

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

Wednesday October 2, 2024, 1:00 to 2:45 p.m.

- [Join the meeting here](#) ; Mtg ID: 261 086 443 131; Passcode: mCUJSc
- Royal Oak Boardroom - SE40-140, 4551 Wayburn Drive, Burnaby

Board:

Mike Bonshor, Chair
Don Matthew, Vice Chair
Catherine Boivie
Bobby Davidson
Bob Enns
Noor Esmail
Tamara Pongracz
Stepan Vdovine
Jimmy Wang
Claire Wang

Ex Officio:

Jeffrey Zabudsky, President
Eric Fry, Education Council Chair

In Attendance:

Raimonda De Zen, Dir. Enterprise Risk & Internal Audit
Dr. Kim Dotto, Dean, Applied Research
Jennifer Figner, Provost & VP, Academic
Chris Hudson, Interim VP, People, Culture & Inclusion
Glen Magel, Dir., Safety, Security & Emergency Mgmt.
Trish Pেকেles, CFO, VP, Administration
Cynthia Petrie, VP, External
Barbara Kader, EA, Governance

Regrets:

Corry Anderson-Fennell, Board Member
Leah Ballantyne, Board Member

	Item		Presenter
1.	Call to Order and Introductory Remarks <i>BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Səlilwətaʔ/Selilwitulh (Tseil-Waututh) and Skwxwú7mesh (Squamish) Nations</i>	1:00	Chair
2.	Governor Appointments 2.1 Introductions, Profiles and Oaths of Office	1:03	Chair
3.	Approval of Agenda/Consent Agenda <i>(subject to request for discussion)</i> 3.1 Adopt Agenda 3.2 Minutes June 24, 2024 3.3 Education Council Report 3.4 Governance Committee Update 3.5 Student Association President's Report 3.6 Applied Research Ethics Board Annual Report 3.7 Institute Report MOTION: THAT the Board of Governors approve the Agenda/Consent Agenda for the Open Board of Governors meeting held on October 2, 2024.	1:15	Chair
4.	Board Chair's Comments	1:20	Chair
5.	President's Report 5.1 Senior Management Announcement	1:30	J. Zabudsky

6.	Centre for Applied Research & Innovation (CARI) Presentation	1:40	K. Dotto	67
7.	Academic 7.1 New Program: Associate Certificate in Business Analysis MOTION: THAT the Board of Governors approve the new program: Associate Certificate in Business Analysis	2:00	E. Fry	73
8.	Audit and Finance Committee 8.1 Trades and Technology Budget MOTION: THAT the Board of Governors approve: (1) an increase to the Trades and Technology - Phase One project budget in the amount of \$40.5M to be fully funded through Provincial Grant, Federal Award and BCIT Foundation; and (2) a budget of \$1.5M for a new Welding Pavilion to be fully funded through the BCIT Foundation.	2:15	D. Matthew	85
9.	Governance Committee 9.1 Bylaws and Governance Manual Revisions MOTION: THAT the Board of Governors approve the Board of Governors' Bylaws and Governance Manual Revisions. 9.2 Committee Memberships MOTION: THAT the Board of Governors approve the: Audit and Finance Committee membership to include the addition of Noor Esmail and Stepan Vdovine. AND Governance Committee membership to include the addition of Corry Anderson-Fennell (Committee Chair), Leah Ballantyne, and the removal of Catherine Boivie. AND Tributes Committee Membership to include the addition of Lisa Jung, Shannon Kelly (re-appointed), Sean Poole, Michael Robinsmith, Jimmy Wang and Claire Yeh.	2:25	C. Hudson Chair	87 223
10.	Policies and Procedures 10.1 Travel Risk and Security – Policy #7140 and Procedures #7140-PR1 MOTION: THAT the Board of Governors approve the revised Travel Risk and Security Policy #7140 and Procedures #7140-PR1.	2:35	C. Hudson	225
11.	Next Meeting and Conclusion • October 2, 2024	2:45	-	-