

**Minutes**  
**BOARD REGULAR MEETING**  
**Wednesday 25 May 1994 / Richmond Board Room / 7:00 pm**

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<b>Present</b>	<b>BOARD</b>	<b>COLLEGE</b>
	B. Kirk (Chair)	G. Kilcup (President)
	J. Shauntz (Vice Chair)	R. Bruce (Acting Vice President Education Applied Arts & Career Preparation)
	W. Wulff	
	G. Gill	R. Lisson (Vice President Administration)
	H. Bains	J. Thachuk (Vice President Education Academic & Applied Studies)
	L. Peterson	
	T.N. Foo	D. Francis (Vice President Educational & Organizational Support)
		J. McLarty (Director Marketing & Public Relations)
		K. Bentley (Board Secretary)
<b>Regrets</b>	A. Dhaliwal C. Humble	
<b>Guests</b>	Chris Nassenstein / Vice President Maintenance & Engineering Canadian Airlines International James Hamilton / Manager Strategic Planning Canadian Airlines International Manfred Baur / Past President Kwantlen College Faculty Association	
<b>Call to Order &amp; Confirmation of Agenda</b>	The Chair called the Meeting to order at 7:15 pm and welcomed our guests.  <b>Moved by J. Shauntz; Seconded by H. Bains:</b>  <b>THAT the Agenda be adopted with the following change:</b>  <b>Item No. 5b (New Policy / Services for Students with Disabilities) be deferred to the Special Meeting for discussion in conjunction with Item S4b (Ends/Policy Governance).</b> <b>CARRIED</b>	
<b>Presentation</b>	The Chair introduced the Canadian International Airlines Representatives; the President extended a welcome.  Canadian Airlines International proposes to work in conjunction with Education as follows: <ul style="list-style-type: none"><li>◆ industry involvement in selection of curriculum;</li><li>◆ committed Co-Op Programs;</li><li>◆ Partnership;</li><li>◆ involvement with Government, Education and other Industries.</li></ul>	

Canadian Airlines International will submit a formal proposal. The College Administration will work with the Airlines to develop a relationship relating to the Applied Programs.

The Chair thanked Mr. Nassenstein and Mr. Hamilton, on behalf of the College. The College looks forward to receiving the Partnership / Co-Op proposals from Canadian Airlines International.

**Approval of  
Minutes**

**Moved by H. Bains; Seconded by J. Shauntz:**

**THAT the Minutes of the Regular Meeting held 27 April 1994 be approved.**

**CARRIED**

**DISCUSSION /  
ACTION**

**AECBC**

- ♦ ***1994/1995 Proposed AECBC Fee Assessment, and 1994/1995 AECBC Budget***

It was agreed that the Board Members attending the AECBC Conference in Kamloops (16 to 18 June) will meet prior to the Annual General Meeting (3:00 pm / 17 June) to discuss the proposed resolutions.

**Child Care Wage Supplement**

- ♦ **Moved by L. Peterson; Seconded by T.N. Foo:**

**THAT the allocated Child Care Wage Supplement Initiative funding be amalgamated in order to equitably distribute the money to all eligible daycare staff at the College.**

**CARRIED**

**Meetings with School Boards**

- ♦ It was agreed that the College Board would invite the District School Boards from Delta, Richmond and Surrey to each attend a District Reception and Meeting prior to the regular meetings of the College Board of Governors.

**Final Preparation for Graduation**

- ♦ It was agreed that the Members of the Board of Governors would present the Alumni Pins to the Graduates.

**MONITORING  
REPORTS**

The Chair advised the Members that due to the recent changes in membership of the Board and the pending Governance Legislation, the Administration & Facilities Committee and the Education & Program Committee issues will be discussed within the Regular and/or Special Meeting Agenda. The Board and Committee Structure discussed following the finalization of the Governance Legislation.

## **Sites, Facilities & Planning Report**

- ◆ The President informed the Board that following a recent telephone conversation with Sue Hammell / MLA Surrey Green Timbers, a meeting will be scheduled with Penny Priddy / MLA Surrey Newton, Joan Smallwood / MLA Surrey Whalley, Norm Lortie / MLA Delta North, Sue Hammell and the Board Chair, the Vice President Administration and the President to discuss a potential North Surrey Campus Site.

## **1994/1995 Approved Program Profile**

- ◆ The Vice President Administration reviewed the summary of the 1994/1995 Program Profile advising that the College will receive an additional 330 FTEs or an increase of 5.18%. The increase does not include an inflation adjustment but is entirely directed towards increased access.
- ◆ Pending receipt of detailed information regarding the "Skills NOW" Initiative, the 1994/1995 Budget will be finalized and presented to the Board of Governors for approval at the June Meeting.

## **Strategic Planning Steering Committee**

- ◆ The Vice President Education/Academic & Applied Studies advised that the final draft of the Mission & Values Statement will be presented to the Steering Committee on Monday 30 May followed by presentation to the June Board Meeting for approval. The Internal Issues Committee anticipates presenting recommendations to the Steering Committee at the Monday Meeting.

## **Board Chair**

- ◆ attended the workshops relating to the development of the Governance Policies and Procedures.

## **Board Members**

- ◆ ***T.N. Foo***
  - recently returned from visiting higher educational institutions in Hong Kong and China
- ◆ ***Wendy Wulff***
  - attended the Applied Design Graduate Celebration "Take Flight"
  - toured Newton Campus with Harry Bains
- ◆ ***Lois Peterson***
  - attended the workshops regarding policies and procedures as related to the Carver Governance Model
- ◆ ***Janet Shauntz***
  - attended workshop regarding policies & procedures; a tremendous exchange of ideas

## President

- ♦ referred to the process the College will undertake to prepare itself for the proposed legislation relating to Governance and the Educational Council;
- ♦ referred to the "Skills NOW" Initiative; the College is currently waiting detailed information in order to obtain access funds;
- ♦ referred to EMail received from the President of BCIT relating to a position paper outlining the "vision" of post-secondary education.

## Faculty Representative

### ♦ *Manfred Baur*

- on behalf of the newly elected Executive of the Kwantlen College Faculty Association, extended their regards and said the Association is looking forward to working with the Board.
- 1994/1995 Executive:
  - ☆ President Maureen Shaw
  - ☆ Vice President Grievances Nancy Clegg
  - ☆ Vice President Negotiations Isabelle MacLeod
  - ☆ Treasurer David Sale
  - ☆ Past President Jim Gillis

## OTHER

### AECBC Conference / 16 to 18 June / Kamloops

- ♦ Lois Peterson and Harry Bains will be driving their individual cars to Kamloops; Board Members wishing to accompany either Lois or Harry are asked to contact them directly.

## Next Meeting

The next Regular Meeting of the Board is scheduled for ***Wednesday 22 June 1994 commencing at 7:00 pm in the Surrey Campus Board Room.*** R. Lowe, President of the Fraser Valley University Society will be giving a presentation on post-secondary education in BC.

## Adjournment

There being no further business, the Meeting adjourned at 9:30 pm

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CHAIR

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VICE PRESIDENT  
ADMINISTRATION