



KWANTLEN

University College

Minutes

BOARD REGULAR MEETING

Wednesday 24 May 1995 / Surrey Board Room / 7:00 pm

Present

BOARD

COLLEGE

Beryl Kirk (Chair)
Harry Bains
Lois Peterson
Wendy Wulff
Dana Gallagher
Gurbir Gill
Amrit Dhaliwal

Bob Lisson (Vice President Administration)
Derek Francis (Vice President
Educational Services)
John Bowman (Vice President
Human Resource Development)
Kelly Bentley (Board Secretary)

Ex Officio Members:
Skip Triplett (Chair
Education Council)
Gerry Kilcup (President)

Regrets

Janet Shauntz
Aaron Jasper
Tim Glatley
Jim Gillis
T.N. Foo

Jacqie Thachuk (Vice President Education)

Call to Order & Confirmation of Agenda

The Chair called the meeting to order at 7:05 pm and welcomed Duane Neidig, new President of the Kwantlen University College Student Association.

**Moved by Dana Gallagher; Seconded by Lois Peterson:
THAT the Agenda be adopted with the following additions:**

- **Fund Raising Committee; and**
- **Community Relations Committee**

MOTION CARRIED

Approval of Minutes

**Moved by Lois Peterson; Seconded by Dana Gallagher:
THAT the Minutes of the Board Regular Meeting held 26 April 1995
be approved for distribution with the following amendment:**

Board Organization and Operations / Committee Structure

- *Following discussion concerning the establishment of Board Committees, the Board agreed to continue to work with the Carver Model of Governance and to review the model as required. If the action of the Board does not comply with a specific section of the College & Institute Act, the President is requested to bring the non-compliance to the attention of the Board.*

MOTION CARRIED

ENDS ISSUES

- **Strategic Directions**

The Vice President Human Resource Development advised that the key constituents involved in the review of the draft of the Strategic Directions have requested additional time for preparation of input relating to priorities. Additional work regarding funding issues is underway as it relates to possible federal cutbacks.

The Vice President again welcomed input from the Board Members.

- **Governance Policies**

Moved by Wendy Wulff; Seconded by Lois Peterson:

THAT the Board Motion, moved and seconded at the April Board Meeting; namely “THAT the Employment Equity Policy be approved as a College Operation Policy” be retracted as this policy is not a Board Ends Policy.

MOTION CARRIED

Moved by Wendy Wulff; Seconded by Dana Gallagher:

THAT the Board endorse the principles of the College Management Operational Policy on Employment Equity and requests Management to define the word “ability” in detail.

MOTION CARRIED

Moved by Lois Peterson; Seconded by Amrit Dhaliwal:

THAT the Board establish a Board of Governors Fund Raising Committee.

MOTION CARRIED

Moved by Lois Peterson; Seconded by Dana Gallagher:

THAT the Board establish a Board of Governors Community Relations Committee for the purpose of interfacing with Community Organizations.

MOTION CARRIED

It was agreed that Policy Governance Workshops would be held on Wednesday 07 June (Carver Video to be shown) and Wednesday 14 June; both workshops to commence at 5:30 pm. The Board Governance Policies will be completed for approval of the Board as a Whole at the 28 June Meeting.

EXECUTIVE LIMITATION ISSUES

- **Capilano College Audit Report**

The Vice President Administration reviewed the Office of the Comptroller General Audit Report on Capilano College dated May 1995. It was suggested that Kwantlen University College external auditors be requested to comment on the report and the controls in place at the University College. The external auditors will be invited to attend the 28 June Board Meeting.

- **Facilities Monitoring Report / Richmond Lecture Hall**

The Vice President Administration advised that tenders for the construction of the Richmond Lecture Hall were advertised and will close 30 May 1995. The project schedule estimates completion in early January 1996.

- **Proposed Horticulture Practical Training & Testing Centre**

Moved by Dana Gallagher; Seconded by Wendy Wulff:

THAT Kwantlen University College provide approximately one acre of land, presently vacant, adjacent to the existing greenhouse facilities and parallel to the Langley Bypass for a proposed Horticulture Practical Training & Testing Centre.

MOTION CARRIED

**Education
Council Report**

Moved by Dana Gallagher; Seconded by Lois Peterson:

THAT the Board of Governors endorse, in-principle, the “Purposes, Principles and Guidelines for the Development of Kwantlen University College Applied Degree Programs.

MOTION CARRIED

**President's
Report**

North Surrey Community Skills Centre

- The President advised that a submission requesting a Community Skills Centre in North Surrey has been forwarded to the Ministry.

Kekinow Cultural and Educational Society

- The President advised that the Kekinow Society and Kwantlen University College will be working together to develop funding proposals for submission to the Ministry.

Enrolment / Summer Semester

- For Summer 1995, the University College initially offered 64 sections at the Langley, Richmond and Surrey campuses, a total of 2,223 seats. Subjects offered include Accounting, Business, Computer Based Systems, Computer Information Systems, Economics, Marketing, Fine Arts, Philosophy, Anthropology, Criminology, Geography, History, Psychology, Sociology, Chemistry and English. 1,060 students have enrolled in 1,803 seats. Seven sections were cancelled due to low enrolment. Capacity utilization is 86.98% excluding the cancelled sections.

Graduation

- The College is very pleased that Dr. Barry Leach will be in attendance at Graduation on Thursday evening.

Highlights of the Month

- The President referred to the Spring Report included in the Information Package; the Special Graduation Edition of Inside that will be distributed at the Ceremonies; and the Official Opening of the Compost Recycling Centre that took place on Friday 19 May.

Board Chair's Report

The Board Chair advised that those members attending the ACCC / AECBC Conference in Victoria (04 to 06 June) are Amrit Dhaliwal, Tim Glatley, Jim Gillis, Skip Triplett, Dana Gallagher and herself. Voting Ballots for the AECBC Annual General Meeting will be distributed at the Conference.

Kwantlen Entrance Scholarship Presentations

Board members are requested to review the dates listed for the High School Graduation Ceremonies and presentation of the Kwantlen Entrance Scholarship and advise the Board Secretary of their availability to attend to award the Scholarship to the various recipients.

Meeting Evaluation

Please complete and return to the Board Secretary.

Next Meeting

Wednesday 28 June 1995 / 7:00 pm / Surrey Campus Board Room

Adjournment

There being no further business, the meeting adjourned at 9:10 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

Our Mission:

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