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| <b>Present</b>                              | <b>Board</b>  | <b>University College</b>   |
|   | Jacqueline Rice /Chair<br>Carolyn Granholm<br>Suzanne Cleaver<br>Conni Kilfoil<br>June Laitar<br>Rick McIlveen<br>Bill Piket<br>Tom Radesh<br>Kim Richter<br>Navnit Shah<br>Juliana Yung<br><i>Ex Officio Members</i><br>Skip Triplett /President   | Linda Coyle /Vice President, Ventures &<br>Finance<br>David Ross /Associate Vice President,<br>Advancement & External Affairs<br>Judith McGillivray / Vice President, Education<br>Sandi Klassen /Executive Assistant<br><br><b>Guests:</b><br>Nancy Clegg / Secretary-Treasurer, Kwantlen<br>Faculty Association |
| <b>Regrets</b>                              | Mark Stephens<br>Kathy Wutke<br><i>Ex-Officio Member:</i><br>Robin Russell  |   |
| <b>Call to Order</b>                        | The Chair called the meeting to order at 6:07 pm.   |   |
| <b>Confirmation of Agenda</b>               | The following items were added to the agenda:<br>7f. Core Services Review<br>12 iii. Conversation with Ann Frost, Chair, AECBC<br><br><b>Moved by Conni Kilfoil; Seconded by Bill Piket</b><br><b>THAT the agenda be accepted as amended.</b>   |   |
|   | <b>MOTION CARRIED</b>   |   |
| <b>Board Member Re-appointments</b>         | Orders in Council were received, effective 31 July 2001, extending the terms of appointment for Carolyn Granholm, Kathy Wutke and Richard McIlveen to 31 January 2002.  |   |
| <b>Approval of Minutes</b>                  | <b>Moved by Rick McIlveen; Seconded by Kim Richter:</b><br><b>THAT the minutes of the Regular Meeting 26 June 2001 be approved.</b><br><b>MOTION CARRIED</b><br><br><b>Moved by Carolyn Granholm; Seconded by Kim Richter:</b><br><b>THAT the minutes of the Special Meeting 03 July 2001 be approved.</b><br><b>MOTION CARRIED</b> |   |
| <b>Business Arising and/or New Business</b> | Nothing to report.  |   |
| <b>Correspondence</b>                       | Received for information  |   |
| <b>President's Monitoring Report</b>        | <b>FTE Enrolment Report</b> / Received for information  |   |

## **Board Parking Passes**

**Moved by Kim Richter; Seconded by Carolyn Granholm:**

**THAT elected Board members enjoy the same privilege of a pro-rated parking pass as the appointed members.**

Discussion of the motion ensued.

**Moved by Navnit Shah; Seconded by Rick McIlveen:**

**THAT this motion be tabled to the next Regular Board Meeting,  
MOTION CARRIED**

The motion previously passed by the Board of Governors regarding parking passes will be made available at the next Regular Board Meeting.

## **Orders in Council**

Kwantlen University College received Orders in Council announcing two new degree programs:

- Bachelor of Applied Arts (Psychology)
- Bachelor of Applied Journalism

## **ACCC Symposium / 25-26 September 2001**

The ACCC, in response to pressure from its membership at the ACCC Conference in Windsor, Ontario, is engaging more strongly in lobbying the federal government on behalf of the colleges of Canada. Members of Parliament, Cabinet Members and senior civil servants will participate in this symposium. Jacquie Rice and Skip Triplett will attend.

Consequently the Regular Board Meeting scheduled for 26 September 2001 will be re-scheduled to 19 September 2001.

## **President's Update**

Skip Triplett's activities for the months of July and August were presented for information.

The President announced that he is hosting an Elders Feast for First Nations elders in our service area on 14 November at 5:00 pm. The purpose of this event is to honour the elders in our community and to put elders in contact with First Nations students at Kwantlen.

The Ministry is funding Kwantlen for 32 new nursing seats for January 2002 and building a new nursing lab on the Surrey campus.

Mr. Triplett shared some of the numerous accomplishments achieved by faculty, staff, administration and programs at Kwantlen.

