
*Board of Governors – Telephone Conference, Tuesday,
March 24, 2015, 5:00 p.m.*

Attending: Charles Penwell, Patricia Dicker, Troy Mitchell, Rick Dillon, Bob Gardner, Mark Bradbury, Wade Pinhorn, Beverly Scott, Roy Hutchings, Ann Marie Vaughan

Staff: John Hutchings, VP of Corporate Services
Brian Tobin, Interim VP of Academic and Student Services

Recorder: Edith Hunt, Executive Assistant

1. Call To Order

Charles Penwell, Vice-Chair called the meeting to order at 5:06 p.m.

2. Capital Equipment Request

The Chair advised the Board that the purpose of the meeting was to review the request for purchase of capital equipment to expand program offerings and address key waitlists in the heavy equipment trades and radiography/x-ray skills.

The Board was advised that:

- The College has funding available for the purchases from a cash surplus accumulated from salary slippage in the 2014-2015 budget year.
- There are important benefits of purchasing new equipment, relieving stress on present equipment and the replacement of obsolete / non-operational equipment.
- The College has the ability to increase annual seats in Mobile Crane Operator from 16 to 48, Heavy Equipment Operator from 70 to 150 and Commercial Driver from 18 to 48.
- The purchase will move the Bay St. George Campus towards a centre of excellence for the heavy equipment trades and streamline program delivery with greater accessibility throughout the Province.
- Purchase of the X-Ray machine will increase the training seats in Medical Radiography from 20 to 28 and in X-Ray skills from 4 to 8.

Motion put forth and seconded that capital equipment in the amount of \$ 2,960,000 be approved as stated:

Campus	Program	Equipment	Cost
Bay St. George	HEO/Mobile Crane/Commercial Driver	2 Quad Cab trucks	\$ 320,000
	Mobile Crane	1 Boom Truck	\$ 300,000
	Heavy Equipment Operators	2 Excavators	\$ 400,000
	Heavy Equipment Operators	2 Loaders	\$ 500,000
	Heavy Equipment Operators	1 Tandem Truck	\$ 120,000
	Heavy Equipment Operators	2 Rock Trucks	\$ 820,000
Prince Philip Drive	Medical Radiography	X-Ray Machine	\$ 500,000
			\$ 2,960,000 TOTAL

MOTION CARRIED

3. Adjourn

Motion put forth and seconded the meeting adjourned at 5:30 p.m.