

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

April 2, 2013

Slave Lake - 5:00 p.m.

Present:

Governors	
Archie Cunningham - <i>Public Member (Chair)</i>	✓
Gerald Cunningham - <i>Public Member (Vice Chair)</i>	✓
Earl Laboucan - <i>Public Member</i>	✓
Vacant - <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>	✓
Odessa Ptashnyk - <i>Staff Association-nominated Member</i>	✓
Rick Neidig - <i>President</i>	✓
Guest:	
Shona Hommy-Bugarin	✓

1. Opening

1.1 Call to Order: The meeting was called to order at 5:03 p.m. by Chair Archie Cunningham. Shona Hommy-Bugarin was welcomed to the Board meeting.

1.2 Adoption of Agenda

MOTION108 -12/13: Moved by Sandra Willing
That the agenda for April 2, 2013 be adopted as presented.

CARRIED

1.3 Acceptance of Minutes

No minutes were reviewed.

1.4 Committee of the Whole

1.4.1 Motion to move to Committee of the Whole

MOTION 109-12/13: Moved by Jordan Koski
That the Board move into Committee of the Whole.

CARRIED

Vice-chair Gerald Cunningham initiated discussion on the 2013-14 budget and letter of expectation from the Deputy Premier.

Rick reviewed the base and special funding for 2013-14 outlined in the letter of expectation. In addition to the figures in the letter there is an additional grant letter of \$300,000 for three years for supporting dual credit. The similarity of the Northern Lakes College letter to other institutions was noted. Madeline McVey will be attending the Student Association meeting this month to review the letter of expectation and gather student input.

Rick discussed each of the expectations outlined in the letter and the committee discussed the opportunities, implications and current status for Northern Lakes College. The deadline for a revised Comprehensive Institutional Plan and a balanced budget is June 30, 2013 however we will be aiming for the original deadline of June 1st.

The Board recessed at 6:00 p.m. for supper

The meeting resumed at 6:30 p.m.

The overall impact of the budget is a 7.3% decrease plus originally we had a 2% increase expectation for a cumulative impact of 9.3%. The FTE impacts from reduction strategies to date were shared. Rick shared some specific ideas regarding budget cuts and received Board input on potential directions. Rick advised that travel and "other professional contracts" budgets are under review to seek further savings on the supplies and services budget before looking for more positions to cut. \$2.9 million in cuts have been identified so far.

1.4.2 Motion to adjourn Committee of the Whole and move into the Public Meeting of the Board

MOTION 110-12/13: Moved by Jordan Koski
That the Board adjourn the Committee of the Whole.

CARRIED

The Board moved out of Committee of the Whole at 8:40 p.m. Archie Cunningham reassumed the Chair.

2. New Business:

2.1 Approving Student Fees

The proposed student fees for 2013-14 and estimated fees for 2014-15 and 2015-16 were reviewed. Reference to Alberta North is to be removed from the table and the Health Care Aide PLAR fee is to be reconfirmed.

MOTION 111-12/13:

Moved by Scott Biggin
That the Board approve the student fee schedule for 2013-14 as amended.

CARRIED

MOTION 112 -12/13:

Moved by Wilf Willier
That the meeting adjourn.

CARRIED

The meeting was adjourned at 9:00 p.m.

The next meeting will be held for the whole Board to interview at Grouard campus on April 18th beginning at 9:30 a.m.

The next regular Board meeting is April 25th at 10:00 a.m. at Grouard campus.