

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

June 8, 2009

Special Teleconference Board Meeting: 12 Noon

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>	✓

1. Opening

Call to Order: The meeting was called to order by the Chair at 12:06 pm.

1.1 Adoption of Agenda

The purpose of this special teleconference meeting was to discuss and approve the transition agreement to transfer the Peace River and High Level campuses from the Northern Alberta Institute of Technology to Northern Lakes College, effective July 1, 2009.

MOTION 093-08/09: Moved by Andy Assaf

That the Board approve the agreement with NAIT for the transfer to the College of the Peace River and High Level campuses, related assets, liabilities, net assets, and operations; with the understanding that small, non-material changes in the agreement will be allowed.

CARRIED

The meeting was adjourned at 12:32 pm