



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS PUBLIC MEETING MINUTES

February 9, 2022

5:30 p.m. Room 5025, Broadway Campus

ATTENDANCE

Board Members

Joey Hartman (Chair, Board/HRC)
Libby Davies (Vice Chair) (Zoom)
Jeffrey Yu (Chair, FAC)
Mahin Rashid (Chair, Governance)
Karen Brooke
Ladan Sahraei
Nadia Belokopitov
Paul Yeung
Rene-John Nicolas
Seung Oh
Shobha Rajagopalan
Sue Hammell (Zoom)

Staff Resources

David Wells VP, Academic & Applied Research
Ian Humphreys

- VCC's Strategic Innovation Plan was publicly launched on VCC.ca in December. Encouraged everyone to visit the site which serves as a guide to how we shape our campuses, programs & partnerships to meet needs of B.C. students, industry and enhance the communities where our campuses are situated.
- On Jan 21, Provincial Health Officer (PHO) Dr. Bonnie Henry issued a letter to all post-secondary institution presidents in B.C. The letter outlines how colleges like VCC are successfully returning to on-campus operations & continue to be safe places to work and learn. She thanked everyone for their resilience and dedication to resuming on campus operations.

A. Patels Remarks:

- Acknowledge the honour at being recognized as Top Employer. Recognizing staff and faculty for their dedication to creating an inclusive space for working and learning. With the Campus Master Plan VCC is looking to the future; to continue meeting the needs of our employees, students, and community. People Services, Elaine Pedersen, was thanked for her work on the awa

With respect to Heavy Duty Mechanical (HMT) at Annacis Island Campus, CUPE have appreciated working closely with management to minimize the impact on their members.

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VCC is in the unique position to offer a full-time HCA Diploma that will allow students to work while they are studying, and to qualify for a three-year post graduate work permit. As an entry level program, this provides VCC a competitive advantage.

The Board supports the new program, which is incentivized by its pathway to permanent residency, but it is also an opportunity to support the health care system, which is in high demand.

6. FINANCE AND AUDIT COMMITTEE (FAC) REPORT

ò X íChair's Report

Finance and Audit Committee (FAC) met on Jan 26, 2022. They reviewed the 2022/23 Operating Budget (Draft #1). The final draft will be presented on Mar 16, 2022. A recommendation will be submitted to the Board on Mar 30, 2022.

FAC received the Financial Performance for information (Item 6.2) and considered 2 tuition matters for (Items 6.3 & 6.4).

7. GOVERNANCE COMMITTEE (GC) REPORT

7.1 Chair's Report

Governance Committee (GC) will next meet on Feb 23, 2022. As part of the policy refresh project, they