

MINUTES
BOARD REGULAR MEETING
Wednesday 28 April 1999 / Surrey Campus Board Room

Present	BOARD	UNIVERSITY COLLEGE
	Richard McIlveen (Chair)	Bob Lisson (Vice President / Administration)
	Navnit Shah (Vice Chair)	Skip Triplett (Vice President / Education)
	Tim Glatley	Liz McKinlay (Executive Director)
	Juliana Yung	Maggie Fung (Acting Dean / Information & Educational Technology)
	Lois Peterson	Carolyn Oliver (Recorder)
	David Marvuglia	Murray McDonald (BCGEU)
	Gurbir Gill	Jack Finnbogason (President / Faculty Association)
	June Laitar	Doug Fletcher (President Elect / Faculty Association)
	Harry Bains	Mark Stephens (President / Student Association)
	Carolyn Granholm	
	Nancy Clegg	
	Christopher Golden	
	<i>Ex Officio Members</i>	
	Jim Gunson (Chair / Education Council)	
	Gerry Kilcup (President)	
Regrets	Janet Shauntz T.N. Foo	
Call to Order	The Chair called the meeting to order at 6:45 pm.	
Confirmation of Agenda	The Agenda was accepted as published.	
Approval of Minutes	Moved by Tim Glatley, Seconded by Navnit Shah: THAT the Minutes of the Regular Meeting held 24 March 1999 be approved. MOTION CARRIED	
Correspondence	Letter from the Minister of Advanced Education, Training and Technology dated 09 April 1999 re the 1999/2000 Fiscal Year Budget for Public Post Secondary Institutions Gerry Kilcup advised that Kwantlen has received 120 FTEs and that the budget plan for the year will be submitted to the Board at the May meeting.	
Committee Reports	Community Contacts - Rick McIlveen indicated that meetings with the City of Surrey and Kwantlen's MLAs may be required depending on Ministry support for the Cloverdale Feasibility Study. Fund Raising - Lois Peterson advised that the next meeting will be at 4:30 pm on Wednesday 16 June 1999 at Surrey campus (location to be confirmed). The purpose of the meeting is to discuss the Committee's goals and focus.	

Policy Governance

- no report

**Post-Secondary
Employers
Association**

BCGEU Bargaining Protocol

Moved by Navnit Shah, Seconded by Lois Peterson:

THAT the Board of Governors approve the draft Protocol Agreement for Support Staff Common Table Bargaining dated 14 April 1999.

MOTION CARRIED

**Monitoring
Reports**

Education Council

- **Course Approval**

Moved by Navnit Shah, Seconded by Carolyn Granholm:

THAT the Board of Governors approve the following courses:

MRKT 1299	Consumer Behaviour
HRTT 1120	Landscape and Turf Operations
HRTT 1331	Irrigation and Drainage Maintenance
HORT 2307	Landscape and Turf Pests
EQUA 1180	Entrepreneurial Skills in the Equine Industry
FASN 1100	Fundamentals of Fashion Design
FASN 1110	History of Costume
FASN 1210	The Apparel Industry
FASN 1230	Fashion Drawing
FASN 2130	Technical Fashion Drawing
FASN 1120	Drafting and Sewing I
FASN 1220	Drafting and Sewing II
FASN 2120	Drafting and Sewing III
FASN 2220	Drafting and Sewing IV
FASN 1221	Drafting and Sewing IIA
FASN 1222	Drafting and Sewing IIB
FASN 2221	Drafting and Sewing IVA
FASN 2222	Drafting and Sewing IVB
FASN 2250	Fashion Retail Work Experience
FASN 3120	Volume Production
FASN 3100	Textile Design
FASN 3150	Preparation for Fashion Industry Internship
IDSN 1140	Design Technology I
IDSN 1241	Design Technology II
IDSN 1161	Design Awareness I
IDSN 1261	Design Awareness II
JRNL 2352	Research and Investigative Techniques
HSWC 1145	Introduction to the Community
HSWC 1110	Interpersonal Communication Skills
ENTR 4110	Business Leadership
ENTR 4200	Business Strategy
ENTR 4300	Entrepreneurial Management for Service Companies
BUSI 1209	Business Management in Horticulture
LBED 3110	Work, Technology and Society
CPSC 2302	Data and Program Organization
BSWT 1100	Janitorial Operations and Procedures
BSWT 1101	Self Employment for BSW's
BSWT 1102	Workplace Language Skills for BSW's

