

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

PRESENT:

T. Holte, Board Chair	R. Kaur, Student Board Member
L. Archibald, Board Vice-Chair	S. Kaur, Student Board Member
T. Bondaroff, Associate Vice President Stu. Serv. & Comm. Relations	B. Kulmatycki, President & CEO
J. Drew, Associate Vice President, People & Inst. Strategy	L. Lovegreen, Vice President Academic and Research
D. Fajemisin, Board Member	K. MacDonald, Support Board Member
J. Fox-McGuire, Board Member	K. Mason-Bennett, Board Member
M. Gilbert, Board Member	S. McLeod, Board Member
S. Goudie, Board Member	M. Pickartz, Director of Marketing and Communication
A. Graff, Vice President Finance and Corporate Services	H. Larden, EA to President & Board (Recorder)

ABSENT / REGRETS:

F. Rashid, Faculty Board Member & Ed. Council Chair

OBSERVER(S) / GUEST(S):

B. Mackinnon, Observer

1. Call to Order and Territorial Acknowledgement – 9:01 am**2. Welcome to New Board Member and Oath of Office**

S. Goudie was congratulated on her appointment, welcomed to the Board of Governors, read her Oath of Office, and provided a brief overview of her background.

3. Appointment of a Board Evaluator

K. MacDonald was appointed.

4. Approval of Agenda

2020/046 Mason-Bennett/MacDonald

THAT the Northern Lights College Board approves the August 19, 2020 agenda with the prerogative of the Chair to adjust the agenda as needed. CARRIED

5. Consent Agenda**5.1 Minutes from May 20, 2020, Open Session Meeting****5.2 Minutes from June 10, 2020 – Capital Plan Email Vote****5.3 Minutes from June 26, 2020 – Q1 Email Vote****5.4 Quarterly Board Expenses Report****5.5 Quarterly Review of President's Expenses Report****5.6 Monitoring Report: *EL General Executive Constraint*****5.7 Monitoring Report: *EL-1 Treatment of Students*****5.8 Monitoring Report: *EL-4 Financial Condition*****5.9 Monitoring Report: *EL & Emergency Executive Succession*****5.10 Monitoring Report: *E Ends (Mission)***

2020/047 Archibald/Mason-Bennett

THAT the Northern Lights College Board approves the following items on the consent agenda:

- Minutes from the May 20, 2020 Open Session meeting;
- Minutes from the June 10, 2020 Capital Plan email vote;
- Minutes from the June 26, 2020 Q1 email vote;
- Quarterly Board Expense Report; and the
- Quarterly Review of the President's Expenses Report. CARRIED

2020/048 Fajemisin/Mason-Bennett

THAT the Northern Lights College Board approves the following items on the consent agenda:

- Monitoring reports for EL General Executive Constraint;
- EL-1 Treatment of Students;
- EL-4 Financial Condition;
- EL-8 Emergency Executive Succession; and
- E Ends (Mission), as demonstrating compliance with reasonable interpretations of the policies. CARRIED

6. Planned Linkage with Owners

6.1 GP-3 & 4, Ownership Linkage Committee Report

K. Mason-Bennett will coordinate the next committee meeting where a committee Chair will be selected.

7. Board Education and Communication

7.1 EL-7, President's Report to the Board – *Kulmatycki*

President Kulmatycki provided an overview of his strategic meetings, activities, and initiatives which included:

- Covid-19
 - Messaging, communications, Ministry updates and directives, working groups, workplans, protocols
 - Fall online orientation (to include information on student mental health supports)
 - Enrolment and budget, including International student numbers (impact of travel restrictions, cascading impact for second-year students/programs)
 - Policies and procedures
- Debt retirement (student housing)
- Realignment of Ministry FTE targets
- Northern Post-Secondary Council
 - Background of council and Ministry expectation for collaboration between institutions
 - Initiative with MasterCard Foundation (high speed internet to remote Indigenous communities)
- Athletics and rodeo update (NOTE: Clarification on costing/budget was provided during the in-camera meeting).
- Points North project overview (private agency contracting with First Nations organizations)
- Potential donation to NLC Foundation

7.2 Board Chair Report – *Holte*

Committee membership is set annually at the August Board meeting and members interested in sitting on a committee were asked to identify themselves. In addition to the two standing committees, Ownership Linkage and Governance, a Finance committee will be established (short term committee with a focus on adjustments to the Board's 2020-2021 budget). It was noted that M. Gilbert is currently the ex-officio Board representative to the Education Council and K. MacDonald is currently the ex-officio Board representative to the NLC Foundation Board.

2020/049 Fajemisin/Archibald

THAT the Board confirms the committee composition as follows:

- Ownership Linkage – D. Fajemisin, K. MacDonald, K. Mason-Bennett, F. Rashid (Ex-Officio – T. Holte, B. Kulmatycki)
- Governance – T. Holte, L. Archibald, J. Fox-McGuire, S. Goudie, S. McLeod
- Finance (New) – K. MacDonald, L. Archibald, S. McLeod.

CARRIED

7.3 Education Council Chair Report – None

7.4 Governance Committee Report – *Holte*

A copy of the August 2020 Governance Committee's report on policy compliance and wording review and proposed revisions is on D2L.

2020/050 Goudie/Mason-Bennett

THAT the Board receives the Governance Committee's Policy Compliance Review Report and accepts its findings that:

- The Board has complied with GP-3 and GP-4; and
- The Board has not complied with GP-7.3. CARRIED

2020/051 Archibald/Gilbert

THAT the Board receives the Governance Committee's Policy Language Review Report and:

- Adjourns consideration of the recommended changes to EL-2; and
- Makes the recommended changes to BP-4, EL-4, EL-6, EL-10, and GP-1. CARRIED

8. Decision Items

8.1 Statement of Financial Information Report – *Graff*

2020/052 Mason-Bennett/Fajemisin

THAT the NLC Board accepts the Statement of Financial Information report as presented to be signed by the Board Chair for submission to the Ministry. CARRIED

9. Board Activities

9.1 GP-11, Review Board Calendar

A copy of the current calendar is available on D2L. A Board meeting will be held on September 23 (updated 2020-2021 budget and Q2 financial forecast). The Board Retreat is scheduled for October 21 & 22. The decision on whether this will be face-to-face or virtual will be made based on Provincial Health Officer's guidelines, facilitator travel and limitations, etc. Updates will be provided as information is received. It is noted that virtual participation options are desired if the retreat moves forward through face-to-face delivery.

10. Roundtable and Information Items

A copy of the 2019-2020 Board Remuneration Statement, which was emailed out to the Board Members on August 12 and it has also been posted on NLC's website, is available on D2L.

11. Board Self-Evaluation Report of Meeting

K. MacDonald reported on her observations of today's meeting noting future thinking, outward focus, and encouragement of active participation by Board members.

B. Mackinnon exited and S. Kaur joined the meeting (10:17 am.) A brief break took place from 10:18 – 10:30 am.

12. In-Camera Session

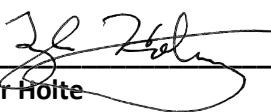
2020/053 Gilbert/McLeod

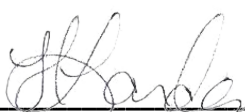
TO move the meeting in-camera. CARRIED

13. Adjournment

2020/056 Mason-Bennett

TO adjourn the meeting. CARRIED


Tyler Holte
Board Chair


Holly Larden
Executive Assistant to the President & Board