

# **Minutes: Board of Governors Meeting**

Special Email Vote: July 11, 2025

2025-07-14 Offer of Support – BC College Board Chairs to PSFS Minister

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

#### **Email Sent to:**

B. Mackinnon, C. Brown, C. McCullough, J. Fox-McGuire, L. Archibald, J. Singh, K. Ghostkeeper, M. Gilbert, P. Berg, S. Canning, S. Fraser, S. Goudie, T. Best, and T. Bondaroff by J. Connelly on behalf of J. Moore

### 1. Special Email Vote:

A request to vote by email was sent out on July 9, 2025, at 11:31 am by J. Connelly on behalf of Board Vice-Chair, J. Moore, regarding the Board Chair signing the 2025-07-14 Offer of Support – BC College Board Chairs to PSFS Minister Kang.

Voting members were asked to vote by responding to the email to 'accept' or 'not accept' by 10 am on July 11, 2025. The email included the motion and outlined that the person who responded first would be noted as the mover of the motion, with the second respondent being noted as the seconder of the motion.

#### 2. Overview:

The BC College Chairs drafted a letter to Minister Kang. It was requested that the Board Chair sign the letter, therefore a request was made to NLC Board via email vote for approval of same (letter was attached to the email). This email outlined that the signed letter was to be sent to Minister Kang on July 14, 2025.

A copy of the letter accompanied the call for the email vote.

### 3. Voting:

"Accept" votes were received from:

- J. Moore (mover)
- C. McCullough (second)
- S. Goudie
- S. Canning

- T. Best
- P. Berg
- C. Brown
- B. Mackinnon

### 4. The Motion:

The following motion was passed (carried):

## 2025/035 Moore/McCullough

THAT the Board of Governors instructs the Chair to sign the 2025-07-14 Offer of Support – BC College Board Chairs to PSFS Minister Kang letter as presented. Carried