

Minutes
Board Regular Meeting
Wednesday 26 January 2000 / Surrey Board Room

	Board	University College
Present	Richard McIlveen (Chair) Navnit Shah (Vice Chair) Nancy Clegg Tim Glatley Christopher Golden Carolyn Granholm Jennifer Harvey Dave Hayer Bill Piket Juliana Yung Janet Shauntz <i>Ex Officio Members</i> Jim Gunson (Chair Education Council) Skip Triplett (President)	Linda Coyle (Vice President Ventures & Finance) Derek Francis (Vice President Educational Services) Judith McGillivray (Vice President Education) Liz McKinlay (Executive Director Human Resources) David Ross (Executive Director Marketing & Development) Kelly Bentley (Executive Assistant) Guests: Wendy Parry (Chair BCGEU) Bob Perkins (Vice President Faculty Association) Mark Stephens (President Student Association) Aaron Bartlett (Vice President Student Association) Derek Nanson (Dean Access Programs & Student Services) Roy Daykin (Director Finance) Tom Radesh (Book Store) Pam Glass (Surrey School Board Trustee Representative)
Regrets	June Laitar Conni Kilfoil Jacqueline Rice	
Call to Order	The Chair called the meeting to order at 6:45 pm, welcomed our guests and extended his thanks and appreciation to Skip Triplett and Kelly Bentley for their assistance during his term as Chair.	
Election of Chair and Vice Chair	The Chair passed the gavel to the President of the University College, who conducted the election process for the offices of Chair and Vice Chair of the Board of Governors.	

Board of Governors Chair

The President called for nominations for the position of Chair of the Board of Governors. Janet Shauntz nominated Navnit Shah; David Hayer seconded the nomination. Navnit Shah accepted the nomination. Nominations were called three times, hearing no further nominations, the President declared Navnit Shah Chair of the Board of Governors by acclamation. The President offered congratulations on behalf of Kwantlen University College.

Board of Governors Vice Chair

The President called for nominations for the position of Vice Chair of the Board of Governors. Rick McIlveen nominated Carolyn Granholm; Tim Glatley seconded the nomination. Carolyn Granholm accepted the nomination. Nominations were called three times, hearing no further nominations, the President declared Carolyn Granholm Vice Chair of the Board of Governors by acclamation. The President offered congratulations on behalf of Kwantlen University College.

The President returned the gavel to the new Chair.

Navnit Shah thanked Rick McIlveen for his leadership over the past two years; and thanked Janet Shauntz for her support since he became a member of the Board. He stated that his goals, as Chair, would include a Cloverdale Campus; the formation of a Kwantlen Foundation; and the issue of inadequate funding.

Navnit Shah congratulated Carolyn Granholm and said how much he was looking forward to continuing to work with the Board and Administration.

**Confirmation
of Agenda**

The Agenda was accepted as presented.

**Approval
of Minutes**

Moved by Rick McIlveen; Seconded by Nancy Clegg:

THAT the Minutes of the Regular Meeting held on 24 November 1999 be approved. MOTION CARRIED

Business Arising

Program Profile Options

At the November Meeting of the Board, the members requested information regarding the approximate dollar values to the options. Roy Daykin gave an overview of Program Profile and Formula Funding and advised that the 1999/2000 Grant totalled approximately \$ 39 M (\$35 M formula funding / \$3.6 M envelope funding). A 2% request would amount to approximately \$700,000; the Alternate request would amount to approximately \$3.2 M.

Correspondence

Nothing to report

**Committee
Reports**

Community Contacts Committee (Rick McIlveen)

- Notes of the 05 January Meeting of the Committee were accepted. Next meeting of the Committee will be set at the February Meeting of the Board. Follow up to the MLA and MP Meetings and discussion of agenda items for the Past Board Member Dinner Meeting will be discussed.

Foundation Committee of the Board (Janet Shauntz)

- The Draft Constitution and By-laws have been forwarded to legal for review and update. Next meeting of the Committee is set for Wednesday 09 February 2000 in the Surrey Board Room.

Policy Governance Committee (Janet Shauntz)

- **Moved by Janet Shauntz; Seconded by Dave Hayer:**

THAT the Draft Ends Policy entitled "Principles of External Alliances" be approved.

MOTION CARRIED

**Post-Secondary
Employers'
Association**

Support Staff Common Table Bargaining Update #10

the Board of Governors have supported a joint request to Government for a special mediator. The terms of reference under discussion include a commitment that there be no strike notice served, no strike action taken and no lock-outs by employers. When mediation starts will depend on the availability of the special mediator who will be appointment by the government.

Monitoring Reports

Education Council

Moved by Dave Hayer; Seconded by Carolyn Granholm:

THAT the following courses be approved:

- **POLI 2155** **Contemporary Political Conflict**
- **HRTA 1352** **Principles of Parks Maintenance Management**
- **SETA 1220** **Introduction to Practice as a Teacher Assistant**
- **SETA 1270** **Practicum I**
- **HRTT 1109** **Home Garden Plant Care and Quality**
- **HRTT 1110** **Home Garden Turf and Landscape**
- **EASL 1191** **English Upgrading for ECE/EAL Level 1**
- **EASL 1291** **English Upgrading for ECE/EAL Level 2**
- **EASL 1391** **English Upgrading for ECE/EAL Level 3**

MOTION CARRIED

Lengthy discussion took place regarding the Joint Committee of the Board of Governors and the Education Council; Jim Gunson will schedule a meeting of the joint committee for the examination of the powers of the Board and the powers of the Education Council.

Board Members requested an overview of the University College Consortium for discussion at the February Meeting of the Board.

President's Report

- **President's Update**

The President's Community Activities for the months of December 1999 and January 2000 was submitted as information only.

Constituency Reports

Student Association

The President of the Student Association introduced Aaron Bartlett, Vice President, who gave a presentation regarding the Canadian Federation of Students Access 2000 Day of Action.

After the presentation, the following motion was put forward by the Board of Governors:

Moved by Rick McIlveen; Seconded by Bill Piket:

THAT as the Canadian Federation of Students has launched an Access 2000 cross Canada day of action whose purpose is to lobby for restoration of social program spending with a rally to take place in Vancouver on 2nd February 2000; the Board of Governors supports the students in this endeavour and encourages faculty to make it possible for students to attend the rally without penalty where possible.

MOTION CARRIED

BCGEU

Wendy Parry, Chair commented as follows:

- the BCGEU issued a statement of support for the student rally;
- expressed gratitude and appreciation that the Board passed the motion to support a joint request to the government for a mediator.

Faculty Association

Bob Perkins, Vice President Kwantlen Faculty Association, commented as follows:

- the Association is preparing for the next round of negotiations.

AECBC Report

- Any Board Members interested in service on an AECBC Committee, please advise either Navnit Shah or Kelly Bentley as soon as possible.

Board Chair's Report

Board Workshop / Retreat

- Friday 11 February to Saturday 12 February at the Dunsmuir Lodge, Vancouver Island

Next Meeting

Wednesday 23rd February 2000 commencing at 6:00 pm in the Surrey Campus Board Room

Adjournment

The meeting adjourned at 8:45 pm.

CHAIR

VICE PRESIDENT
VENTURES & FINANCE

Our Mission

We create quality, life-long learning opportunities for people to achieve personal, social and career success.