

 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. New Business

2.1 Out of Country Travel Request: Lynne Haas

MOTION 145-11/12: Moved by Wilf Willier
That the employee out of country travel request for August 9 - 12,
2012 presented by Vice President Haas be approved.

CARRIED

2.2 Collective Agreement with the Faculty Association: Lynne Haas

MOTION 146-11/12: Moved by Gerald Cunningham
That the Board ratify the proposed 2012-2014 collective agreement
with the Faculty Association of Northern Lakes College.

CARRIED

**The grant letter received recently from Honourable Stephen Kahn, Minister of
Enterprise and Advanced Education was briefly discussed.**

The meeting was adjourned at 4:45 p.m.

**The annual President/CEO evaluation and Board self-evaluation meeting is tentatively
scheduled for Thursday, September 6th at the Grouard campus Boardroom, beginning
at 9:00 a.m.**

**The next regular monthly meeting of the Board will be held on September 19th in Slave
Lake campus Boardroom, beginning at 10:00 a.m.**