BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING:	Monday, April 12, 2021
TIME:	5:00 pm
ONLINE:	Teams

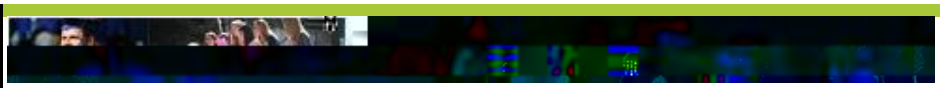
BOARD MEMBERS:
Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Tanya Clarmont
Joanne Cumberland

BOARD OF GOVERNORS
Regular Meeting

MOTION

Monday, April 12, 2021

TOP



Education Council

Ensuring that our students are provided with quality educational experiences

Minutes

REGULAR MEETING
Wednesday, February 17, 202 í
4:00 t 6:00 pm
Video Conference

Present
Voting n

ITEM	PRESENTE

ACCESS: ENGLISH LANGUAGE DEVELOPMENT

2021F_BESL_IDS3970

2021F_EAP_IDS3971

HEALTH & HUMAN SERVICES: ALLIED HEALTH &

ITEM PRESENTE

ITEM	PRESENTE

Motion:
That Education Council approve the Academic Calendar Policy as submitted.

Moved by: Richard Stride
Seconded by: Disha

BOARD OF GOVERNORS

FINANCE COMMITTEE MINUTES

MEETING:	Monday, February 8, 2021
TIME:	4:00 pm
ONLINE:	Teams

2. COVID-19 Financial Update

Mike Stubbing, Chair, Finance Committee, noted that largest areas of revenue loss were International Education, Continuing Education, and Ancillary Services. The forecast revenue of $133.5M is a reduction of 11% of the $150M pre-COVID budget. On the expense side, personnel was budgeted at $114M, and the forecast is for $111 which is a saving of $4M or 3.6%. The non-personnel expense was budgeted at $36M, and came in at $30M which is saving of $6M or 16%. The forecast is for a deficit of $6.7M at year end. As we are three quarters through the year and know the winter enrolment numbers, it is a solid forecast.

3. Budget Planning Update 2021/2022

Deborah Huelscher reported we have started the financial modeling and are getting the templates ready for distribution. We will start at the current actuals which is a reduced level compared to last year's budget

V ADJOURNMENT

The meeting was adjourned at 5:00 pm.

BRIEFING NOTE
BOARD OF GOVERNORS

SUBMITTED BY: Deborah Huelscher
DATE: April 12, 2021
TOPIC: Operating Budget 2021-22

For Information: For Decision: X

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, March 1, 2021
TIME: 5:00 pm
ONLINE: Teams

BOARD MEMBERS
Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Joanne Cumberland
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

ADMINISTRATION
John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelscher, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

GUEST: Ian Tol, Executive Director, Facilities Services and Campus Development

REGRETS: Tanya Clarmont
Richard Margetts

EXECUTIVE ASSISTANT: Heather Martin

2. Wilna Thomas Building Renovation

Sherri Bell, President, noted the Wilna Thomas building (WT) has been empty since Health & 1 The

