

**MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS
OF VANCOUVER COMMUNITY COLLEGE HELD ON
MAY 28, 2014 AT THE BROADWAY CAMPUS**

Committee Members: Cathy Young (Acting Chair), Christian Avendano, Ambra Simonella, Pam Ryan, Janet Zlotnik, Ted McGurk, Sumit Ahuja and Jim Storie (in person), and Claire Marshall (by phone)

Ex-Officio: Doug Callbeck, Susie Findlay

Regrets: Woudzia, Angela Blake, Karen Shortt, Chris Joyce
Eugene Hodgson, Rick Stokes, Rachel Deslauriers, Susan Ewanick

The meeting was called to order at 6:09 p.m. by Ms. Cathy Young who acted as Acting Chair of the meeting due to Mr. Hodgson's absence. Ms. Blake acted as Secretary of the meeting. Mr. Y

Revisions to Granting of Credential Policy

Ms. Findlay then discussed revisions to Policy C.1.3 *Granting of Credentials*, making reference to the decision note included in the meeting materials. She discussed the major points addressed in the revised

learning current skills and their skills do not become out of date; (ii) the addition of three credential types, being an associate's degree, an advanced certificate program and an advanced diploma program; (iii) the creation of a VCC award of achievement; and (iv) the addition of a range for citation credits, adjusted to close the gap between citations and certificates. Ms. Findlay then took questions from the Board, including whether students who obtained an associate's degree would have issues transferring the credits they received to universities at equivalent levels. Ms. Findlay advised that the BC Council =

UPDATE ON PRESIDENTIAL SEARCH

Due to Ms. Ewanick's absence, Ms. Cathy Young provided an update on the presidential search process. She thanked constituency group members that participated in the interviews with candidates held on May 22, 2014, noting that the Board appreciated the feedback provided by the various stakeholder groups and had taken their comments into account. She noted that a candidate had been selected by

Board to negotiate with the candidate with respect to entering into a contract for the position.

good and sometimes smaller class sizes are better. She also noted that the VCCFA has passed a motion with respect to the approval of funding of a campaign with respect to ESL funding as was the VCCFA

Report She asked the Board to bring a loud and strong message to the community with respect to what

VCC does and how it represents the community. She also asked the Board to consider sponsoring a