

### Mission Statement

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

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July 6, 2015  
10:00 a.m.  
Teleconference

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### Present:

<b>Governors</b>	
Daniel Vandermeulen - <i>Public Member (Chair)</i>	✓
Dan Fletcher - <i>Public Member (Vice Chair)</i>	✓
Earl Laboucan - <i>Public Member</i>	✓
Inier Cardinal – <i>Public Member Teleconference</i>	✓
Amber Armstrong - <i>Public Member</i>	✗
Fern Welch - <i>Public Member</i>	✓
Ray Stern - <i>Public Member</i>	✗
Shona Hommy-Bugarin - <i>Faculty Association-nominated Member</i>	✗
Odessa Ptashnyk – <i>Staff Association-nominated Member</i>	✓
Joyce Boucher - <i>Student-nominated Member</i>	✗
Ann Everatt – <i>President and CEO</i>	✓
<b>Staff</b>	
Paul Chaulk, Senior Director, Facilities and Ancillary Services	✓
Paulette Campiou, <i>Executive Assistant to the Board of Governors and President &amp; CEO</i>	✓

## **1. Opening**

**1.1 Call to Order:** The meeting was called to order at 10:00 a.m. by the Chair, Daniel Vandermeulen.

### **1.2 Adoption of Agenda**

**MOTION 001-15/16:** Moved by Earl Laboucan  
That the agenda for July 6, 2015 be adopted.  
**CARRIED**

## **2. Business**

### **2.1 Valleyview Campus HVAC Upgrade: Ann Everatt**

Detailed information about the Valleyview Campus HVAC Upgrade was presented to the Board with a request to approve the project.

**MOTION 002-15/16:** Moved by Fern Welch  
That the Board approve the Valleyview Campus HVAC Upgrade project and award the contract to Peace River Heating for the value of \$392,000.00 plus GST.  
**CARRIED**

## **3. Adjournment**

The meeting adjourned at 10:13 a.m.