## **Core Services Review**

The Ministry of Advanced Education is undertaking a review of its services in keeping with the directions given in the Core Services Review letter provided by the Premier. The University College Consortium will prepare a joint response, with appendices for individual variations.

The draft document will be distributed to the Board at the next Policy Governance Committee meeting for discussion.

**Committee Reports****Community Contacts** (Navnit Shah)

A date will be established for an MLA Breakfast to discuss current Kwantlen, post secondary and community issues.

**Policy Governance Committee** (Conni Kilfoil)

The next meeting is Wednesday, 12 September 2001 at 6:30 pm. The Core Services Review draft report will be discussed. All tasks assigned to the Policy Governance Committee will be assigned a priority by the members for use at the Fall Board Retreat.

**Board of Governors / Education Council Joint Meeting** (Carolyn Granholm)**Approval of Minutes**

Carolyn Granholm presented the minutes of this committee's last meeting. A dinner meeting for the Board and Education Council will be arranged for October. Both groups will make a presentation with a discussion following.

**Moved by Kim Richter; Seconded by Suzanne Cleaver:**  
**THAT the minutes of 17 July 2001 be approved.**

**MOTION CARRIED**

**Date of Next Meeting**

The next meeting of the Board of Governors / Education Council Joint Meeting is Thursday, 27 September at 6:00 pm. Tom Radesh, Suzanne Cleaver, Bill Piket, and Kim Richter volunteered to be a consistent part of this committee.

**Longhouse Committee** (June Laitar)

June Laitar has been in discussion with various individuals in the community regarding this project.

**Date of Next Meeting**

The next Longhouse Committee meeting will follow the Policy Governance Committee meeting on Wednesday, 12 September 2001.

**Post-Secondary  
Employers'  
Association**

Nothing to report.

**Monitoring Reports**

**Education Council** (Robin Russell / Chair)  
Nothing to report.

**Constituency  
Reports**

**Student Association** / Nothing to report.

**BCGEU** / Jacquie Rice on behalf of Maureen Berry / Chair

The BCGEU is holding nominations for a new bargaining committee and new stewards in September.

**Kwantlen Faculty Association** / Nancy Clegg, Secretary-Treasurer

The KFA are still negotiating their collective agreement locally. Parking is one of the outstanding issues. The KFA hope for a quick resolution in September.

Ms. Clegg mentioned an outstanding grievance that is proceeding to arbitration regarding room rentals to an external agency that they feel is doing KFA work. . The KFA view this as a form of contracting out.

#### **AECBC Report**

Navnit Shah reported that the Ministry of Advanced Education recently replaced the boards of Okanagan University College, Capilano College and Camosun College.

The AECBC Executive approved plans for dissolution of the AECBC. They will be presented for approval at the Special General Meeting to be held Monday, 01 October at 1:00 pm at the Marriott Hotel in Richmond. If passed, the AECBC would be legally dissolved as of 02 October 2001.

There will not be a Board Members education workshop in November. Camosun College will host a conference in May 2002.

Jacquie Rice, in conversation with Ann Frost, Chair of AECBC, was asked if Kwantlen would be willing to host a secretariat until the end of March. There was strong Board consensus that we decline this request.

#### **Board Chair's Report**

##### **President's Evaluation**

Any revisions to the President's Evaluation form will be reflected in next year's evaluation. The Policy Governance Committee will look at revision of this policy.

##### **ACCT Conference**

The Association of Community College Trustees (ACCT) Convention 2001 will be held 10-13 October in San Diego, California. Board Members attending are Navnit Shah, Conni Kilfoil and Bill Piket.

##### **Fall Retreat**

The date for the Fall Board Retreat is Saturday, 20 October 2001.

Possible agenda items will include a half day of Policy Governance Committee work, using two breakout rooms, and possibly setting targets for the Board re the budget for the second half of the day. Board Members will send agenda ideas to Sandi Klassen (599-2079).

##### **Date for September 2001 Board Meeting**

The Board meeting will be held on Wednesday, 19 September 2001 in the Richmond Board Room.

#### **Adjournment**

**The meeting adjourned at 8:25 pm.**

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CHAIR

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VICE PRESIDENT  
VENTURES & FINANCE

