



NEC Board of Directors Meeting Minutes

June 27, 2024

Musqueam Elders Centre

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tammy Harkey, President
Mary Point, Director	Jeffrey Dan, Longhouse Manager
Chas Desjarlais	Leslie Campbell, Exec. Coordinator
Bruce Underwood, Director	Guests:
	Peter Lockie, Consultant
	Regrets:
	Jen Thomas, Director; Tony Robinson, Treasurer; Eden Fineday, Director; Shawnaditta Cross, Director; Andy Phillips Senior, Director

Note Taker: Leslie Campbell

Meeting Called to order at: 5:10

1. Agenda

Motion # 1
I would so move that the Native Education College Board of Directors approve the agenda as presented
Moved by: Chas Desjarlais
Seconded by: Mary Point
Motion Carried

Motion # 2
I would so move that the Native Education College Board of Directors amend the agenda to add a new business section to the agenda for the president's verbal briefing.
Moved by: Mary Point
Seconded by: Edward John
Motion Carried

2. New Campus Proposal

Guest Peter Lockie was in attendance to present his report and recommendations for a new college that would best serve NEC students as the college begins to grow and in anticipation of the college becoming a public institution.

Board comments throughout the presentation included the need for a dedicated team to lead this work and the need for both municipal and provincial government support. The board proposed striking two committees to advance this proposal, including a Transition Committee and a Capital Campaign Committee that would include both NEC staff members as well as NEC Board members.

The Board also recommended that several top developers be approached to sit on the committees.

Motion # 3
I would so move that the Native Education College Board of Directors direct staff to set meetings with Mayor Sims and Premier Eby to Garner support for college accreditation and a new campus.
And further, that the board directs consultant, Peter Lockie to begin work on the new campus proposal with Urban Arts Architects and NEC staff.
Moved by: Mary Point
Seconded by: Ed John Motion carried

3. Naming

The President presented a briefing on the work done to date to re-name NEC. The President was looking for recommendations from the board on when best to re-start the process of naming the college and requested that all board members be present to decide on the list of recommended names.

While discussing this item it was also noted that staff need to consult with satellite communities regarding other campus names, outside of the main campus.

4. New Business

The President provided a verbal update on the renovation deficiencies and the current legal action taken against the contractors.

The President provided a verbal update on talks with the provincial government regarding making NEC a public institution.

Action Items

- Strike a Transition Committee to be co-chaired by Directors Ed John and Bruce Underwood, with staff support from the President and Vice President of Academics.

- Strike a Capital Campaign Committee to be co-chaired by Mary Point and Andy Phillips Sr with staff support from the Vice President of Finance and Enrollments, and the Associate Vice President of Operations.
- Staff to prepare a briefing package and request meetings with Mayor Sims and Premier Eby to garner support for a new campus and public accreditation.
- Leslie to add NEC naming to agenda for the Board retreat in August
- Board to decide if they would like all in-person board meetings or alternate between in-person and online meetings.

Meeting adjourned at: 6:55