

NICOLA VALLEY INSTITUTE of TECHNOLOGY

Board of Governors

MINUTES

Meeting #2016/02 – May 18, 2016

Teleconference Call

[1-877-385-4099, passcode: 3990546#]

Date: _____

BOARD MEMBER'S SIGNATURE: _____

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BOARD MEMBERS PRESENT:

Paul Donald
Michele Guerin
Melissa Pinyon
Charlene Taylor
Angela Wesley

Lyndale George
Yvonne Mensies
Jamie Sterritt
Sandra Tiessen

Ken Tourand [non-voting]

Don Vincent [non-voting]

BOARD MEMBERS REGRETS:

Faye Ahdemar

Shane Coutlee

STAFF:

Diane Black

Marlie Worrin

1. Call to Order

B16/31 Board Chair Jamie Sterritt called the meeting to order at 5:02pm.

2. 2015/16 Audited Financial Statements

B16/32 It was moved and seconded that

the 2015/16 Audited Financial Statements be approved. *Motion Carried.*

3. Adjournment

B16/33 The regular meeting adjourned at 5:03pm.

Note taker / recorder: Pat Brown.

DATE OF NEXT MEETING[S]: Board Strategic Planning Session – 12:00pm to 4:00pm
Board Meeting, 5:00pm to 8:00pm [approximately]
June 13, 2016, NVIT Merritt Campus