

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

1:30 PM April 28, 2010

Boardroom, Delta Bow Valley Hotel, Calgary

Present:

Governors	
Trevor Gladue - <i>Public Member (Chair)</i>	✓
Archie Cunningham - <i>Public Member (Vice Chair)</i>	
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Sandra Willing - <i>Public Member</i>	✓
Maddy Daniels - <i>Public Member</i>	
Fred F. Willier - <i>Public Member</i>	✓
Wilf Willier - <i>Public Member</i>	✓
Jule Asterisk - <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 & CEO</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>	
Dave Pike, <i>Senior Director and CFO, Finance</i>	
Randy Anderson, <i>Community Consultant</i>	
Leigh Davies, <i>Secretary to the Board of Governors</i>	✓

1. Opening

Call to Order: The meeting was called to order at 1:06 PM by Chair Trevor Gladue.

1.1 Adoption of Agenda

MOTION 083-09/10: Moved by Wilf Willier
That the agenda for April 28th, 2010 be adopted with additions.

CARRIED

1.2 Acceptance of Minutes
1.2.1 March 23, 2010

MOTION 084-09/10: Moved by Sandra Willing
That the minutes of March 23rd, 2010 be approved.

CARRIED

2. Introduction of Guests:

No guests were present.

3. Presentations and Delegations:

No presentations or delegations were received.

4. Reports

4.1 President's Report: Rick Neidig

President Neidig indicated that Alex Plourde received the Silver medal for Welding on April 17th, at the Regional Skills Competition hosted by Portage College in Lac La Biche. Alex is a high school student that was coached by Ken McKen from the College welding program. Both the Gold and Silver medalists qualify for the Provincial Skills Competition in Edmonton on May 12th and 13th. The President reported that the Annual Community Education Committee (CEC) Workshop is planned for April 21st in Vermilion. The Minister's Campus Alberta Strategic Directions committee met with Board Chairs and Presidents in Edmonton on April 16th. A new government economic action plan will be tied to Campus Alberta planning. The visual identity for Campus Alberta was discussed and some examples presented. The new "mark" will be displayed in the College's new Business Plan. MLA Greg Weadick has been appointed the Parliamentary Assistant for Advanced Education and Technology. President Neidig and Vice President, Academic, Madeline McVey met with the Faust and East Prairie CECs, to discuss the status of these campuses and their programs. A meeting was held with managers at the MD of Opportunity to discuss plans for Wabasca. A meeting was held with the President and Chair of Grande Prairie Regional College (GPRC) to express NLC's continuing interest in delivering the Practical Nurse program at the Grande Prairie campus. Mr. Neidig reported that Alberta Employment and Immigration's shift away from funding Upgrading appears to be more rigid in the northwest region, and GPRC is having problems similar to NLC.

4.2 Third Quarter Business Plan Achievements: Rick Neidig

Mr. Neidig highlighted the third quarter Business Plan achievements.

4.3 Third Quarter College Budget Report: Rick Neidig

Mr. Neidig presented the third quarter budget report.

4.4 Third Quarter Board Budget Report: Leigh Davies

Mr. Davies presented the third quarter Board budget report.

MOTION 085-09/10: Moved by Colin Ross
That the Board accept the President's Report, the Third Quarter Business Plan Achievements Report, the Third Quarter College Budget Report, and the Third Quarter Board Budget Report, as information.

CARRIED

5. Business Arising-Ongoing

5.1 Second Reading of the 2010-2011 Budget: Rick Neidig

MOTION 086-09/10: Moved by Andy Assaf
That the Board approve second reading of the 2010-2011 budget.

CARRIED

5.2 Revision of the College's Mandate Statement: Rick Neidig

MOTION 087-09/10: Moved by Andy Assaf
That the Board approve the revised College Mandate Statement as recommended.

CARRIED

5.3 Second Reading of the 2010-2013 Business Plan: Rick Neidig

MOTION 088-09/10: Moved by Scott Begin
That the Board approve second reading of the 2010-2013 Business Plan.

CARRIED

6. New Business

6.1 Student Funding Model and Impacts: Rick Neidig

Mr. Neidig advised that students who receive their tuition fees from funding agencies prior to the commencement of classes will need to be made aware of the negative consequences of not paying fees. This will be addressed during orientation.

6.2 RBC Banking Agreement: Rick Neidig

The draft agreement with RBC will be reviewed by the College's legal firm and the Minister's office, prior to acceptance.

6.3 Cabinet Ministers' Tour: Rick Neidig

Mr. Neidig briefed the Board on the tour of Cabinet Ministers, which is tentatively scheduled for mid-May.

The Board broke for a short recess at 3:10 PM.

The Board reconvened at 3:20 PM.

MOTION 089-09/10: Moved by Jule Asterisk
That the Board move in camera.
CARRIED

The Board moved in camera at 3:21 PM

MOTION 090-09/10: Moved by Wilf Willier
That the Board move out of camera.
CARRIED

The Board moved out of camera at 3:40 PM.

MOTION 091-09/10: Moved by Andy Assaf
That the Board ratify the Chair's signing on behalf of the Board of the
contract with Truline Construction for the renovation of the Noralta
Building in Slave Lake.
CARRIED

The meeting was adjourned at 3:50 PM.