

With respect for cultures and the needs of communities, Northern Lakes College provides quality educational programs and services which enable adults to continue their education, to improve their employment opportunities, and to enhance their quality of life.



MINUTES

The Board of Governors of Northern Lakes College

April 8, 2009

Special Teleconference Board Meeting – 2:00 PM

Present:

Governors	
Trevor Gladue - <i>Public Member (Chair)</i>	✓
Archie Cunningham - <i>Public Member (Vice Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Vacant - <i>Public Member</i>	
Maddy Daniels - <i>Public Member</i>	
Fred F. Willier - <i>Public Member</i>	✓
Wilf Willier - <i>Public Member</i>	✓
Belinda Forest - <i>Students' Association-nominated Member</i>	✓
Colin Ross - <i>Staff Association-nominated Member</i>	✓
Scott Biggin - <i>Faculty Association-nominated Member</i>	
Rick Neidig - <i>President</i>	✓
Staff	
Madeline McVey, <i>Vice President, Academic</i>	
Lynne Haas, <i>Vice President, College Services</i>	
Brad Hestbak, <i>Senior Director, External Relations</i>	
Randy Anderson, <i>Community Consultant</i>	
Leigh Davies, <i>Secretary to the Board of Governors</i>	✓

Opening

The meeting was called to rescind two previous resolutions dealing with properties to be disposed of in the Hamlet of Grouard, and to pass a new resolution which consolidates the listing of all properties the Board currently wishes to dispose of in Grouard into a single resolution, as requested by Alberta Infrastructure.

Call to Order: The meeting was called to order by the Chair at 2:04 pm.

MOTION 071-08/09: Moved by Andy Assaf
That the Board rescind Resolution 2008 10-10.
CARRIED

MOTION 072-08/09: Moved by Belinda Forest
That the Board rescind Resolution 2008 10-21.
CARRIED

MOTION 073-08/09: Moved by Wilf Willier
That the Board approve Resolution 2009 04-08.
CARRIED

The meeting was adjourned at 2:10 pm.