CNC

Minutes

CNC Board of Governors Regular Meeting of the Board
December 12, 2025

Board Member Attendance:

B. Boswell
B. Buksa
B. Campbell
F. Khan
V. Kumar
T. Lewis
D. Nnane
S. Rock - **Regrets**
R. Saxena - **Regrets**
D. Schroeter - **Regrets**
L. Scott
W. Schwab
G. Singh
J. Vasily
C. Heitman, President
J. Hess, Secretary

Administration Attendance:

S. Carter-Rose, Vice President Student Affairs
J. King, Vice President Indigenization
B. McKay, Vice President Academic
T. Szerencsi, Vice President Finance & Corporate Services

1.	**CALL TO ORDER**	**1:31pm**
	CNC acknowledges that the College is located on the unceded territory of the Lheidli T'enneh First Nation.	
	a) Board member disclosure of any actual, potential or perceived conflicts of interest in accordance with procedures set out in the Board Code of Conduct.	
2.	**APPROVAL OF CONSENT AGENDA**	
	a) **MOTION: MOVED THAT** the Consent Agenda be approved. The Consent Agenda includes the draft minutes of the November 21.25 Regular Meeting of the Board.	
	Boswell/Scott	**Carried**
3.	**ADOPTION OF AGENDA**	
	a) **MOTION: MOVED THAT** the agenda be approved as presented.	
	Khan/Kumar	**Carried**
4.	**PRESENTATIONS** – No Presentations	
5.	**REPORTS**	
	5.1 Education Council Report/Action Item	
	a) **MOTION: MOVED THAT the November 18, 2025 Education Council Recommendations be approved.** INDS 120 New Course Proposal & ITAN Certificate & Diploma Program Proposal	
	Scott/Kumar	

	Discussion: W. Schwab, EdCo Chair provided verbal information on the recommendations.
	Carried (with 8 Votes)
6.	**YINKA DENE COUNCIL REPORT** – No Report
7.	**BOARD COMMITTEES**
	7.1 Board Executive, Chair: J. Vasily - No Report **7.2 Finance & Audit Committee**, Chair: B. Campbell - No Report **7.3 HR Committee,** Chair: T. Lewis provided an overview of activities of the HR committee which included the President's review. **7.4 Governance Committee**, Chair: D. Schroeter – No Report
8.	**ACTION/DECISON ITEMS** – None
9.	**INFORMATION/DISCUSSION ITEMS** a) Academic Education Plan: Bruce McKay, VP Academic – Presentation attached. b) Indigenous Education Plan: Jess King, VP Indigenization – Presentation attached. c) Equity, Diversity, Inclusion & Belonging (EDIB): Jess King, VP Indigenization – Presentation attached. **9.1 Financial Statements:** T. Szerencsi provided an overview of the Financial statements for November 2025. **9.2 Board Calendar:** The next regular meeting of the Board will take place Friday, February 27, 2026.
10.	**ADJOURNMENT** Motion to Adjourn Meeting **Boswell/Buksa** **Adjourned 3:03pm**

Judy Vasily, Board Chair

February 27, 2026

Jennifer Hess, Board Secretary

February 27, 2026