



**MINUTES**

**OLDS COLLEGE BOARD OF GOVERNORS MEETING**

Thursday, May 14, 2026 @ 9:00 a.m.

The Board of Governors is committed to the principles of governance excellence. Underpinning this pledge is an unwavering commitment to integrity and ethical action. The key values reflect both the reality and aspiration of the Board and form a constant guide for planning, decision-making and working together.

**Responsible Decision-Making**

- Being committed and engaged
- Being fully prepared for our duties
- Fostering a culture inclusive of diverse perspectives
- Being unified in our support of Board decisions
- Ensuring integrity in our considerations and decisions
- Ensuring the highest level of stewardship of human and financial resources

**Visionary Governance**

- Focusing on the future while learning from the past
- Seeking growth in the best interests of the College
- Setting direction which recognizes the importance and holistic nature of the agriculture industry as being essential to the preservation and betterment of life

**Diversity and Inclusiveness**

- Providing a board environment that is conducive to board members openly honoring their positionality
- Recognizing and accepting the unique attributes and contributions of all of our stakeholder communities
- Vigorously defending legislated rights and freedoms
- Making decisions that support a culture of diversity and inclusiveness

[Board Member Acknowledgement](#)

| Attendees:                                       |                             |  |
|--|-----------------------------|--|
| Al Kemmere, Board Chair                          | Rana Atta                   | Mykaela Bauer                                  |
| Cherie Copithorne-Barnes                         | Blake Copley                | Anna Dau                                       |
| Earl Graham                                      | Mabel Hamilton              | Sarah Hayes                                    |
| Jeff Nielsen                                     | BR Pirri                    | Debbie Thompson                                |
| Guests:  |                             |  |
| Todd Ormann, VP, External Relations and Research | Dalin Bullock, VP, Academic | Peter Mal, VP, Student Experience              |
|  | Edward Latka, CFO           | Mara-Lee Moroz, Chief People & Culture Officer |
| Recording:                                       |                             |  |
|  | Heather Steckly             |  |

Chair Kemmere drew the Board’s attention to the following statements within the Board’s Key Values,deemed to be particularly relevant to the day’s agenda:

- Ensuring the highest level of stewardship of human and financial resources
- Seeking growth in the best interests of the College
- Providing a board environment that is conducive to board members openly honoring their positionality

**AGENDA ITEM**

1. **CALL TO ORDER**  
*Chair Kemmere called the meeting to order at 9:03 a.m.*
  2. **AGENDA**  
*A MOTION was made by BR Pirri to approve the agenda as presented.*  
**MOTION CARRIED**
  3. **CONFLICTS OF INTEREST**  
 In accordance with the Alberta Public Agencies Governance Act, Board members were asked to declare conflicts of interest relating to agenda items for the meeting.
 

| Board Member         | Agenda Item |
|----------------------|-------------|
| M. Bauer             | 5.3.1       |
| D. Thompson          | 5.2.1.1     |
| C. Copithorne-Barnes | 12.1.1      |
| S. Hayes             | 6.3         |
| A. Dau               | 12.1.1      |
  4. **ALBERTA COLLEGES AND INSTITUTES FACULTY ASSOCIATION (ACIFA) SURVEY PRESENTATION - J. Hainsworth and Dan Karran**
    - 4.1 **PRESENTATION**  
 J. Hainsworth and D. Karran joined the meeting to present the results of the 2025 Alberta Colleges and Institutes Faculty Association (ACIFA) Survey Results. Overall, the 2025 results demonstrate consistent or, in many cases, improved results year over year, recognizing that there is room for improvement. In several instances a relatively large neutral response was indicated. Given that the survey occurred in November, this was interpreted to indicate that faculty is waiting to see the results of changes at the College.
 

The Olds College Faculty Association encourages faculty to participate in the annual survey, however, the response rate at 58% remains relatively low. November is a very busy time of year for faculty and this may be a contributing factor to the response rate. Responses are anonymous, however, the OCFA Executive holds open forums in meetings to discuss the results and invite respondents to bring their concerns forward. In comparison to other Alberta PSIs, the survey indicates that generally Olds College performs above average. Faculty are positive about the size of the institution, the community feel on the campus and indications that faculty voice matters and can be impactful. Overall, faculty put in significant effort to try to be part of solutions, to provide high quality instruction and programs and to contribute beyond their instructional role.
    - 4.2 **ADDITIONAL MATERIALS**
      - 4.2.1 2025 ACIFA Survey Results
      - 4.2.2 2025 ACIFA Climate Survey - Standard Question Comparisons
      - 4.2.3 2025 ACIFA Climate Survey - Provincial Table
- MOTION TO MOVE IN-CAMERA**  
*Access to Information Act Regulation 9(1-2)*  
**A MOTION was made by E. Graham to move the meeting in-camera.**  
**MOTION CARRIED**
- MOTION TO RETURN TO OPEN SESSION**  
**A MOTION was made by B. Copley to return to Open Session.**  
**MOTION CARRIED**

