



Minutes
BOARD REGULAR MEETING
Wednesday 24 August 1994 / Surrey Board Room / 7:00 pm

Present	BOARD	COLLEGE
	B. Kirk (Chair) J. Shauntz (Vice Chair) G. Gill H. Bains T.N. Foo A. Dhaliwal C.H. Humble	G. Kilcup (President) R. Bruce (Acting Vice President Education Applied Arts & Career Preparation) R. Lisson (Vice President Administration) J. Thachuk (Vice President Education Academic & Applied Studies) D. Francis (Vice President Educational & Organizational Support) K. Bentley (Board Secretary)
Regrets	Lois Peterson Wendy Wulff	Judy McLarty
Guests	Maureen Shaw / President KCFA John Bowman / Director Planning & Research	
Call to Order & Confirmation of Agenda	The Chair called the Meeting to order at 7:00 pm and welcomed our guests. Moved by C.H. Humble; Seconded by J. Shauntz: THAT the Agenda be adopted with the following addition under Discussion/Action: "Surrey Community Resource Society letter of 15 August 1994" MOTION CARRIED	
Approval of Minutes	Moved by H. Bains; Seconded by J. Shauntz: THAT the Minutes of the Regular Meeting held 22 June 1994 be approved. MOTION CARRIED	
DISCUSSION / ACTION	<i>Mission and Values</i> Moved by T.N. Foo; Seconded by C.H. Humble: THAT the Board commends those involved in the development process of the Mission & Values Statement. MOTION CARRIED MISSION Moved by J. Shauntz; Seconded by T.N. Foo: THAT the Board adopt the following MISSION STATEMENT: <i>"We create quality, life-long learning opportunities for people to achieve personal, social and career success."</i> MOTION CARRIED	

VALUES

Moved by J. Shauntz; Seconded by C.H. Humble:

THAT the Board endorse the "VALUES" of the College as follows:

As an Organization, we are committed to the importance of the following values and beliefs. They provide the philosophical framework within which we pursue our Mission and Vision.

Our **VALUES** about **WHAT** we do:

Learning	☆ We value learning as the core of everything we do.
	☆ We value our students and colleagues and are committed to their education, learning and personal growth.
Quality	☆ We are committed to excellence and continuous improvement in all program and service areas.
	☆ We believe "quality" is measured in relation to the needs and expectations of those we serve, and to established quality standards.
	☆ We strive to enable students and colleagues to excel, take pride in, and enjoy their work and learning.
Student Centredness	☆ We focus our programs, courses and services on the education, learning and developmental needs of the people we serve.
Relevance	☆ We are committed to ensuring our programs, courses and services are relevant to the needs and interests of students, employers and society.
Responsiveness	☆ We value the ability to respond quickly to meet the needs of our students, colleagues, college region, and society.
Diversity	☆ We value the diversity of individuals and cultures which comprise our communities because it enriches our lives and learning.
Change and Innovation	☆ We value the knowledge and abilities of the entire college community as a source of responsiveness and innovation.
	☆ We value risk taking and initiative because they are necessary for individual and organizational learning and growth.
Accessibility	☆ We strive to make our programs, courses and services accessible.
The Environment	☆ We are committed to conducting our affairs in ways that respect and actively promote environmental sustainability.

Our **VALUES** about **HOW** we work together:

Respect and Trust	<ul style="list-style-type: none">☆ We believe mutual trust is the foundation for effective and lasting relationships.☆ We are committed to building relationships based on honesty, integrity and competence.☆ We demonstrate respect for all people through the development and protection of a caring and supportive environment.
Openness and Communication	<ul style="list-style-type: none">☆ We strive to listen and understand first -- and then to express ourselves and to be understood.☆ We share information widely on a timely basis within the College.
Team Work	<ul style="list-style-type: none">☆ We are one team, with a common mission. We are interdependent for our individual and collective success.☆ We believe more can be accomplished through collaboration and cooperation than competition.
Decision-making	<ul style="list-style-type: none">☆ We are committed to participative and consultative processes which involve the people affected by decision-making, and which are considerate of individual and group roles and responsibilities.☆ We value accurate information as a basis for decision-making throughout the College.
Leadership	<ul style="list-style-type: none">☆ We value leadership as a shared responsibility.

MOTION CARRIED

Policy Governance

In preparation for the Workshop scheduled for Wednesday 31 August, the Board Members were requested to review the policies to determine the reports required for Board Monitoring.

Board Retreat

A committee consisting of T.N. Foo, Gurbir Gill, Wendy Wulff and Lois Peterson will develop an agenda for the Board Retreat scheduled for Saturday 24 September. Board Members are requested to forward suggestions relating to "Ends" issues to the Committee.

Board Outreach

W. Wulff and B. Kirk will develop a proposal outlining the concept of Board Member liaise with other college boards, school boards, chambers of commerce, etc. This issue will be discussed in detail at the Retreat.

Entrance Scholarship Presentations

Board Members are requested to review their personal calendars and advise the Board Secretary of their availability to attend the high school awards ceremonies for presentation of the Kwantlen Entrance Scholarship.

AECBC

The Board indicated that their preference for the Annual General Meeting and Conference would be the month of May.

Surrey Community Resource Society

The Board requested the President to advise the Society that while there is strong support for the mission and role of the Surrey Community Resource Society, the Board felt that it was not in a position to offer an opinion with respect to the construction of a 12-Unit Apartment Complex in North Surrey. There is no doubt that there is a need to expand services to meet the demands of a growing and diverse population. However, support for something as specific as identified is beyond both the mandate and role of Kwantlen's Board of Governors.

MONITORING REPORTS

President's Report

- ✧ The Vice President Education/Academic & Applied Studies advised the Board that 64 courses were offered at Summer School / 46 courses were conducted (this number exceeded last year); for a total of 135 FTEs.
- ✧ The Vice President Educational & Organizational Support advised the Board that TeleReg concluded 24 August / late registration will take place between 06 and 19 September. Advertisements will be carried in the papers early next week advising of available seats.
- ✧ The Vice President Educational & Organization Support advised that the Central Application System (PASBC) implementation is scheduled for September 1996 intake. The Vice President is a member of the Advisory Council.
- ✧ The Acting Vice President Education/Applied Arts & Career Preparation reviewed the signing ceremony that took place between the College and Mercury Marine; the working relationship is scheduled to commence in October. Four MLAs were in attendance.
- ✧ The Vice President Administration reviewed a recent meeting held with the Ministry regarding Cloverdale and Surrey Phase II Planning Process.
- ✧ The President advised that a special event is being planned for the official opening of the Pedestrian Overpass at the Langley Campus. A major event to recognize the announcement of Cloverdale is being developed.

Meeting Evaluation

Board Members are requested to complete the attached Meeting Evaluation and forward to the Board Secretary.

Next Meeting Wednesday 28 September 1994 / Time to be advised

Adjournment There being no further business, the Meeting adjourned at 8:45 pm

CHAIR

VICE PRESIDENT
ADMINISTRATION