

Minutes
BOARD REGULAR MEETING
Wednesday 27 April 1994 / Langley Board Room / 7:00 pm

Present	BOARD	COLLEGE
	B. Kirk (Chair) W. Wulff J. Brooks G. Preston H. Bains G. Gill A. Dhaliwal T. Gillespie	G. Kilcup (President) D. Francis (Vice President Educational & Organizational Support) J. McLarty (Director Marketing & Public Relations) R. Bruce (Acting Vice President Education Applied Arts & Career Preparation) R. Lisson (Vice President Administration) C. Oliver (Board Secretary)
Regrets	J. Shauntz T.N. Foo C. Humble L. Peterson	J. Thachuk (Vice President Education Academic & Applied Studies)
Guests	Jim Gillis / President Kwantlen College Faculty Association Mike de Koning /VP Internal Kwantlen College Student Association	
Call to Order & Confirmation of Agenda	The Chair called the Meeting to order at 7:00 pm and welcomed Mike de Koning as the Student Association representative to the meeting. Moved by George Preston; Seconded by Harry Bains: THAT the Agenda be adopted.	
	CARRIED	
Presentation	Mike de Koning advised the Board that at the Student Association's Annual General Meeting on 03 March 1994, the following fees were voted upon and accepted: <ul style="list-style-type: none">• Student Accident Insurance Program: cost \$1.80 per student per semester;• Building Fee Increase: increase to total of \$2.50 per student per semester (funds to be used to build a Student Association Building);• General Student Association Fee: increase of \$5.50 per student per semester (funds will allow the student association to increase educational speakers, events, educational and social, as well as a well-rounded agenda of information). <p>The new fee structure would be \$3.00 per credit hour to a ceiling of \$36.00 per semester. Current fees are \$2.00 per credit hour to a ceiling of \$25.00 per semester. It has been approximately four years since the last fee increase. Mr. de Koning reviewed the Association's budget for 1994/1995 and responded to questions from Board Members. He asked that the Board accept the Student Association student fee increase.</p> <p>Ms. Kirk thanked M. de Koning for his presentation to the Board and advised that the Board would consider the fee increase and contact the Association in the near future.</p>	

**Approval of
Minutes**

Moved by Jack Brooks; Seconded by George Preston:

**THAT the Minutes of the Regular Meeting held 30 March 1994 be approved.
CARRIED**

**DISCUSSION /
ACTION**

High School Entrance Scholarship Presentations Spring 1994

The Board Chair requested that Board Members review the list of presentations to be made this June as volunteers are required. The Board Secretary will contact Members on an individual basis to confirm verbal commitments and complete the schedule of presenters.

Nomination for BC Board Representative to ACCC Board of Directors

B. Kirk asked if any Board Members were interested in standing for election as the BC Board Representative. Jack Brooks indicated his interest if his term on the Board of Governors is extended. A letter of nomination will be prepared following the announcement of board appointments which is expected shortly.

**MONITORING
REPORTS**

**Administration & Facilities Committee
*Sites and Facilities***

Sites

Delta

- The closing is proceeding and a date for the ceremony will be established with the Ministry of Skills Training and Labour.

Facilities

Richmond Lecture Theatre

- The Ministry is unable to provide funding this year, but has indicated the project will have a high priority for next year.

Moved by G. Preston; Seconded by J. Brooks

THAT the Sites & Facilities Report for April 1994 be accepted.

CARRIED

Board Chair

- attended AECBC Board of Governors and Joint Council Meetings 12 and 13 April 1994. The majority of discussion concerned the governance issue. AECBC has written to the Minister of Skills, Training and Labour in response to the draft legislation.
- attended the Ministry's Skills Initiative Briefing on 26 April 1994 with G. Kilcup. This initiative will provide an enormous challenge for all institutions.
- met with Penny Priddy, Minister of Women's Equality, and MLA for Surrey Newton.

On the subject of the Ministry's Skills Initiative Briefing, G. Kilcup commented that the College is beginning to develop strategies to access the funding to be made available for skills development initiatives.

Randy Bruce advised that the Ministry recently solicited proposals for combined-skills programs that have a high priority for initiation in 1994. Combined skills programs are innovative programs that combine English language instruction and employment skills training in career, trades and technical fields which have a high labour market demand. Kwantlen submitted the following program proposals for consideration:

1. Technical Training Access with ELT,
2. Electronics for ESL Speakers with a Background in Electronics,
3. Early Childhood Education with EAL,
4. Business Office Training/ELT,
5. Business English/ELT.

Board Members

Wendy Wulff

- liked liaison with Langley School Trustees this evening and would like to see the Board participate in more liaison activities with our School Districts and local Chambers of Commerce; would also like to see more liaison opportunities with employees and students.
- suggested that a team of Board Members take part in next year's Pot Cook Off.
- has arranged to tour Newton Campus with Geoff Dean and asked if any other Board Members would be interested.
- asked if any further information had been received regarding the sexual assault case. R. Lisson advised that the College has not been advised of any further developments.
- 20 April 1994 attended, with Beryl Kirk, "The Impact of Technology on the Workforce and the Economy Conference" which was presented by BCIT and the Technology Alliance of BC. Chris Nassentein, Vice President, Maintenance & Engineering, Canadian Airlines, was one of the speakers. He commented on a lack of cooperation by community colleges in preparing employees for the aerospace industry. Chris Nassentein has been invited to address the Board at the May meeting.

George Preston

- enjoyed the recent Chamber Music Series at Langley Campus; there are some very talented people in the program and it is a coup for Kwantlen to have this program.

Jack Brooks

- expressed concern regarding lack of information on Board appointments; feels appointments should be for more than a one year term or the College does not obtain full benefit from the appointment of that member.

Amrit Dhaliwal

- very pleased to get together with Langley School District before this meeting.

Tom Gillespie

- commented that his grandson had been on a tour of Langley Campus with his school, Murrayville Elementary, and had enjoyed it very much. J. McLarty advised that these tours are organized every Spring as part of our liaison with elementary schools in our region.

Employee Representatives

Jim Gillis

- distributed a memo which Rob Huxtable, CIEA, sent to all faculty union presidents regarding Governance.
- advised that his two-year term as President of KCFA would soon be finished. One of his goals as President was to see faculty representation on the Board. He believes that many good things will be happening at Kwantlen and is glad to be a part of it.

Next Meeting The next Regular Meeting of the Board is scheduled for ***Wednesday 25 May 1994 commencing at 7:00 pm. The meeting will be held in the Richmond Campus Board Room.***

Adjournment There being no further business, the Meeting adjourned at 9:00 pm.

CHAIR

**VICE PRESIDENT
ADMINISTRATION**