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Events

Creativity, Innovation, & Applied Research

new ideas for a newer world

Board of Governors Presentation
12 April 2021

CAMOSUN INNOVATES

TOP

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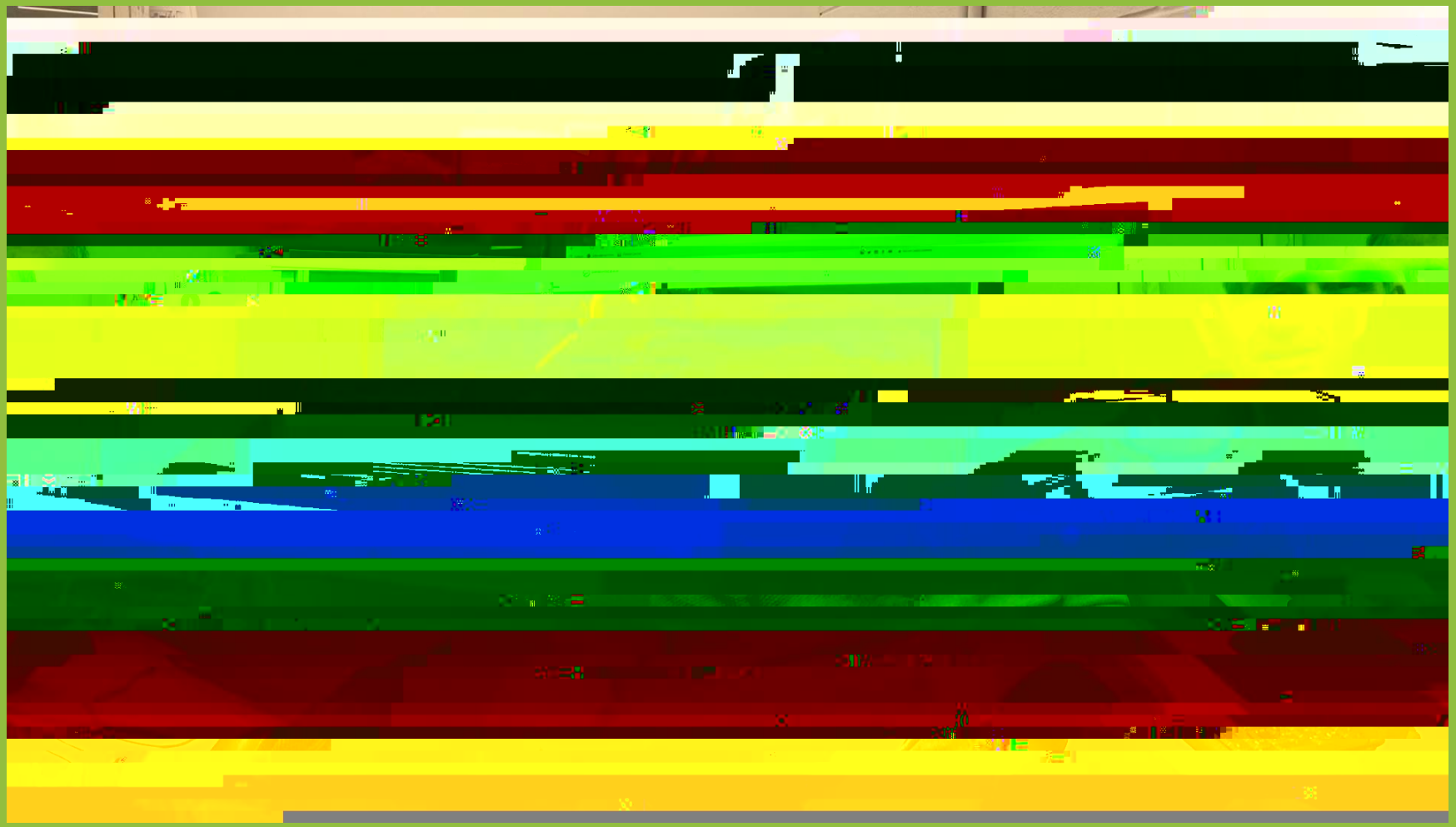

