

**The New Brunswick Community College Foundation Inc.  
MINUTES**

**June 23, 2020  
11:30 AM, Video Conference  
OPM**

**Present:** Guy Laviolette (Chair), Jean Allain (Vice Chair), John Harvie, Brice Belyea, Tany Ndopedro, Marilyn Luscombe, Pierre Zundel, Paul-Emile Légère, Mary Butler, Murray Cruickshank, Kate MacKay, Jim Jordan (Executive Director), Berthe Arseneault (Manager, Bursaries)

**Regrets:** None

**Documents distributed:**

- a) February 21/2020 Minutes
- b) COVID Program YTD Summary
- c) June 9/2020 IMC Meeting
- d) 2019-2020 Bursary Summary

1. **Agenda** - Adopted as circulated via e-mail on May 27/2020. Moved, seconded, and approved (unanimous).
2. **February 21/2020 Minutes** – Moved, seconded, and approved (unanimous).
3. **COVID Program** – YTD Summary Report reviewed; current program expires July 1/2020. Executive Director to publish back to each College CEO the up to date summary. Decision on the direction for remaining funds to be provided back to Executive Director.
4. **June 9/2020 IMC Meeting** – IMC meeting report reviewed.
5. **Bursary Summary Report** – Total 2019-2020 Awards – 1,097
6. **Next Meeting Dates** – Executive Director to survey appropriate date for an October OPM. Tentative future dates: February 12/2021, June 11/2021.
7. **Board Members** – Marilyn Luscombe (NBCCD) was formally thanked for her past significant contribution towards the Foundation Board and the Board wished her all the best. CEO of CCNB and the Executive Director need to start the process to determine a candidate for the CCNB Alumni Board position that will become available this fall.
8. **Meeting Adjournment** – Meeting adjourned at 11:54 AM.

Minutes written by:

  
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Jim Jordan, Executive Director

Minutes approved by:

  
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Guy Laviolette, Chair