

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

November 8, 2009
Teleconference Meeting 4:00PM

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</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>	
Archie Pronger, <i>Director, Facilities</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 12:07 PM.

1.1 Adoption of Agenda

MOTION 035-09/10: Moved by Sandra Willing
 That the agenda for November 8th, 2009 be adopted.

CARRIED

1. Discussion of the High Prairie Campus Building Project

MOTION 036-09/10: Moved by Andy Assaf

That the Board direct the President to write to Advanced Education and Technology indicating the Board's willingness to proceed with the Federal Community Adjustment Fund proposal for High Prairie, with matching funds being drawn from unrestricted net assets, and the funding designated for Project 10629. The Board remains committed to its other top facility priority.

CARRIED

Maddy Daniels abstained.

The meeting adjourned at 4:55 pm.