



DRAFT AGENDA - PRESIDENTS
COUNCIL OF PRESIDENTS' MEETING

BC COLLEGES

Tuesday, January 17, 2017
YVR Fairmont, Raven Room (lobby level)

8:00 am-3:00 pm (Breakfast available at 7:30am)

8:00 am	1. Call to order, Chair Welcome and Opening Comments – Lane Trotter	
	2. Consent Items for Approval in One Motion – Lane Trotter a. Agenda b. Minutes from November 2, 2016 Council of Presidents' Meeting MOTION: <i>"That today's Agenda and the Minutes from November 2, 2016 Council of Presidents' Meeting be approved."</i>	Attached
8:10 am	3. Welcome to Board Chairs – Lane Trotter 4. BCC President Update – Colin Ewart 5. Roundtable Discussion <ul style="list-style-type: none"> • A major issue / opportunity facing each college 	Attached
9:00 am	6. Presentation – Updated Post-Secondary Compensation Framework/Next Steps Post-Secondary Employers' Association (PSEA) - Anita Bleick, CEO & Kevin Commerford, Director, Compensation Research and Costing	
9:45 am	Break	
10:00 am	7. Sustainability at BC's Colleges	
11:00 am	8. 11:00 am – 11:30 am <ul style="list-style-type: none"> • Update on Ministry priorities – up to and post-election – Sandra Carroll, DM AVED 9. 11:30 am – 12:00 pm <ul style="list-style-type: none"> • Roundtable - Sandra Carroll, DM AVED 	TBC
12:00 pm	Lunch with Deputy Minister	
1:00 pm	Board Chairs convene for separate session – Chaired by Wilda Schab, College of the Rockies <ul style="list-style-type: none"> • Sustainability at BC's Colleges • Board Governance - Fall 2017 AGB session; New Member training • Roundtable 	
1:00 pm	10. BCC Budget Forecast - 2017-18	
1:20 pm	11. College Communications/Outreach – Roundtable <ul style="list-style-type: none"> • BC Colleges Day – March 7 	
2:00 pm	Break	
2:10 pm	12. Board Chairs rejoin meeting – Roundtable	
2:55 pm	13. In Camera Session	
	Adjournment	