

BOARD OF GOVERNORS
REGULAR MEETING MINUTES

MEETING Monday, March 1, 2021
TIME: 5:00 pm
ONLINE Teams

BOARD MEMBERS

Monty Bryant, Chair
Bijan Ahmadi
Sherri Bell, President
Joanne Cumberland
Brenda McBain
Brent Palmer
Margie Parikh
Emily Rogers
Mike Stubbing
Fillette Umulisa
Al van Akker
Lindsay JD van Gerven
Phil Venoit

ADMINISTRATION

John Boraas, VP Education
Heather Cummings, VP Student Experience
Deborah Huelsche, VP Administration & CFO
Rodney Porter, Exec. Director, Communications & Marketing
Barbara Severyn, Exec. Director, Human Resources
Geoff Wilmshurst, VP Partnerships

GUEST: Ian Tol, Executive Director, Facilities Services and
Campus Development

REGRETS: Tanya Clarmont
Richard Margetts

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, welcomed the

2. Wilna Thomas Building Renovation