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

July 20, 2011 Teleconference, 1:00 p.m.

The primary purpose of this meeting was to review and approve first reading of policies which are required by external agencies for the certification of College programs.

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	✓
Victory Seatter - Students' Association-nominated Member	✓
Colin Ross - Staff Association-nominated Member	✓
Rick Neidig - President	✓
Staff	
Madeline McVey, Vice President, Academic	\checkmark
Lynne Haas, Vice President, College Services	
Brad Hestbak, Senior Director, External Relations	\checkmark
Herb Zettel, Senior Director and CFO	\checkmark
Randy Anderson, Community Consultant	
Leigh Davies, Secretary to the Board of Governors	\checkmark

1. Opening

1.1 Call to Order: The meeting was called to order at 1:03 p.m. by Chair Archie Cunningham.

1.2 Adoption of Agenda

MOTION 001-11/12 Moved by Andy Assaf

That the Board adopt the agenda as presented.

CARRIED

1.3 Acceptance of Minutes: June 22, 2011

MOTION 002-11/12 Moved by Sandra Willing That the minutes of June 22, 2011 be approved as presented. CARRIED

2. Policies for Review and First Reading: Rick Neidig

- 2.1 Admissions Policy (new)
- 2.2 Academic Policy (new)
- 2.3 Student Services Policy (new)

Leigh Davies left the meeting at 1:12 p.m. Leigh Davies returned to the meeting at 1:15 p.m.

The three new policies were reviewed. It was agreed that a one-year review timeline and minor revisions will be incorporated into the policies when they are presented for second and third readings at the September Board meeting.

MOTION 003-11/12 Moved by Gerald Cunningham That the new Admission policy, the new Academic policy, and the new Student Services policy all be accepted for first reading.

CARRIED

3. Business Arising-Ongoing

3.1 Gift Lake Learning Centre Update: Rick Neidig

The President updated the Board on the recent meeting concerning the Gift Lake Learning Centre which occurred between College Facilities staff, Northland School Division, Advanced Education and Technology, Alberta Education and Alberta Infrastructure. The College is considering not utilizing prefab construction for its portion of the Learning Centre. Although on-site construction of all portions of the Learning Centre will delay construction and completion somewhat, it is likely that this mode of construction will result in a better built and more functional building, which can be used as a model for other small communities.

4. New Business

4.1 President/CEO Evaluation and Board Self-Evaluation: August 25th

The pending evaluations were discussed by the Board.

The meeting adjourned at 1:50 p.m.

Next Meeting: The next meeting will be the annual President/CEO evaluation and Board self-evaluation, at the Grouard campus on Thursday, August 25th, beginning at 9:00 a.m.