



Present

Board

Ken Hahn / Chair
Tana Plewes / Vice Chair
Arvinder Bubber
Brook Walker
Tom Radesh
June Laitar
David Takahashi
Tony Yurkovich
Steve Lee
Juliana Yung
Kim Richter
Kathleen Casprowitz

Ex-Officio:
Skip Triplett / President

University College

David Ross / Vice President, Financial
Resources & Market Development
Derek Francis / Vice President, Learner
Support
Linda Coyle / Vice President, Ventures
Judith McGillivray / Vice President,
Learning
Liz McKinlay / Associate Vice President,
Human Resources
Roy Daykin / Director, Finance
Sandi Klassen / Executive Assistant
Gordon Lee / Dean, School of Business

Guests:

Laura Anderson / KSA
Maureen Berry / Chair, BCGEU
Nancy Clegg / President, KFA
Surjit Kooner / Surrey School Board of
Trustees
Charon Graham / Vice Chair, Education
Council
About 100 other guests were present

Regrets

Robin Russell / Chair, Education Council

Call to Order

The Chair called the meeting to order at 6:05 pm and welcomed the guests.

**Confirmation of
Agenda**

Moved by Juliana Yung; seconded by Kathleen Casprowitz:
THAT the agenda be confirmed.

MOTION CARRIED.

**Previous Meeting
Evaluation**

The Chair noted that he received instructive feedback from the evaluations of the previous meeting. He pointed out that the Board must be careful to take meetings out of camera, if needed, before mentioning any items discussed at an Incamera meeting in a public meeting.

**Approval of
Minutes**

Moved by Steve Lee; seconded by Juliana Yung:
THAT the minutes of 20 March 2002 Regular Board Meeting be approved.

MOTION CARRIED

Moved by Arvinder Bubber; seconded by Steve Lee:
THAT the minutes of 20 March 2002 Incamera Board Meeting be approved.

MOTION CARRIED

Telephone Poll

At the Chair's request, Board Members were telephoned regarding the following motion:

THAT the Incamera motion approved on 20 March 2002 regarding the facilities and programs planned for the Newton replacement campus being relocated to the existing Langley and Surrey campus sites be released from Incamera.

MOTION CARRIED

**Business Arising /
New Business**

Advice from Education Council on Early Childhood Education Program Cancellation / Newton Wainman and Susan Morris

The Chair noted that prior to this evening, the Finance Committee of the Board met several times to conduct detailed discussions relative to the issues to be discussed at this meeting. The information was communicated to the University College and advice was requested from the Education Council, as they have a responsibility to give advice to the Board regarding program cancellation.

The advice from Education Council on the proposed cancellation of the Early Childhood Education Program was received and discussed by the Board of Governors.

A written submission from the Early Childhood Education Program was discussed.

Other Advice from Education Council / Newton Wainman and Susan Morris

The advice from Education Council on the proposed reductions in Applied Business Technology, Adult and Career Preparation, Horticulture, Music, Electronics and Automation/Robotics Technologies, and Drafting was received and discussed by the Board of Governors.

Update on Budget Adjustments / Derek Francis and Judith McGillivray

After listening to feedback from the various constituencies regarding the proposed program cancellation and program / service reductions, administration made some adjustments to the proposals. The Board of Governors received and discussed this information.

The Chair then invited questions on some of the service areas that will be affected, such as daycare and photocopy clerks. A faculty petition regarding the layoff of photocopy clerks was received. Much discussion ensued.

Amendment to Bylaw No. 4, Fees

**Moved by Kathleen Casprowitz; seconded by Arvinder Bubber:
THAT the Board of Governors approve amendments to Bylaw No. 4, Fees, subject to the repeal of the "Access to Education Act".**

MOTION CARRIED

2002-2003 Proposed Operating Budget

**Moved by Kathleen Casprowitz; seconded by Arvinder Bubber:
THAT the Board of Governors approve the 2002-2003 Operating
Budget for Kwantlen University College.**

7 in favour
5 opposed (Kim Richter, Brook Walker, Steve Lee, Tom Radesh, June Laitar)
MOTION CARRIED

The Board took a short recess, at which time most of the guests left.

Correspondence

Correspondence was received for information.

President's Monitoring Report

President's Update

The President's Update was presented for information.

Board Committees

Finance Committee / Kathleen Casprowitz, Chair

Ms. Casprowitz noted that the Finance Committee has asked the Athletics Department to develop a three-year revenue generation plan for the Board to review.

The next meetings of the committee are:

- a. Thursday 02 May / 5:00 pm / Surrey Campus Board Room
- b. Wednesday 12 June / 5:00 pm / Surrey Campus Board Room

Longhouse Committee / June Laitar, Chair

Ms. Laitar referred to the letter that the Board received regarding a survey to learn about the needs of our aboriginal students that has been initiated. She invited the Board to give her feedback on the survey.

Post-Secondary Employers' Association

Nothing to report. The annual general meeting is in June.

Monitoring Reports

Education Council / Charon Graham, Vice Chair

**Moved by Steve Lee; seconded by Brook Walker:
THAT the Board of Governors approve an Associate of Arts Degree in
Political Science.**

MOTION CARRIED

Ms. Graham noted that Education Council approved the Initial Development Team members for the Massage Therapy Degree and a Program Concept for the Community Support Worker Diploma.

Kwantlen University College Foundation Report / Arvinder Bubber
A summary of the 03 April 2002 Foundation meeting was received for information. Mr. Bubber will ask the Foundation Directors if they wish to receive copies of the Board's Minutes of Regular Meetings.

**Constituency
Reports**

Kwantlen Student Association / Laura Anderson

- Aaron Spires, newly elected Director of External Affairs, will replace Laura Anderson as the KSA representative at the Board table.
- Thank you to the Board for not including differential fees in the new tuition structure.

BCGEU / Maureen Berry, Chair

- Ms. Berry outlined the process the BCGEU followed once the information regarding the budget proposals was released from the Finance Committee.
- The BCGEU has gone to the Labour Relations Board, requesting that 38 excluded positions be examined with a view to including them in the BCGEU bargaining unit.

Kwantlen Faculty Association / Nancy Clegg, President

- Ms. Clegg stated that she respects the integrity of the Board and Administration in dealing with the budget situation and respecting the Collective Agreement
- The KFA are saddened at the layoffs that will occur and the increased tuition for students.
- A new executive was elected last Friday. Table Officers are now:
President – Nancy Clegg
VP, Grievance – Bob Perkins
VP, Negotiations – Terri Van Steinberg
Secretary/Treasurer – Al Valleau
- The KFA is prepared and very willing to work with the Board and Administration to find budget solutions within their Collective Agreement.

**Board Chair's
Report**

The Chair commended the Board and Administration on making extremely difficult decisions. The great job done in Year 1 lays a good foundation for Years 2 and 3, which bring more challenges.

Meeting Evaluation

The Board Members filled out their evaluation forms and returned them to the Executive Assistant.

Adjournment

The meeting adjourned at 8:29 pm.

CHAIR

Board Regular Meeting
Minutes

VICE PRESIDENT Financial Resources

4

17 April 2002

Our Mission:

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