

<p><b>NORTH ISLAND COLLEGE BOARD OF GOVERNORS</b>  <b>REGULAR MEETING</b>  <b>TO BE HELD IN ROOM S108, PORT ALBERNI CAMPUS</b>  <b>THURSDAY, MARCH 19, 2020 @ 1:00 PM</b></p>
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**AGENDA**

<b>Topic</b>	<b>Attachment</b>	<b>Action</b>	<b>Time</b>
<b>1. CALL TO ORDER</b>			(2 mins)
1.1 Acknowledgement of First Nations Traditional Territory			
1.2 Adoption of Agenda		To adopt	
<b>2. CONSENT AGENDA</b>			(5 mins)
2.1 Minutes of the Regular Meeting of February 6, 2020		✓ To approve	
2.2 Executive Committee Report		✓ Information	
2.3 Finance and Audit Committee Report		✓ Information	
2.4 Governance and Human Resources Committee Report		✓ Information	
2.5 2020/2021 NISU Fee Letter		✓ Information	
2.6 College Highlights Report		✓ Information	
2.7 Correspondence and Information (Agenda item #5)		✓ Information	
<b>3. BOARD BUSINESS</b>			(30 mins)
3.1 Government Mandate Letter, 2020/2021		✓ To approve	
3.2 Board Objectives, 2020		✓ To discuss	
3.3 Board Policy GP 1 – Governing Philosophy		✓ To approve	
3.4 Board Policy GP2 – Role of Board Members		✓ To approve	
3.5 Roundtable Board Member Reports		Information	
<b>4. REPORTS ON STRATEGIC ACTIVITIES</b>			
4.1 President			(20 mins)
4.1.1 President’s Report, March 2020		✓ Information	
4.1.2 President’s Performance Objectives, 2020/21		✓ To approve	
4.2 Executive Vice President, Academic and COO			(10 mins)
4.2.1 Approval of Credential and Tuition: Indigenous Language Fluency Certificate		✓ To approve	
4.3 Vice President, Finance and Facilities			(30 mins)
4.3.1 Draft Budget 2020-2021		✓ Information	
4.3.2 COVID-19 Virus Contingency Planning		Information	

4.4	Vice President, Strategic Initiatives		(10 mins)
4.4.1	Strategic Initiatives Division/NIC Foundation Update	✓ Information	
4.5	Chair, Education Council		(5 mins)
4.5.1	Education Council Report	✓ Information	

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**5. CORRESPONDENCE AND INFORMATION**  
*(attachments)*

- 5.1 Board of Governors Calendar of Events 2020
  - 5.2 Commonly used acronyms
  - 5.3 2019 Board of Governors Bursary Report
  - 5.4 Board Planning and Meeting Schedule, 2020/2021
  - 5.5 Link to [Board Policies](#) and [Bylaws](#)
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**6. NEXT MEETING DATES**

- Regular meeting – Thursday, April 23, 2020,  
Komoux Hall Boardroom, Comox Valley Campus
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**7. ADJOURNMENT**

2:30 pm

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