



Present

Board

Arvinder Bubber / Chair
Kathleen Casprowitz /
Vice Chair
David Takahashi
Rob Edger
Steve Lee
Tom Radesh
Tana Plewes
Susan Robinson
Tung Chan

Ex-Officio

Skip Triplett / President

:

University College Vice Presidents

Judith McGillivray / Vice President,
Learning & Provost
Jody Gordon / Acting Vice President, Learner
Support
Roy Daykin / Acting Vice President, Financial
Resources & Market Development

University College Community Members

Gordon Lee / Associate Vice President,
Strategic Services
Liz McKinlay / Associate Vice President,
Human Resources
Sandi Klassen / Executive Administrator

Maureen Shaw / Vice President/Grievances,
Kwantlen Faculty Assn.
Peter Chevrier / Director, Marketing &
Communications
Arlene Whiffin / Public Information Officer
Foundation Board of Directors

Regrets:

Dana Goedbloed / Chair,
Education Council
Ken Hahn
George Melville
Kim Richter

Presentation

Kwantlen Foundation

Peter Podovnikoff, Chair of the Kwantlen Foundation Board, introduced the Board of Directors for the Foundation. Mr. Podovnikoff gave a short history of the Foundation, the Foundation's plans for the future and asked for the Board's support in these endeavours.

KSA Petition

Rob Edger presented a student petition to the Board of Governors. The petition opposes tuition and ancillary fee increases, class size increases, differential tuition fees and the near elimination of Continuing Education Programs. The petition urges the Board to join the KSA in lobbying the provincial government to increase funding to public post-secondary education institutions and to provide necessary public funding for the building of the Cloverdale campus. Mr. Edger asked the Board to consider this petition when looking at their lobbying priorities.

Call to Order

The Chair called the meeting to order at 7:05 pm and welcomed the guests.

Commitment to Participate Board Members indicated they were prepared to participate fully in the Board meeting.

Confirmation of Agenda Moved by Tung Chan; seconded by Tom Radesh:
THAT the agenda be approved.
MOTION CARRIED

Consent Agenda Moved by Kathleen Casprowitz; seconded by Tom Radesh:
THAT the Consent Agenda be approved.
MOTION CARRIED

Items approved under the Consent Agenda:

- a. Regular Meeting Minutes dated 26 May 2004
- b. Education Council Motions
 - Revised admission requirements for the Special Education Teacher Assistant program.
 - Revised admission requirements for the Home Support/Resident Care Attendant program.

Education Council Moved by Tom Radesh; seconded by Tung Chan:
THAT the Board of Governors approve the revised Drafting Career Technical Centre articulation agreement between Kwantlen University College and school districts.
MOTION CARRIED

Board Representative

With Susan Robinson's departure from the Board on July 31, 2004, the Board position on Education Council will become vacant. The Board will hold an election for this position at their August 2004 Board meeting. There was discussion about the role of the Board Member on Education Council and the time commitment involved. It was suggested that this position could rotate among Board Members so that all could gain a greater understanding of what Education Council does. Sandi Klassen will review bylaws and Board policies to see if there is anything that precludes rotational representation.

**Community
Ownership /
Linkage**

Community Forum Report

Skip Triplett combined this item with the Strategic Focus Update item, which occurs later in the agenda, as they are related items.

Mr. Triplett gave a short history of the development of Kwantlen's Strategic Plan, which was condensed into the Strategic Framework approved by the Board. As a result of the Community Forums and other quantitative research, it has become evident that Kwantlen is not as well known as it should be, especially outside of its service area. Mr. Triplett described Kwantlen's strategic focus in two words: "definitively undergraduate". This means that everything that Kwantlen does is teaching led which is informed by the professional experience of faculty and by leading edge research, which supports good teaching. This also means that all Kwantlen's programs are considered "undergraduate" and that almost all are intentionally integrated to provide students with multiple pathways. Kwantlen is also regionally responsive.

Kwantlen is a jewel in our community that has a story to tell. Now we need to tell that story broadly.

Policy Development

Board Retreat

The Board will hold a retreat on Friday and Saturday, November 26-27, 2004. Beginning and ending times will be determined once the agenda is finalized.

Proposed Agenda

Sue Stratton will be invited to facilitate a post implementation review of the Policy Governance Model, as well as facilitate determination of community linkages and their purpose. The Board would like a special speaker, such as Dr. John Dennison, and possibly someone who can help them answer the question "What is the role of the Board in helping market Kwantlen?" Robert Buchan will be invited to share his political insights. The vice presidents will be invited to attend.

**Assurance of
Successful President
Performance**

Receipt of Monitoring Reports – Compliance Vote

**Moved by Kathleen Casprowitz; seconded by Tom Radesh:
THAT the President is in compliance with Policy 3.9, *Programs and Services***

MOTION CARRIED

Upcoming Monitoring Reports

The Board will monitor the President's interpretation of Policy 3.3, *Compensation and Benefits*, and Policy 3.6, *Asset Protection* in the month of June.

The President will submit a monitoring report on Policy 3.7, *Ends Focus of Contracts*, and Policy 4.2, *Community Ends*, in the month of August.

**Board Self-
Assessment**

**Policy 1.4, Agenda Planning & Board Meeting Conduct – Compliance
Vote**

**Moved by Kathleen Casprowitz; seconded by Tom Radesh:
THAT the Board is in compliance with Policy 1.4, Agenda Planning &
Board Meeting Conduct.**

MOTION CARRIED

The Board monitored the following policy:

Policy 1.5, *Board Chair's Role*.

**Next Meeting
Agenda
Contribution**

Ed Wong, BC Business Council, was suggested as a presenter for a Board Meeting.
For the September meeting, ask the developmental programs to make a presentation.

**For the Good of the
Order**

Arvinder Bubber thanked Susan Robinson for her participation and effort on behalf of the Board. Susan thanked Arvinder for his leadership and patience, to the Board Members for creating an open forum and to Skip for his transparency.

Meeting Evaluation

Board Members completed the meeting evaluation and submitted it to the Executive Administrator.

Adjournment

The meeting adjourned at 8:22 pm.

Board Chair

Vice President, Financial Resources