



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

Email Sent to:

A. Ackerman, B. Kulmatycki, D. Fajemisin, F. Rashid, J. Fox-McGuire, K. MacDonald, K. Mason-Bennett, L. Archibald, M. Gilbert, R. Kaur, S. Raur, S. McLeod, and T. Holte.

1. Special Email Vote:

A request to vote by email and supporting documentation was sent out on June 8, 2020, at 2:02 pm, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on June 10, 2020 at 4:29 pm.

2. 2020/2021 – 2024/2025 Capital Plan:

A request to vote was sent by email on June 8, 2020, to approve the 2020/2021 – 2024/2025 Capital Plan. A copy of the 2020/2021 – 2024/2025 Capital Plan was attached to the email as well as uploaded to D2L, in order to be available for review by the Board. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied seconded would be recorded as seconder of the motion. Board members were instructed to contact the Chair, T. Holte, if they had any questions or concerns.

3. Voting:

“I Accept” votes were received from:

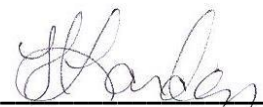
- A. Ackerman (mover)
- F. Rashid (seconder)
- L. Archibald
- J. Fox-McGuire
- S. Kaur
- K. Mason-Bennett
- D. Fajemisin
- K. MacDonald
- S. McLeod
- M. Gilbert
- R. Kaur

The motion was passed (carried).

2020/044 Ackerman/Rashid

THAT the Northern Lights College Board accepts and approves the 2020/2021 – 2024/2025 Capital Plan as presented.


T. Holte
Board Chair


Holly Larden
Executive Assistant to the President & Board