information	(10 mins)
4.4.2	Overview and Inventory of One-Time Special Funding 2016/17 and 2017/18	✓ Information	(10 mins)
4.4.3	Second Quarter Financial Statements 2018/19	✓ Information	(5 mins)
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4.5	Chair, Education Council		
4.5.1	Education Council Report	✓ Information	(5 mins)
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**5. CORRESPONDENCE AND INFORMATION
(attachments)**

- 5.1 Board of Governors Calendar of Events 2018-19
 - 5.2 AEST Deputy Minister's Letter to NIC re IAPR 2017/18
 - 5.3 Order-in-Council #603, J. Atherton's reappointment to July 2020
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6. NEXT MEETING DATES

- Regular meeting – Thursday, January 24, 2019,
Comox Valley Campus
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7. ADJOURNMENT

3:15 pm