ENLT 0100	Intensive ELT 1
ENLT 0200	Intensive ELT 2
ENLT 0300	Intensive ELT 3
ENLT 0400	Intensive ELT 4
ENLT 0500	Intensive ELT 5
ENLT 0600	Intensive ELT 6
EASL 0055	English for Academic Purposes – Level 1
EASL 0065	English for Academic Purposes – Level 2
EASL 0075	English for Academic Purposes – Level 3

MOTION CARRIED

Defining the Roles of the Board and Education Council

Joint governance is evolving and discussions were held at Education Council on forming a joint committee with the Board to define the roles of the Board and Council. Jim Gunson and Skip Triplett will develop terms of reference for a joint committee and report to the Board at the May meeting.

President

- no monitoring reports

Constituency Reports

Student Association / Mark Stephens

- the Executive is in the process of setting goals for the year
- three representatives of the Student Association attended the regional meeting of the Canadian Alliance of Student Associations held 23-25 April in Lethbridge, Alberta--Mark Stephens, President, Aaron Bartlett, VP External, and Dawn Baron, VP Finance and Operations.

BCGEU / Murray McDonald representing Judy Deeley, Chair

- no report

Faculty Association / Jack Finnbogason

- elections were held at the Annual General Meeting 09 April 1999. Jack Finnbogason introduced the President Elect, Doug Fletcher
- the Labour Management Relations Committee will be meeting on 30 April; it is anticipated that the February reading break discussions will be finalized soon
- negotiations are currently underway for Continuing Education instructors to become members of the Kwantlen Faculty Association
- regularization of faculty continues to be difficult to resolve

Jack Finnbogason commended Gerry Kilcup for all that has been accomplished during his presidency--increased mandate, designation as a university college and Institution Based Training; accelerated growth; focus on consensus and problem-solving style of leadership throughout the organization; improved communications including President's Advisory Committee. Jack Finnbogason stated that Gerry Kilcup has been a true friend to Kwantlen.

Gerry Kilcup thanked Jack Finnbogason and commented that Kwantlen had been very fortunate to have Jack serve on the Faculty Association due to his professionalism and understanding of the perspectives of union members, administration and the Board.

AECBC Report

Navnit Shah reported on the AECBC Joint Council meeting held in Victoria 13 April 1999 which Navnit Shah, Gerry Kilcup and Skip Triplett attended. AECBC hosted a

breakfast meeting to which MLAs were invited. Gordon Hogg and Doug Symons attended from Kwantlen's region.

**Board Chair's
Report**

**Association of Canadian Community Colleges (ACCC) / Membership Fees
1999/2000**

Moved by Navnit Shah, Seconded by Christopher Golden

**THAT Kwantlen's Membership in the ACCC be renewed and THAT the
Membership fee for the fiscal year 01 April 1999 to 31 March 2000 in the amount
of \$11,927.45**

MOTION CARRIED

Graduation / 27 May 1999, Sungod Arena, Delta

- Rick McIlveen, Navnit Shah, and Christopher Golden will attend. Juliana Yung is unable to attend. Board Members to advise Kelly Bentley whether or not they will be attending Graduation.

Governor General / Presentation of Coat of Arms, Surrey Campus, 04 May 1999

- The pre-ceremony reception with the Governor General will start at 9:30 a.m. in the Board Room.

**Association of Community College Trustees (ACCT) / Meeting in Atlanta, Georgia,
September 1999**

- Board Members to advise Kelly Bentley if they wish to attend.

Next Meeting

**Wednesday 26 May 1999 / Location to be advised
5:30 pm Dinner / 6:00 pm Meeting**

Adjournment

The meeting adjourned at 7:55 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION