

 Northern
Lakes
College

The Board of Governors of Northern Lakes College

Teleconference, 1:00 p.m.

Present:

1. Opening

1.2 Adoption of Agenda

That the Board adopt the agenda as presented.

1

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.