**OPEN SESSION**

|            |  |
|------------|--|
| <b>6.</b>  | <b>MOTIONS OUT OF IN-CAMERA</b>  |
| <b>6.1</b> | <b>PRESIDENT SALARY ADJUSTMENT</b><br><i>A MOTION was made by A. Dau that the Board of Governors approve a 2.4% increase to the President’s base salary effective July 1, 2026 to align with the salary adjustment provided to all Administrative, Management and Exempt (AME) employees.</i><br><i>MOTION CARRIED</i> D. Thompson abstained |
| <b>6.2</b> | <b>CAPITAL CAMPAIGN</b><br><i>A MOTION was made by C. Copithorne-Barnes that the Board of Governors support Scenario 2 as presented and direct administration to develop detailed options for funding the shortfall in campaign fundraising for decision at the June Board of Governors meeting.</i><br><i>MOTION CARRIED</i>                |
| <b>7.</b>  | <b>CONSENT AGENDA (6 month pilot)</b><br>Guidance of the Use of Consent Agendas  |
| <b>7.1</b> | <b>REVIEW OF MINUTES</b>   |
|            | 7.1.1 March 6, 2026  |
|            | 7.1.2 March 26, 2026   |
| <b>7.2</b> | <b>AUDIT AND FINANCE COMMITTEE</b>   |
|            | 7.2.1 May 4, 2026 Meeting Minutes  |
|            | 7.2.2 Board Budget Reports - third quarter   |
|            | 7.2.2.1 Board Operating Budget to Actuals  |
|            | 7.2.2.2 Board Member Expenses  |
| <b>7.4</b> | <b>BOARD EFFECTIVENESS COMMITTEE</b>   |
|            | 7.4.1 May 4, 2026 Meeting Minutes  |
|            | 7.4.1.1 Board Self Evaluation - March 26, 2026   |
| <b>7.5</b> | <b>POLICY REVIEW COMMITTEE</b>   |
|            | 7.5.1 May 4, 2026 Meeting Minutes  |
|            | 7.5.2 Routine Content Review   |
|            | 7.5.2.1 BG-17 President Search Committee TOR   |
|            | 7.5.2.2 BO-1 Board of Governors Strategic Priorities   |
|            | 7.5.3 Board Monitoring   |
|            | 7.5.3.1 BG-7 Meeting Protocol  |
|            | 7.5.3.2 BG-11 Board Effectiveness Committee TOR  |
|            | 7.5.3.3 BG-12 Audit & Finance Committee TOR  |
|            | 7.5.3.4 BG-13 External Relations Committee TOR   |
|            | 7.5.3.5 BG-15 Policy Review Committee TOR  |
|            | 7.5.3.6 BG-16 Agendas Committee TOR  |
| <b>7.6</b> | <b>EXTERNAL RELATIONS COMMITTEE</b>  |
|            | 7.6.1 May 4, 2026 Meeting Minutes  |
| <b>7.7</b> | <b>RODEO WORKING GROUP</b>   |
|            | 7.7.1 April 17, 2026 Meeting Minutes   |
| <b>7.8</b> | <b>NICE TO KNOW INFORMATION</b>  |
|            | 7.8.1 Events and Happenings  |

|       |         |  |
|-------|---------|--|
|       | 7.8.1.1 | June 5: 2026 Convocation   |
|       | 7.8.1.2 | August 28: 2026 Golf Classic   |
| 7.8.2 |         | Olds College News  |
|       | 7.8.2.1 | Hands-On Learning, Real-World Connections: Farrier Students Attend Industry Clinic |
|       | 7.8.2.2 | Olds College Researcher Developing Soil Analysis Tool                              |
|       | 7.8.2.3 | "Aiming for Balance": A New Centerpiece for Indigenous Services at Olds College    |
|       | 7.8.2.4 | Olds College Students Host Second Annual "Taste of Olds"                           |
|       | 7.8.2.5 | 2nd Annual Academic Research Showcase Highlights Student & Faculty Projects        |
|       | 7.8.2.6 | Exploring the MasterMind Method: A Gamified Experiential Learning Framework        |
|       | 7.8.2.7 | The Collier Award Celebrates Years of Student Success                              |
| 7.8.3 |         | Correspondence   |
|       | 7.8.3.1 |  |

