

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

March 28, 2012

Special Meeting Grouard Campus, 1:00 p.m.

#### Present:

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>	✓

#### 1. Opening

**1.1 Call to Order:** The meeting was called to order at 1:07 p.m. by Chair Archie Cunningham.

#### 1.2 Adoption of Agenda

This special meeting was called to consider the College's facility priorities. In addition, consideration of a proposed correction to the 2012-2013 fee schedule and an amendment to the Terms of Reference for the Board's Audit and Finance Committee were added to the agenda.

**MOTION 098-11/12:** Moved by Wilf Willier

That the fee schedule for 2012-2013 be corrected so that the per credit fee for the Office Administration program is aligned with other career program fees, and shown as \$117 per credit.

**CARRIED**

**MOTION 99-11/12:** Moved by Andy Assaf

That the Terms of Reference of the Board's Audit and Finance Committee be amended so that quorum is defined as "two or more of the three currently appointed Board members, or one member and the Board Chair."

**CARRIED**

**Sandra Willing joined the meeting at 1:30 p.m.**

**Mr. Archie Pronger gave a presentation on the current state of the College's facilities and Governors discussed the Board's facility priorities for the 2012-2015 Comprehensive Institutional Plan (College Plan).**

**The Board recessed at 2:35 p.m.**

**The Board reconvened at 2:47 p.m.**

**Andy Assaf left the meeting at 4:00 p.m.**

**The meeting was adjourned at 4:05 p.m.**

**The next regular monthly meeting of the Board will be held on Tuesday, April 17<sup>th</sup> at the Grouard campus, beginning at 12:00 noon. (The Audit Committee will meet prior to the Board meeting, from 9:00 a.m. to 11:30 a.m.)**