



BC COLLEGES

AGENDA - PRESIDENTS
COUNCIL OF PRESIDENTS' MEETING

Tuesday, September 13, 2016
YVR Fairmont, Canvasback Room (lobby level)
8:30 am-4:00 pm (Breakfast available at 8:00 am)

8:30 am	1. Call to order, Chair Welcome and Opening Comments – Lane Trotter 2. Approval of the Agenda 3. Approval of the Consent Agenda MOTION: <i>"That today's Agenda and Consent Agenda be approved."</i>	
9:00 am	4. BCC President Update – Colin Ewart • Perceptions Research (Tactix) • Economic Value Research (EMSI)	Information Decision Decision
9:45 am	Break	
10:00 am	5. Roundtable Update – All Presidents 6. CIGan Update – Jim Hamilton	Information
11:00 am	7. BCCAT Dr. Rob Fleming • BCCAT 2015 Annual Review and 2016-17 Work Plan a. Annual Review and Infographic b. Overview of Key Activities • Mobility and Credit Transfer Data Snapshots • EPBC Steering Committee Overview Presentation	
11:45 am	Lunch	
12:30 pm	8. Redesign 2022 Project – Darryl Harker, StrategyOne	Decision
1:15 pm	9. Communications • Strategy • Action Plan • Outreach - to June 2017	Information Decision Decision
2:30 pm	Break	
2:45 pm	10. Open topic discussion – All Presidents • Future agenda items	
3:45 pm	11. In Camera Session	
	Adjournment	