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 26, 2012 Special Teleconference Meeting, 4:30 p.m.

Present:

Governors	
Archie Cunningham - Public Member (Chair)	✓
Ahmed (Andy) Assaf - Public Member	✓
Gerald Cunningham - Public Member (Vice Chair)	✓
Colin Kelly - Public Member	✓
Jennifer Moore - Public Member	✓
Wilf Willier - Public Member	✓
Sandra Willing - Public Member	✓
Scott Biggin - Faculty Association-nominated Member	
Jordan Koski – Student-nominated Member	✓
Colin Ross - Staff Association-nominated Member	
Rick Neidig - President	\checkmark
Staff	
Madeline McVey, Vice President, Academic	
Lynne Haas, Vice President, College Services	✓
Rob Lesage, Senior Director and Chief Financial Officer	
Brad Hestbak, Senior Director, External Relations	
Randy Anderson, Community Consultant	
Leigh Davies, Secretary to the Board of Governors	✓

1. Opening

1.1 Call to Order: The meeting was called to order at 4:38 p.m. by Chair Archie Cunningham.

1.2 Adoption of Agenda

The purpose of this meeting was to approve the minutes of the Board teleconference meeting held on June 7th, to consider an out of country travel request, and to ratify the proposed 2012-2014 collective agreement with the Faculty Association.

MOTION 144-11/12: Moved by Andy Assaf

That the agenda for June 26, 2012 be adopted.

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.