

**In Attendance:**

BCC	Colin Ewart	NLC	Bryn Kulmatycki
CC	Sherry 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		

**Guests:**

BCC Executive Assistant	Stephanie DenOtter
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**1. Opening Comments – Lane Trotter**

Call to order and welcome comments from Lane Trotter.

**2. Consent Agenda & Agenda Approval One Motion – Lane Trotter**

**Motion:** *"That today's Agenda and the Consent Agenda, be approved."*

Moved by John Bowman and seconded by Ken Burt

Approved

**3. BCC President's Report– Colin Ewart**

*Update since September 2016 included sharing information on AVED engagement; SIF; collaborative work with RUCBC and BCAIU; outreach activities; representation with industry and government both federal and provincial; communications strategy, meetings with College senior executives and emerging opportunities.*

**4. College Communications/Outreach Roundtable**

*Colleges continue to connect with community stakeholders through college events, communications and meetings.*

**5. Applied Research/Innovation Update – Colin Ewart**

*BCARIN and BC Colleges documents being finalized and will be shared in November*

**6. Indigenous Learners**

*Roundtable discussion. Decision to coordinate half-day session of Presidents to share best practices, success stories and paths forward.*

**7. Performance Management Project Update – Jim Soles**

*PowerPoint presentation and discussion on performance management. Draft report by early 2017.*

**8. Essential Skills Strategy (ESS) Funding Discussion – Henry Reiser**

*Experiences with ESS funding shared and discussed.*

**9. In Camera Session**

*Colin Ewart and Stephanie DenOtter left the meeting*

**Adjournment 12:00 pm**