

VANCOUVER COMMUNITY COLLEGE BOARD OF GOVERNORS  
PUBLIC MEETING MINUTES  
June 30, 2021  
5:30 p.m. Zoom Video Conference

**ATTENDANCE**

**Board Members**

Joey Hartman (Chair, Board/HRC)  
Libby Davies (Vice Chair)  
Seung Oh (Chair, FAC)  
Mahin Ras hid

**Staff Resources**

## 2. APPROVAL OF AGENDA AND CONSENT AGENDA.

**MOTION:** THAT the VCC Board of Governors approve the Jun 30, 2021, agenda with:  
addition of item 10.3 Risk Registry Report  
and approve/ acknowledge receipt of the following items on the consent agenda:

- 2.1 Minutes: May 31, 2021, Public Board Meeting
- 2.2 2021/22 AEST Mandate Letter
- 2.3 2022 Board Meeting Schedule
- 2.4

## 6.2 Strategic Innovation Plan (SIP)

EdCo was consulted on the development of the Strategic Innovation Plan and input incorporated. Interim, VP, Student & Community Development, J. Shin was commended for her work leading the development of the SIP.

For this matter, the motion was amended, as the Board are required to receive EdCo's advice and not a recommendation for approval.

**MOTION:** THAT the Board of Governors has received the advice from Education Council, supporting the VCC Strategic Innovation Plan 2022-2025, as presented at the meeting  
**Moved, Seconded & CARRIED (Unanimously)**

## 6.2 Credential: Jewellery Art & Design Certificate & Diploma Programs

The Board of Governors (BOG) has received the advice from Education Council (EdCo) regarding the proposed Jewellery Art & Design Certificate and Diploma Programs. The BOG is required to receive EdCo's advice and not a recommendation for approval.

## 8. GOVERNANCE COMMITTEE (GC) REPORT

### 8.1 Chair's Report

The Governance Committee (GC) met on Jun 9, 2021. The renewed Policy Framework was presented. This project is being undertaken to improve efficiencies in policy development and maintenance. The GC support the revised framework and will be providing further advice.

The 2021 Board Evaluation has been finalized.

Board agenda Item 8.2 was considered and approved.

The next meeting is Oct 13, 2021.

### 8.2 Bylaw: Revised G.2.0 Board Governance & Rescind Policy A.1.1 Board Meetings: d Mj1 ( ) J08004 T020.0d06

## 10.2 Student Stories

Continuing the series of presentations on, and from, VCC students, the board viewed a video about Angela Mawbey, recipient of the Dental Reception Coordinator scholarship, and Beatrice Antica, recipient of the Student Success Team Award for Excellence.

## 10.3 Risk Registry

I. Humphreys reported that the Risk Registry project was