A MOTION was made by A. Kemmere THAT the Board of Governors approve the Consent Agenda, including items 7.1 to 7.8.3.1 AND FURTHER THAT the Board of Governors adopt the use of a Consent Agenda as a standing item on future meeting agendas.  
**MOTION CARRIED**

## 8. BOARD OPERATIONS

### 8.1 CHAIR'S REPORT

No discussion arose from the Chair's Report included in the agenda package.

|         |  |
|---------|--|
| 8.1.1   | 2026/27 Board of Governors Work Plan   |
| 8.1.1.1 | <p>Briefing Note</p> <p>The Board reviewed the draft 2026/27 Board of Governors Work Plan and supporting Briefing Note. Board members supported the reduction in the number of Board meetings, recognizing that they will be kept apprised of developments at the College either through the use of Special Board Meetings or through communication from the Board Chair.</p> <p>Reflecting on the May 13, 2026 Board Workshop, members expressed support for incorporating strategic discussions into meeting agendas and suggested use of mini break-out sessions at Board meetings to discuss strategic topics as a potential way to do so. Members also identified the need to incorporate a focused process to assess the current Strategic Plan and consider the next strategic focus for the College. Board members were also supportive of holding a strategically focused, facilitated Board Retreat in the Fall. The Board Effectiveness Committee will begin planning for a Retreat at the June Committee meeting.</p> <p>The Board recognized that incorporation of strategic discussions, the meeting agenda will require consideration. The Agendas Committee will convene well in advance of the next meeting and consider an agenda format that could support a strategic governance focus of the Board.</p> <p><i>A MOTION was made by M. Bauer that the Board of Governors approve the 2026/27 Board of Governors Work Plan as presented.</i><br/> <b>MOTION CARRIED</b></p> |
| 8.1.2   | <p>Board Code of Conduct Sign Off</p> <p>Board members were requested to complete and sign the Board Code of Conduct affirmation prior to leaving the meeting.</p>   |
| 8.1.3   | <p>Key Management Personnel Declaration</p> <p>The Key Management Personnel Declaration is required from all Board members as part of the annual audit. Board members were requested to complete and sign the Key Management Personnel Declaration prior to leaving the meeting.</p>   |

**8.2 AUDIT AND FINANCE COMMITTEE**

8.2.1 2025 OAG Report to the Public

The CFO provided an overview of the 2025 OAG Report to the Public, noting that the shared goal of administration and the Audit & Finance Committee is all green on the Report Card. The Committee regularly reviews the outstanding audit recommendations and progress toward implementation and has observed significant progress and improvement on all fronts. It is anticipated that some of the outstanding recommendations will be recognized as implemented in the 2026 audit. Before a recommendation is assessed as implemented, the College must demonstrate that internal processes are sustainable which takes time. The Committee affirmed the work of the CFO and Business Services team in the progress made to date.

The CFO advised that the March Interim Audit went well and the auditors were positive about the work done to date.

*A MOTION was made by E. Graham that the Board of Governors receive the information on the OAG's report to the public.*

**MOTION CARRIED**

**8.3 BOARD EFFECTIVENESS COMMITTEE**

8.3.1 Board Improvement Process

Chair Hamilton presented the Board Effectiveness Committee report to the Board. The Committee will draft the 2026/27 Board Internal Education Plan for Board review at the June meeting.

8.3.1.1 2025/26 Compiled Board Evaluation

8.3.1.2 2025/26 Feedback to the Board Chair

8.3.1.3 Board Improvement Process

The Board Chair and Vice Chair completed meetings with individual Board members. Feedback will be compiled and presented to the Board Effectiveness Committee to consider next steps. It was noted that the surveys will be reviewed prior to next year's Improvement Process to address member feedback.

*A MOTION was made by D. Thompson to receive the Board Effectiveness Committee Report.*

**MOTION CARRIED**

**8.4 EXTERNAL RELATIONS COMMITTEE**

8.4.1 2026/27 Board External Relations and Education Plan

Chair Bauer presented the 20226/27 Board External Relations and Education Plan. The 2026/27 Plan is consistent with the 2025/26 Plan with the addition of broader engagement with area municipalities.

