

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

January 5, 2011
Special Teleconference Meeting, 12:00 PM

Present:

Governors	
Archie Cunningham - <i>Public Member (Chair)</i>	✓
Ahmed (Andy) Assaf - <i>Public Member</i>	✓
Gerald Cunningham - <i>Public Member</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>	✓
Chris Noskey - <i>Students' Association-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>	✓
Brad Hestbak, <i>Senior Director, External Relations</i>	✓
Randy Anderson, <i>Community Consultant</i>	✓
Archie Pronger, <i>Director of Facilities</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 12:07 PM by Chair Archie Cunningham.

1.2 Adoption of Agenda

This special meeting was called to discuss the proposed replacement Gift Lake Learning Centre.

The Board passed the following motion:

MOTION 050-10/11: Moved by Andy Assaf

That the Board approve the replacement of the Gift Lake Learning Centre for immediate implementation, with the following parameters: approval is dependent upon final approval from Alberta Advanced Education & Technology in the amount of \$1,505,000 identified as project # 10629; the College will contribute up to an additional \$935,900 from unrestricted net assets; and a request will be made to Advanced Education & Technology for incremental facility operating costs beginning in the 2012-2013 fiscal year.

CARRIED

Colin Kelly abstained.

The meeting was adjourned at 12:30 pm.