

## MINUTES FROM THE COUNCIL-MEETING AT BAS 07.12.2015 KL 12.00-13.00

Place: The lecture hall, BAS

Present: Jacob Schroll (council-leader), Cecilie Andersson (rector), Bjart Nygaard (board-leader), Gudrun Molden (nominated as external representative board-member), Ingunn Tepstad (staff)

Students: 15 Teachers : 3

### 1 OPENING – APPROVAL OF NOTICE AND AGENDA

Jacob Schroll opened the meeting with a brief orientation about the school's organisation, hereunder the Council's mandate and it's main task - to elect external board –members.

### 2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Åsmund Knapstad Hårklau and Maria Helena K. Nerhus were chosen to sign the protocol. Ingunn Tepstad chosen as secretary.

### 3 ELECTION OF COUNCIL-LEADER

Jacob Schroll was approved as council-leader.

### 4 MINUTES FROM THE COUNCIL –MEETING 17.12.2014

The minutes from the last council-meeting was signed and published a year ago.

### 5 FINANCIAL RESULT BAS 2014

Ingunn Tepstad commented on the annual result. BAS got a positive financial result of NOK 379.860 in 2014. The annual report (Årsberetningen) and the Board's report, both enclosed with the documents published before the council-meeting, give further details on costs and income. The annual report of 2014 has been signed by the Board and the audit-report is clean.

### 6 -7 RECTORS REPORT OF THE ACTIVITY IN 2015 AND PLANS FOR 2016

Rector gave a thorough report on the activity I 2015 and some plans for the next year. Amongst other the following:

#### Economy:

For 2015 BAS got more funding from the government due to reorganizing of the examination at BAS in 2013, but for 2016 the funding is back to normal again at an amount of NOK 15.968.000.

#### Strategy-plan:

Working with the new strategy-plan has been a main-task in 2015, involving every part of the organization. The work has been grounded in the Board and a focus-group was established with representatives from students, teachers, administration, rector and external board members. The strategy-plan for the next 10-years-period was approved by the Board at the October-meeting.

#### The school building/property/facilities:

BAS Eiendom received grants from Kulturrådet-(the Cultural fund) and from the municipality to upgrade the silo basement. The room will be provided with electricity. The master-course Entropy and Intent has been working on a new main entrance for the basement, escape routes and toilet facilities during the autumn. The opening-concert of Borealis 2016 will be held in the BAS-basement and Bergen Assembly will put up an exhibition in the basement in the spring 2016.

BAS has established a new metal workshop and the wood-workshop has been improved and extended. Acoustic elements have been put up in some rooms.

The main building-task in 2015 has been the rehabilitation of the south wall of the silo, performed by Sandviken Vedlikehold.

Collaboration and internationalization:

BAS keep working on the collaborating agreements with other schools and welcome guests from schools around the world almost every week.

BAS has joined the national planning-network (FUS).

NOKUT:

The school's quality-system (KS) has been evaluated by NOKUT this autumn. The evaluation-committee visited BAS for 2 days in November and informed rector before leaving that the committee would suggest that the NOKUT-board approved the school's quality-system.

**8 ELECTION OF EXTERNAL BOARD-MEMBERS :**

Due to circumstances partly outside BAS's control, the BAS-board needed 3 external board-members to be elected.

The election-committee had delivered their nomination for external board-members and it had been published at BAS according to the procedures. The nominations were:

1. **Bjart Nygaard** (re-election)
2. **Henning Warloe** (new)
3. **Gudrun Molden** (new)

*Conclusion: All 3 candidates were elected for a 2-year period by acclamation.*


**9 OTHER MATTERS:**

It is a recurring challenge that most of the students and teachers at BAS don't attend the council-meetings. The administration should try to figure out how the school can encourage more people to meet.

No other matters.

Bergen, December 2015

Maria Helena K. Nerhus

  
18.12.15

Åsmund Knapstad Hårklau

  
18.12.15