*A MOTION was made by R. Atta that the Board of Governors approve the 2026/27 Board External Relations and Education Plan (external) as presented.*

**MOTION CARRIED**

8.4.2 Common Ground Event

The Board was reminded of the Common Ground Event to be held on June 18, 2026. The Board Chair encouraged Board members to attend if their schedules allow. Complimentary tickets are available for Board members and a plus one. Board members were also encouraged to provide invitations to those in their networks as well as government contacts in an effort to reach a goal of 150-200 attendees.

Board members were invited to provide their RSVP to the Board Secretary who will ensure they are registered.

8.4.2.1 Briefing Note

8.4.2.2 June 18: Common Ground Event

**8.5 POLICY REVIEW COMMITTEE**

|  |  |
|--|--|
| 8.5.1  | <p>Policy Revision: <a href="#">BO-14 Land Use</a></p> <p>Board members expressed support for the sentiment behind the proposed policy revision, however, were hesitant to approve it as presented. Members expressed the perspective that the proposed wording may invite public challenge, however, agreed that the policy expresses a Board priority as opposed to an absolute directive. The Board directed the Policy Review Committee to consider Board feedback at the next Committee meeting and draft a policy revision for consideration of approval at the June Board of Governors meeting.</p> <p><i>A MOTION was made by J. Nielsen that the Board of Governors direct the Policy Review Committee to consider Board feedback and review the revision to Policy BO-14 Land Use.</i></p> <p><b>MOTION CARRIED</b></p>  |
| 8.5.2  | <p><a href="#">BO-11 Treatment of Employees &amp; Volunteers</a></p> <p><i>A MOTION was made by A. Dau THAT the Board of Governors approve the revision to Policy BO-11 Treatment of Employees &amp; Volunteers to update statement 4.1 as follows:</i></p> <p><i>"The College will operate with an Emergency Response Plan, including a pandemic plan, which is readily available to all employees."</i></p> <p><b>MOTION CARRIED</b></p>   |
| <b>8.6 RODEO WORKING GROUP</b>   |  |
| 8.6.1  | <p>Group Charter</p> <p><i>A MOTION was made by J. Nielsen that the Board of Governors record in the minutes of the May 14, 2026 meeting the results of the following motion approved by electronic vote:</i></p> <p><i>A MOTION was made by A. Kemmere that the Board of Governors approve the Rodeo Working Group Charter and Membership as presented.</i></p> <p><b>MOTION CARRIED</b></p>  |
| 8.6.2  | <p>Communications Plan</p> <p>T. Ormann highlighted that the Communications Department is documenting key actions in an Internal and External Communications Plan that support the priorities and goals within the 2025-28 Deep Roots, Bold Futures Strategic Plan. Repairing the impact of the cancellation of the Spring Rodeo is a focus of both the internal and external communications with key steps addressing:</p> <ul style="list-style-type: none"> <li>● Growth &amp; Student Experience</li> <li>● Building Bridges</li> </ul>  |
| 8.6.3  | <p>Academic Program Proposal</p> <p>D. Bullock provided the following updates subsequent to the Rodeo Work Group Meeting on April 17, 2026:</p> <ul style="list-style-type: none"> <li>● Additional resources are included in the draft 2026/27 operating budget</li> <li>● Administration is awaiting the investigation report and recommendations that may influence implementation of the academic program proposal</li> <li>● The College continues to support students with rodeo athletes competing at the 2026 Canadian College Rodeo Association (CCRA) Finals in early May</li> <li>● In an effort to ensure the College is well positioned in the rodeo community, J. Steeves has been appointed as a member of the CCRA Board</li> </ul> <p><i>A MOTION was made by BR Pirri that the Board of Governors receive the Rodeo Working Group Report.</i></p> <p><b>MOTION CARRIED</b></p> |
| <b>9. OPERATIONAL REPORTS</b>  |  |
| <b>9.1 PRESIDENT'S REPORT</b>  |  |
| No questions or discussion arose from the President's Report included in the agenda package. |  |
| 9.1.1  | 2024/25 Investment Management Agreement Results  |
| 9.1.1.1  | <p>Briefing Note</p> <p>Olds College successfully achieved the metrics within the 2024/25 Investment Management Agreement. The President expressed confidence that the College will achieve the metrics within the</p>   |

current Investment Management Agreement.

