



Present

Board

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

Ex-Officio:

Skip Triplett / President
Robin Russell / Chair,
Education Council

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

Guests:

Maureen Berry / Chair, BCGEU
Nancy Clegg / President, KFA
Surjit Kooner / Surrey School Board of
Trustees
Lornell Ridley / Director of Development
Monica Wyllie / Library
Terri Van Steinburg / KFA Vice President
Negotiations

Regrets

June Laitar
Arvinder Bubber

Call to Order

The Chair called the meeting to order at 6:00 pm and welcomed the guests.

**Confirmation of
Agenda**

Moved by Brook Walker; seconded by Kathleen Casprowitz:
THAT the agenda be confirmed with the following additions:
5b. Response to Faculty Petition
5c. Advertising Budget

MOTION CARRIED

**Previous Meeting
Evaluation**

The feedback from these evaluations is very valuable to the Chair. The comments regarding the venue for the previous meeting will be considered should the Board use that type of venue again.

**Approval of
Minutes**

Moved by Steve Lee; seconded by Kim Richter:
THAT the minutes of 17 April 2002 Regular Board Meeting be
approved with the following amendments:

- **acknowledge receipt of faculty petition regarding photocopy clerks**
- **mention the recess taken after the budget vote and that most guests left at that point**

MOTION CARRIED

**Business Arising /
New Business**

Association of Community College Trustees (ACCT) Membership

After discussion regarding the pros and cons of membership in ACCT, the following motion resulted:

Moved by Steve Lee; seconded by Tom Radesh:

THAT the Board of Governors approve the renewal of membership in ACCT in the amount of \$1,970 US for July 1, 2002 to June 30, 2003.

MOTION CARRIED

Response to Faculty Petition

The Board Chair will respond to the faculty petition regarding the photocopy clerks via an e-mail to the faculty list.

Advertising Budget

Kwantlen's advertising budget is \$200,000. The advertising focuses on print media, using larger ads with fewer of them. Kwantlen recently placed full colour, back page ads in the Saturday editions of the Vancouver Sun and The Province at a 75% discount. The Marketing Department monitors the benefits of this advertising. David Ross mentioned that Kwantlen is using various print advertising to send to all fall applicants. Once registration begins, various faculty, staff and students volunteer to phone those applicants who have not registered yet.

Derek Francis will bring an update on application status to the June Board Meeting.

Correspondence

Correspondence was received for information.

Brook Walker mentioned that the Kwantlen Student Association is no longer considering a daycare centre. Instead, the KSA is collecting a list of local daycares, lobbying them for a discount for students, and then will offer subsidies to students needing assistance.

**President's
Monitoring Report**

Langley Campus Facility Information

The report was received for information. A short discussion of the report ensued.

President's Update

The President's Update was presented for information. Skip Triplett mentioned that Sue Birtwell, a Kwantlen faculty member teaching in the School of Business, was awarded a university teachers' grant by Rotary International to go to Trinidad to develop an e-learning system.

Mr. Triplett gave an update on the results of the budget decisions.

Board Committees	<p>Finance Committee / Kathleen Casprowitz, Chair</p> <p>The next meeting of the committee is:</p> <p>a. Wednesday 12 June / 5:00 pm / Surrey Campus Board Room</p>
Post-Secondary Employers' Association	Nothing to report. The annual general meeting is in June.
Monitoring Reports	<p>Education Council / Robin Russell, Chair</p> <p>Moved by Steve Lee; seconded by Kathleen Casprowitz: THAT the Board of Governors approve the Graphic and Visual Design Revised Program Proposal.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Ms. Russell noted that Education Council approved a program concept for the Home Support/ Resident Care Attendant Program. Education Council will have a June retreat in order to allow for the transition to the new Council. The Grant Application Panel selected eight applicants to receive grants.</p>
Constituency Reports	<p>Kwantlen Student Association / Nothing to report</p> <p>BCGEU / Maureen Berry, Chair</p> <ul style="list-style-type: none"> • Congratulations to Nancy Clegg and Aaron Spires on their recent election • 32 members were affected by layoffs – they have opted for either severance, early retirement, recall or bumping. Several have been absorbed into their departments at different campuses or have accepted new positions • There is some anxiety among the BCGEU members regarding being bumped • The BCGEU will pay close attention to workload issues arising from the workforce reduction • The BCGEU is putting together their bargaining proposals <p>Kwantlen Faculty Association / Nancy Clegg, President</p> <ul style="list-style-type: none"> • The KFA applauds the university college and its leadership for the manner in which faculty layoffs are being handled • The KFA feels that the proposed name change is entirely related to revenue and not to enhance educational opportunities – the KFA is concerned that Kwantlen not lose track of its raison d'être. • The KFA initiated a letter writing campaign, sponsored by its Political Action Committee

- An open forum was held with Seth Klein, focusing on whether provincial spending cuts were necessary to attain the new era commitments of the government

Board Chair's Report

Consent Agenda

The purpose of a consent agenda is to give the Board an opportunity to go through the normal items of information quickly in order to give more time to those items that need discussion. Anything on the consent agenda can be brought back to the Board Meeting at the request of one Board Member

**Moved by Kim Richter; seconded by Kathleen Casprowitz:
THAT the Board of Governors use a Consent Agenda for a three-month trial period.**

MOTION CARRIED

Meeting Evaluation

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

Adjournment

The meeting adjourned at 7:03 pm.

CHAIR

VICE PRESIDENT Financial Resources