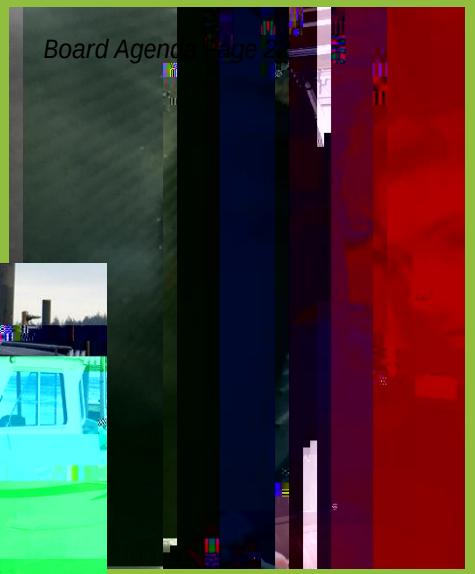

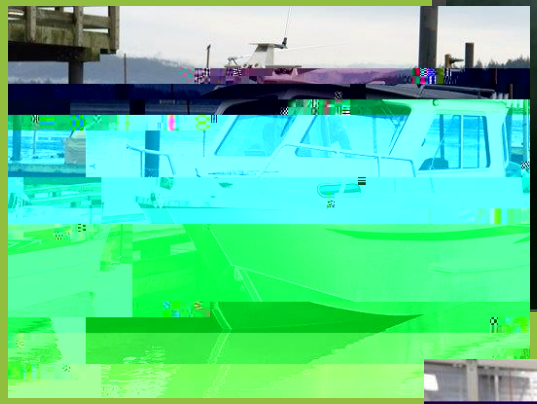

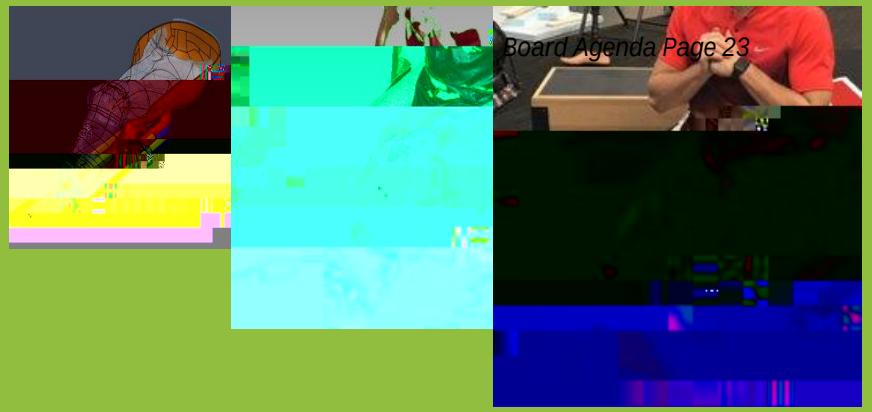

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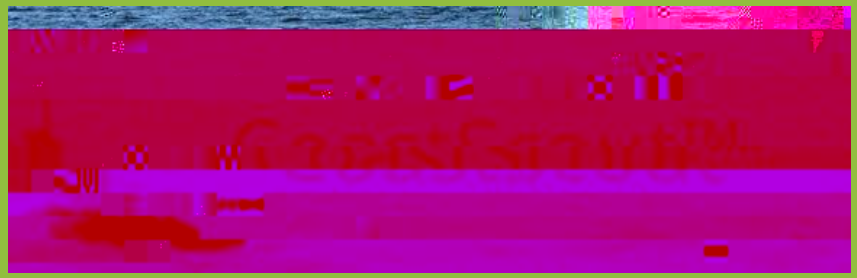

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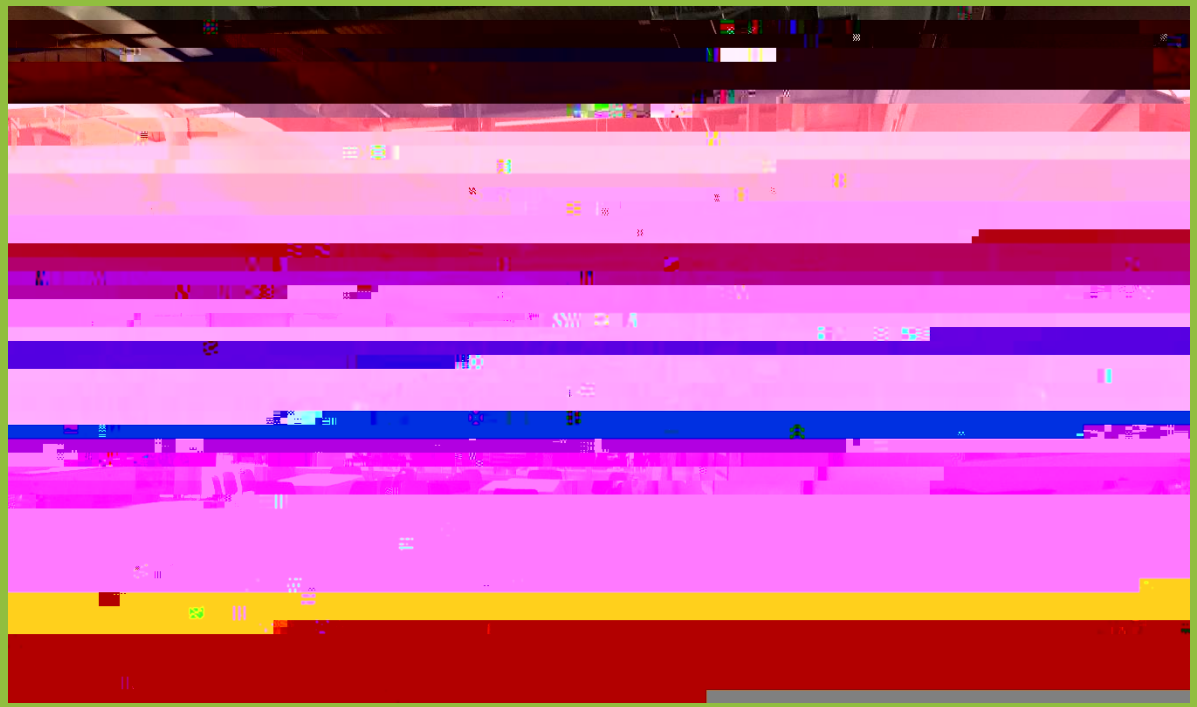

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