**9.1.2 Deputy Minister Update**

The President provided a brief overview regarding anticipated changes to the post-secondary funding model from information provided to sector Presidents by the Deputy Minister. It is understood that the Provincial Government intends that the new model is developed and ready for implementation in the 2027 budget. The model is anticipated to be built around an enrolment-driven component, a market demand component and a base funding component. The sector continues to advocate to the Ministry to ensure that administration is part of the conversation as the model is developed. Matters such as the funding model may set the foundation for future strategic conversations at the Board table.

The *Expert Panel on Post-Secondary Institution Funding and Alberta's Competitiveness Report and Recommendations* is posted on the Board of Governors website for reference and information.

**LUNCH**

**10. BOARD EDUCATION - internal**

**10.1 ACADEMIC DIVISION PRESENTATION**

**10.1.1 School of Trades and Skills**

**10.1.1.1 Presentation**

D. Beaudoin, Dean, School of Trades & Skills joined the meeting to provide the Academic Division presentation. The School of Trades & Skills offers apprenticeship programs, certificates and diplomas, industry training and dual credit opportunities. Future program opportunities include Electrician Apprenticeship (tentative approval Fall 2026) and several additional proposed certificate/apprenticeship programs in the next 3-5 years. In terms of graduate outcomes, 95% of apprentices are employed when they attend Olds College. Certificate and Diploma students have a 95% employability rate after graduation and industry is keenly interested in recruiting Olds College graduates for employment.

The following were provided as advocacy points for Board members:

- Trades programming continues to be in the forefront of the current political environment. With the new building expansion, we will be able to offer additional programs which will require financial support and new partnerships
- Technology is constantly evolving and programming needs to adapt with it. This brings increased operational costs and will continue to rise. To maintain our reputation of hands-on training, we need to continue to provide live learning labs with current training aids.
- Creating and strengthening relationships within our current College community is important for success.

**11. OVERSIGHT (MONITORING) - 2025/2026 Board Work Plan**

**11.1 MONITORING REPORTS**

**11.1.1 BO-2 Financial Planning Oversight**

**11.1.1.1 Monitoring Report**

**11.1.1.2 2026/27 Olds College Operating and Capital Budgets Summary**

**11.1.1.3 2026/27 Budget Video Presentation**

On behalf of the Audit & Finance Committee, Chair S. Hayes presented the 2026/27 Olds College Operating and Capital Budgets. The Board's attention was drawn to the nine requirements for the budget articulated in Policy BO-2 Financial Planning Oversight, specifically highlighting:

- Credible projection of revenues and expenses
- Unrestricted net asset balance of at least 3% of gross budgeted operating revenues
- Guards the fiscal soundness of future years
- Does not plan for a deficit

Given the \$3.6M reduction in tuition revenues due to decreased international student enrolment, the

Committee recognized the significant work required by administration to develop a balanced operational budget.

The Committee considered the strategic, one-time investments in initiatives related to growth and revenue generation, including a comprehensive review of the OC Global initiative. The Committee determined that the risk associated with the initiative is appropriate given current fiscal realities. With approval for the use of reserves, the Audit & Finance Committee is supportive of the strategic investments within the 2026/27 operating budget. The President emphasized that the College must bring constant energy and effort around growth and new ways of doing things. Olds College is well positioned to collectively take advantage of opportunities in order to be successful.

Board members expressed support for the budget presentation format, including the inclusion of the video presentation, and affirmed the work of the CFO and the Executive Team in preparing the 2026/27 Olds College Budget.

*A MOTION was made by B. Copley that the Board of Governors support the recommendation of the Audit & Finance Committee and approve the 2026/27 Olds College Operating and Capital Budgets as presented, assessing them as compliant with Policy BO-2 Financial Planning Oversight.*

**MOTION CARRIED**

11.1.1.4 Supplemental Materials

11.1.1.4.1 Budget Presentation Slide Deck

11.1.1.4.2 OC Global (Transnational Education) Business Case

11.1.1.4.3 Appendix: Investment Income Assumptions

11.1.2 BO-3 Enterprise Risk Oversight (Q3)

11.1.2.1 Monitoring Report

E. Latka presented the Monitoring Report related to Enterprise Risk Management. Areas of increased risk include financial resources and the capital campaign, loss of fundraising and grant revenue and brand quality and reputation. Administration is actively developing and implementing mitigation strategies to reduce these risks. Major Cyber Security incident risk levels have decreased with the completion of system testing, staff education and table top exercises.

