

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

August 23, 2012

Special Teleconference Meeting 4:15 p.m.

Present:

<b>Governors</b>	
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>	✓
<b>Staff</b>	
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>	✓

#### 1. Opening

**1.1 Call to Order:** The meeting was called to order at 4:20 p.m. by Chair Archie Cunningham.

#### 1.2 Adoption of Agenda

The meeting was called at the request of the President, who had indicated that he had an important announcement to make to the Board.

Mr. Neidig informed the Board that it was his intention to retire from his position as President of the College, effective June 30, 2013, and that a press release announcing his retirement will be distributed to the media and all Alberta colleges. Governors individually expressed their thanks to the President for his service to the College and the people of the College's service region.

Governors discussed changing the date, focus and venue of the September 6<sup>th</sup> evaluation meeting to September 18<sup>th</sup> in Slave Lake, pending availability of the Board's consultant. The morning meeting focus will now be on future directions for the College.

The President was directed to recommend projects which would be important to complete during the coming year. With that input, the Board will reassess its project priorities for the current operational year.

The meeting was adjourned at 4:46 p.m.

**The next regular monthly meeting of the Board will be held on September 19<sup>th</sup> in the Slave Lake campus Boardroom, beginning at 9:00 a.m.**