



VANCOUVER COMMUNITY COLLEGE BOARD OF GOV
PUBLIC MEETING MINUTES
September 28,

- Congratulated VCC's Leadership Team for signing Memorandums of Understanding with universities in Taiwan and Ireland. Expanding opportunities for international collaboration aligns with the strategic direction of college, supported by the Board.
- Announced that VCC is now Canada's first Center for Automotive Diversity, Inclusion and Advancement (CADIA) certified automotive school. It recognizes organizations who strive to be Equity, Diversity & Inclusion (EDI) champions. EDI is woven throughout VCC's strategic Innovation Plan.

Ajay Patel presented opening remarks:

- Acknowledged Sept 30 as National Truth and Reconciliation Day. He encourages everyone to go out to communities and listen to the truths, the impacts, and continue sharing this knowledge, making it an everyday commitment.

2. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: THAT the VCC Board of Governors approve the Sept 28 2022, agenda, with the addition of items:

- 10.1 Campus Plan Update
- 10.2 Funding Review Update

and approve/ acknowledge receipt of the following items on the consent agenda

- 2.1 Minutes: Jun 29, 2022, Public Meeting
- 2.2 Board Correspondence
- 2.3 News & Events

Moved, Seconded & CARRIED (Unanimously)

3. ACTION TRACKER

- ' No brought forward actions from Jun 29 2022, Board of Governors Public Meeting.

4. CONSTITUENCY GROUP UPDATES

4.1 CUPE Local 4627

- '4.

5. INSTITUTIONAL ACCOUNTABILITY REPORT 2021-2022

- ' E. Wansink introduced the Institutional Accountability Plan & Report (IAPR) (2021-2022) by thanking VCC's Institutional Research team and the departments who contributed to its development.
- ' The IAPR has been prepared in accordance with the Ministry Accountability Framework Standard Manual and Guidelines, and provides outlines of goals, objectives, and outcomes for 2021-2022. It indicates achievements and accomplishments which align with the government's priorities as stated in the annual Mandate Letter. The report was distributed to the Board for review in advance of the meeting
- ' Highlights include:
 - VCC was recognized as one of B.C.'s Top Employers in 2021 and 2022, offering reliable and rewarding employment to over 1,200 people in Metro Vancouver.
 - VCC's newly implemented Strategic Innovation Plan (approved June 29, 2021). This plan supports VCC's community who have been impacted by COVID-19, including members of vulnerable and underrepresented groups, to participate fully in growing career opportunities.
 - Working with the Canadian Mental Health Association, VCC has unveiled a Mental Health and Well-Being Framework that will guide the college's efforts in promoting mental health for the next five years
 - Establishing partnerships to create customized, accessible training courses for people with disabilities and those facing barriers to education.
 - VCC continues to provide the in-demand trades skills experiential training include low cost public services e.g., restaurant services, hairstyling, esthetics, graphic design, auto repair, and dental care.
 - VCC is the only institution in B.C. that offers Adult Basic Education (ABE) at fundamental levels (beginner to Grade 8) which is essential to the success of newcomers, refugees, and other British Columbians with interrupted education.
 - With the introduction of alternate formats of learning, survey results show that VCC students rated the quality of blended learning and their experience accessing required educational supports very favourably. There's equity in the responses between the different demographics.
 - VCC graduates report a higher than average employment outcome across the province, contributing to a stable and robust economy.

MOTION: THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report, 2021-2022 Reporting Cycle.
Moved, Seconded & CARRIED (Unanimously)

6. EDUCATION COUNCIL CHAIRS REPORT

6.1 Education Council Chairs Report

- The Board were informed of the Concept Paper for the new Event Management Short-Term Certificate Program. It is the only one of its kind offered by a recognized institution in BC which includes wedding planning. There's an anticipated 9.1% growth in this area, as event bookings are continuing

7. FINANCE AND AUDIT COMMITTEE (FAC) REPORT

7.1 Chair's Report

- The Finance and Audit Committee met on Sept 21, 2022
- Agenda item 7.2