*A MOTION was made by R. Atta THAT the Board of Governors has received the Monitoring Report for Policy BO-3 Enterprise Risk Oversight and assessed it as demonstrating compliance with the policy.*

**MOTION CARRIED**

11.1.3 BO-5 Fiscal Oversight (Q3)

11.1.3.1 Monitoring Report

E. Latka presented the Financial Report, noting areas of revenue and expense that deviate from the current year budget. Despite the noted variances, the College appears to be in a positive position and is not expecting to exceed the budgeted deficit.

In terms of the cash-flow analysis, there are no specific concerns related to liquidity at year end at this time. Cashflow will be monitored for any unanticipated pressures on the liquidity of the College.

While general fundraising and gift-in-kind contributions are tracking lower than the previous year, differences in financial timing between donors and the college have been noted. Key challenges exist in the area of the capital campaign. Research is tracking as planned.

*A MOTION was made by A. Dau the Board of Governors has received the Monitoring Report for Policy*

*BO-5 Fiscal Oversight and assessed it as demonstrating compliance with the policy.*  
*MOTION CARRIED*

**11.1.4 BO-7 Major Capital Project Oversight**

**11.1.4.1 Monitoring Report**

E. Latka presented the Monitoring Report for Policy BO-7 Major Capital Project Oversight. The WJE Trades Modernization Project is progressing to schedule for construction and Planning. All aspects of the project, budget, schedule & scope are tracking as specified. Progress is on track for a successful completion.

*A MOTION was made by E. Graham THAT the Board of Governors has received the Monitoring Report for Policy BO-7 Major Capital Project Oversight and assessed it as demonstrating compliance with the policy.*  
*MOTION CARRIED*

**11.1.5 BO-10 Organizational Culture Oversight**

**11.1.5.1 Monitoring Report**

ML Moroz presented the Monitoring Report and associated linked reports for Policy BO-10 Organizational Culture Oversight. The report focuses on the College's commitment to maintain a culture of high integrity, engagement, and a people-first philosophy. Administration reported compliance and measurable progress across the three core policy areas defined in the document.

*A MOTION was made by BR Pirri that the Board of Governors has received the Monitoring Report for Policy BO-10 Organizational Culture Oversight and assessed it as demonstrating compliance with the policy.*  
*MOTION CARRIED*

**12. LEGISLATIVE APPROVALS**

**12.1 MANDATORY NON-INSTRUCTIONAL FEES - amendment**

**12.1.1 Briefing Note**

C. Copithorne-Barnes and A. Dau left the meeting due to conflict of information

P. Mal presented an amendment to the approved 2026-27 Mandatory Non-Instructional Fee) MNIF rates to reduce the Athletic and Recreation rate for the Spring/Summer term starting Spring 2026 from \$101.20/term to \$42.00/term. The rate change aligns with available services during the Spring/Summer Term, with the fee direction of the Community Learning Campus and ensures greater consistency with Chinook's Edge School Division (CESD) students.

*A MOTION was made by M. Bauer that the Board of Governors support the recommendation of Administration and approve the amended Athletics and Recreation Mandatory Non-Instructional Fees for Spring/Summer 2026.*  
*MOTION CARRIED*

C. Copithorne-Barnes and A. Dau returned to the meeting

**12.2 ACADEMIC COUNCIL MEMBERSHIP**

**12.2.1 Briefing Note**

Under the *Post-Secondary Learning Act*, the College is required to convene an Academic Council to provide recommendations for and approvals of academic policy, programs and curriculum. Academic Council membership consists of students, faculty and Board-approved members.

A MOTION was made that the Board of Governors support the recommendation of Administration and appoint the identified members and alternates to Academic Council for a one year term.  
MOTION CARRIED

**13. ROUNDTABLE**

**13.1 BOARD SELF EVALUATION**

**14. ADJOURNMENT**

The meeting was declared adjourned at 3:00 p.m.

**15. STRATEGIC / FUTURE FOCUS DISCUSSION**

**15.1 JOINT MEETING WITH MOUNTAIN VIEW COUNTY**

The Board met with members of Mountain View County Council and Administration. The meeting focused on the strategic priorities of the County and the College, considering ways in which the organizations can collaborate and support each other.

**15.2 SOCIAL**



Al Kemmere  
Board Chair



Dr. Debbie Thompson  
President & CEO