

**Presidents in Attendance:**

BCC	Colin Ewart	NLC	Bryn Kulmatycki
CC	Sherri Bell	NWCC	Ken Burt
CNC	Henry Reiser	OC	Jim Hamilton
COTR	David Walls	SC	Angus Graeme
LC	Lane Trotter	VCC	Peter Nunoda
NIC	John Bowman		

Board Chairs in Attendance:

CC	Russ Lazaruk	NLC	John Kurjata
CNC	<i>Regrets: Vince Prince</i>	NWCC	Herb Pond
COTR	Wilda Schab	OC	Connie Denesiuk
LC	Kwin Grauer	SC	Sharel Wallace
NIC	Bruce Bell	VCC	Pam Ryan

Guests:

Post-Secondary Employers' Association (PSEA)	CEO, Anita Bleick
Post-Secondary Employers' Association (PSEA)	Director, Kevin Commerford
Ministry (AVED)	Deputy Minister, Sandra Carroll
Ministry (AVED)(EDUC)	Superintendent Grad & Student Transition, Jan Unwin
Okanagan College	Director Public Affairs, Allan Coyle
Camosun College	VP Comms Advancement & Planning, Joan Yates
BC Council for International Education	Executive Director, Randall Martin
BC Colleges	Executive Assistant, Stephanie DenOtter

1. Opening Comments – Lane Trotter

Call to order and opening comments from Lane Trotter.

2. Consent Items for Approval One Motion – Lane Trotter

Motion: "That today's Agenda, and the Minutes from January 19, 2016 Board meeting, be approved."

Moved by Sherri Bell and seconded by Peter Nunoda.

Approved

3. Welcome comments from Lane Trotter to Board Chairs.**4. BCC President's Report– Colin Ewart**

Update since January 29, 2016 included Provincial Budget, year-end funding opportunities, CICan activities, Conference Board of Canada report progress, meeting updates with industry and ministry representatives. Short Term Goals shared as well as Emerging Opportunities including Samsung, Federal initiative Strategic Infrastructure Fund and Aboriginal Education. Next fiscal quarter will include Strategic Retreat, Advancement collaboration and opportunity project work. Open discussion.

5. Roundtable

Presidents discussed Aboriginal Education, strategic plans, celebrations including new building openings, anniversaries, etc, executive compensation and succession planning, international student enrolment, student safety, aging infrastructure, and effects of economic downturn in Northern BC.

6. Presentation & Discussion – Post Secondary Employers' Association (PSEA) – Anita Bleick, CEO and Kevin Commerford, Director of Compensation Research and Costing

Lane welcomed Anita Bleick and Kevin Commerford.

PSEA presentation included background information on PSEA relationships, current situation, and future vision. Open discussion.

7. Ministry (AVED) – DM Sandra Carroll

The Deputy Minister provided an update on 2016/17 estimates, year-end support, service plan priorities, Board orientation and governance, Federal Strategic Infrastructure Fund and Ministry capital priorities.

LUNCH

Board Chairs convened for separate session – Chaired by Connie Denesiuk, Okanagan College

8. Communications Strategy – Joan Yates, Vice President Communications Advancement & Planning, Camosun College and Allan Coyle, Director of Public Affairs, Okanagan College

Lane welcomed Joan Yates and Allan Coyle.

Colin outlined the process to develop the Communications Plan by outlining the background, meeting participants and desired outcome.

Joan shared the strategic vision and the opportunity for the Colleges to work collaboratively.

Allan emphasized how critical the strategic approach is in the next year and possible tactical methods for effectiveness.

June strategic retreat will include further discussion and agreement on implementation.

Presidents commended the work to date.

9. Presentation & Discussion on New Curriculum - Jan Unwin, Superintendent of Graduation & Student Transitions, Ministries of Education and AVED

Lane welcomed Jan Unwin.

Jan shared a presentation on the K-12 redesigned curriculum with a focus on competencies, what that may look like, and how College entrance requirements will be addressed.

Open discussion.

10. Presentation & Discussion – BC Council for International Education – Randall Martin, Executive Director

Jim introduced Randall Martin.

Presentation included core initiatives, BCCIE strategy, statistics, what is trending and how opportunities exist in other countries ie: South East Asia, possible trade missions, etc.

Agreement that BCC would work with BCCIE to identify specific opportunities for BCCIE support.

Open discussion.

11. Board Chairs rejoin meeting – Open discussion and highlights from Board Chairs' meeting including focus on compensation concerns, succession planning, and best practices.

12. Meeting adjourned 3:05 pm

13. In Camera Session