



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>	Attachment
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 	Attachment
8:55 am	6. CICAN update – Jim Hamilton	
9:00 am	7. Update Post-Secondary Compensation Framework/Next Steps Post-Secondary Employers' Association (PSEA) - Anita Bleick, CEO	
9:45 am	Break	
10:00 am	8. Sustainability at BC's Colleges	Handout
11:00 am	9. 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 and Claire Avison, ADM Governance, Legislation & Strategic Policy AVED 10. 11:30 am – 12:00 pm <ul style="list-style-type: none"> Roundtable - Sandra Carroll, DM AVED 	
12:00 pm	Lunch with Deputy Minister and Assistant 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 - Board Resourcing Office (BRDO) Roundtable 	Attachment
1:00 pm	11. BCC Budget Forecast - 2017-18	Attachment
1:20 pm	12. College Communications/Outreach – Roundtable <ul style="list-style-type: none"> BC Colleges Day – March 7 	Attachment
2:00 pm	Break	
2:10 pm	13. Board Chairs rejoin meeting – Roundtable	
2:55 pm	14. In Camera Session	
	Adjournment	