

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, May 13, 2019
TIME: 5:00 pm
LOCATION: Paul Building, Room 216, Lansdowne Campus

BOARD MEMBERS:

Rob Smythe
Al van Akker
Phil Venoit

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Laylee Rohani, Acting Chair, called the meeting to order at 5:00 pm. Congratulations to Rob Smythe on the birth of his son Luca on April 14.

rd. The Board elections are complete. Al van Akker won the faculty seat for three years. Rob Smythe and Lindsay van Gerven won the student seats for one year. Joanne

6. CCSS Audited Financial Statements – Year Ending March 31, 2018

The CCSS Audited Financial statements are included in the agenda package for information only. It is required by the College & Institute Act that the CCSS provide their audited financial statements for the previous year to its members and to inform the board in writing.

VII ADJOURNMENT

The meeting was adjourned at 6:11 pm.

Ron Rice, Chair

Date

Heather Martin, Recorder