

 Northern
Lakes
College

The Board of Governors of Northern Lakes College

Special Teleconference Meeting, 4:30 p.m.

Governors	
Archie Cunningham - <i>Public Member (Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Gerald Cunningham - <i>Public Member (Vice Chair)</i>	✓
Colin Kelly - <i>Public Member</i>	
Jennifer Moore - <i>Public Member</i>	✓
Wilf Willier - <i>Public Member</i>	✓
Sandra Willing - <i>Public Member</i>	✓
Scott Biggin - <i>Faculty Association-nominated Member</i>	✓
Jordan Koski – <i>Student-nominated Member</i>	✓
Colin Ross - <i>Staff 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>	
Rob Lesage, <i>Senior Director and Chief Financial Officer</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>	✓

CARRIED

2. Business Arising-Ongoing

2.1 Third Quarter Budget Forecast: Rob Lesage

MOTION 129-11/12: Moved by Jennifer Moore

That the Third Quarter Budget Forecast be received as information.

CARRIED

2.2 2012-2013 College Operating Budget (Third Reading): Rob Lesage

MOTION 130-11/12: Moved by Andy Assaf

That 2012-2013 College Operating Budget be approved for third reading.

CARRIED

2.3 2012-2015 College Plan (Third Reading): Rick Neidig

In their discussion of the new College Plan, Governors noted the scarcity of funding for capital projects and indicated that they strongly believe in the efficacy of collaborative projects for maximizing the delivery of services to small communities. Governors also expressed the belief that the College's collaborative strategy is fully compatible with the government's social policy agenda. Community service needs and Alberta's skill shortages can be effectively addressed by working together.

MOTION 131-11/12: Moved by Jordan Koski

That the 2012-2015 College Plan be approved for third reading.

CARRIED

The meeting was adjourned at 5:22 p.m.

The next regular monthly meeting of the Board will be held on June 19th in Room 120 at the Peace River campus, beginning at 12:30 p.m. The Board Audit Committee will meet in the Peace River campus Boardroom from 10:00 a.m. to 11:30 a.m.