



Minutes
BOARD REGULAR MEETING
Wednesday 28 September 1994 / Surrey Board Room / 5:30 pm

Present	BOARD	COLLEGE
	B. Kirk (Chair) G. Gill A. Dhaliwal C.H. Humble Lois Peterson Wendy Wulff	G. Kilcup (President) R. Bruce (Acting Vice President Education Applied Arts & Career Preparation) R. Lisson (Vice President Administration) J. Thachuk (Vice President Education Academic & Applied Studies) D. Francis (Vice President Educational & Organizational Support) J. McLarty (Director Marketing & Public Relations) K. Bentley (Board Secretary)
Regrets	H. Bains J. Shauntz T.N. Foo	
Guests	Priscilla Bollo / Director Humanities Roger Elmes / Director Social Sciences & Related Studies Maureen Shaw / President KCFA Judy Deeley / Chair BCGEU Aaron Jasper / President KCSA	
Presentation	<i>"Community Consultation on Multiculturalism & Ethnic Awareness"</i> Priscilla Bollo / Director Humanities and Roger Elmes / Director Social Sciences & Related Studies presented the history and development of the proposed "Kwantlen College Committee on Multiculturalism and Ethnic Awareness" along with the proposed mandate and terms of reference. The Board requested Administration to provide a synopsis of recommendations including possible funding resources for discussion at the upcoming Board Retreat. The Board Chair thanked the Directors for an informative presentation.	
AECBC Report	The Board Chair, as the Board's representative to the AECBC Council of Governors reviewed the recent meetings highlighting the draft document relating to the "goals" of AECBC. (Please refer to the document distributed with Information Package.) The Board Chair advised that at the upcoming Joint Council Meetings, Bill 22 implementation will be discussed on a system-wide basis.	
Faculty Association	Maureen Shaw / President of the Kwantlen College Faculty Association presented a summary of the changes under Bill 22 / College Governance referring to concerns of the Association.	

**Call to Order &
Confirmation of
Agenda**

The Chair called the formal Meeting to order at 7:00 pm.

Moved by G. Gill; Seconded by A. Dhaliwal:

THAT the Agenda be adopted.

MOTION CARRIED

**Approval of
Minutes**

Moved by C.H. Humble; Seconded by L. Peterson:

THAT the Minutes of the Regular Meeting held 24 August 1994 be approved for distribution.

MOTION CARRIED

**DISCUSSION /
ACTION**

Draft Board Governance Policies / Executive Limitations

Moved by L. Peterson; Seconded by A. Dhaliwal:

THAT the basic concept of the Draft Board Governance Policies / Executive Limitations be approved in-principle with amendments discussed and incorporated into the document at the Policy Governance Workshop and THAT the document be placed on the Board Retreat Agenda for further discussion.

MOTION CARRIED

Public Bodies Report

Moved by C.H. Humble; Seconded by G. Gill:

THAT the Board approve the Public Bodies Report entitled "Financial Information Pursuant to the Financial Information Act for the year ended 31 March 1994".

MOTION CARRIED

New Programs / Criteria

Provided to the Board for Information / no action required

Full Fee Credit Courses and Programs

It was agreed that this issue would be referred to the Board Retreat for an "Ends" discussion. It was requested that the agenda package for the Policy Governance Workshop be distributed a week ahead in order to allow the members ample time for a full review prior to the workshop.

**PRESIDENT'S
MONITORING
REPORTS**

- Y The Vice President Educational & Organizational Support reviewed the **Fall Registration and Enrollment** advising that a detailed Enrollment Report will be brought to the October Board Meeting. Preliminary summaries indicate that 400 students were dropped for non-payment of fees; the Research Department will be conducting a survey of applicants to determine specific reasons.

- Y The President reviewed the successful results of the **1994 Full Fee Summer Session**.

- Y The Vice President Administration reviewed the **Five Year Major Capital Plan** advising that the College is required to provide an annual update of Kwantlen's position to the Ministry of Skills, Training & Labour.
- Y The President summarized the **Skills NOW Proposals** that have been submitted by the College to the Ministry and identified those that have received approval.
- Y The Vice President Administration reviewed the activities of the **Family Campaign** advising that Buy-A-Book Campaign, in its third year, has raised in excess of \$20,000 in books for the Library; the campaign for this year has brought in 111 books to date.

The College Picnic, held on the 18th of September, was a great success; the Vice President thanked all the volunteers, the Faculty Association for assisting as a sponsor and all for attending.

On 18 November, the Family Campaign will be holding a "Craft Fair" at the Surrey Campus.

Poinsettias and Fine Arts Boxes will be on sale again this year with the proceeds going to the Student Loans Emergency Fund.

- Y The Vice President Administration advised several **Environmental Issues** are being addressed such as
 - a compost demonstration site is being constructed behind the Cafeteria at Surrey Campus; and
 - the Parking/Security Committee will be installing bike lockers to encourage individuals to ride bikes.

Meeting Evaluation	Board Members are requested to complete the attached Meeting Evaluation and forward to the Board Secretary.
Next Meeting	Wednesday 26 October 1994 / Informal Session at 5:30 pm followed by Formal Meeting commencing at 7:00 pm
Adjournment	There being no further business, the Meeting adjourned at 9:00 pm

CHAIR

VICE PRESIDENT
ADMINISTRATION