

Minutes
BOARD REGULAR MEETING
Wednesday 22 November 1995 / Surrey Board Room / 6:30 pm

Present	BOARD	UNIVERSITY COLLEGE
	Janet Shauntz (Chair)	Bob Lisson (Vice President Administration)
	Harry Bains (Vice Chair)	Jacqie Thachuk (Vice President Education)
	Lorraine Brisson	Derek Francis (Vice President Educational Services)
	Jim Gillis	John Bowman (Vice President
	Tim Glatley	Human Resource Development)
	Richard McIlveen	Kelly Bentley (Board Secretary)
	Collin Phillip	
	<i>Ex Officio Members</i>	
	Skip Triplett (Chair Education Council)	
	Gerry Kilcup (President)	
Regrets	Dana Gallagher	
	Gurbir Gill	
	Wendy Wulff	
	Lois Peterson	
	T.N. Foo	
Guests	Bette Laughy	Education Development Consultant
	Maureen Shaw	President / Kwantlen College Faculty Association
	Judy Deeley	Chair / BCGEU
Presentation	Bette Laughy gave a presentation on the establishment of the Learning Development Centre and an update on the Public Safety Communications (911) Pilot Project.	
Call to Order	The Chair called the Meeting to order at 6:30 pm.	
Confirmation of Agenda	The Agenda was confirmed.	
Approval of Minutes	Moved by Jim Gillis; Seconded by Rick McIlveen: THAT the Minutes of the Regular Meeting held 25 October 1995 be approved. MOTION CARRIED	
Business Arising	• Board Retreat The task of developing the Board Retreat was forwarded to the Board's Community Contacts Committee. The Committee will determine 1. what is to be accomplished; 2. the length of time of the Retreat; 3. the locations; and 4. the date. The Board Members agreed that the Retreat should take place sometime in March. The Committee will have a draft developed for the January Board Meeting.	
Correspondence	Information Only / No action required	

Committee Reports

- **Community Contacts Committee**

Skip Triplett commented regarding support for post-secondary education in relation to the proposed Federal Cut-backs, as follows:

- ⇒ the Breakfast Meeting with the College's MLAs was very successful;
- ⇒ reviewed the development of AECBC Advocacy; the College is forwarding News Releases to the local media as suggested by AECBC;

A reminder of the "Issues Discussion" Session scheduled for Saturday 02 December from 8:30 am to 12:30 pm at the Surrey Campus. The meeting will involve community leaders, employers, educators and students from the area serviced by Kwantlen University College. The discussion will focus on maximizing the opportunities and overcoming the problems facing Kwantlen over the coming months.

Next Meeting of the Community Contact Committee is scheduled for Wednesday 06 December commencing at 6:00 pm at the Surrey Campus.

- **History Committee**

Jim Gillis advised that the History Committee has held its first meeting; members include Manon Remming, Jim Adams, Frank Ludtke, and Marlene Silcock. Discussion centered around a "wall of recognition" for those employees who have been with the College 25 years and over.

Monitoring Reports

- **Education Council Report**

The Education Council Chair highlighted the meeting held on 20 November 1995 as follows:

1. The Council approved revisions to the "Faculty Qualifications" portion of Policy No. G.7 on Faculty Recruitment.
2. The Council approved changes to the general prerequisites for English courses.
3. The Council created a Grants Application Panel to develop criteria for distributing curriculum development and special educational projects grants, and to make recommendations on the distribution of these grants.
4. The Council created a Degree Proposal Assessment Committee to make recommendations on submitting Letter of Intent.
5. The Council approved criteria for approving degree program concepts.
6. A Council committee prepared draft by-laws for the Council; further discussion is postponed to the December Meeting.
7. A Council committee prepared draft revisions to the Board of Governors' "The People" Policy; further discussion is postponed to the December Meeting.
8. At least five members of the Council will attend the Issues Discussion Day planned for Saturday 02 December 1995.

- **President's Report**

- i. ***University College Start Up Costs***

The Vice President Administration reviewed the 30 October Meeting with the Ministry for the purpose of discussing start up costs for the University College. The submission to the Ministry in September suggested that the University College would require \$3.6 million over four years commencing with this year to include program development, library resources, promotion, furniture and equipment and space planning. The Ministry advised that funding will be available for this year and for next but there was no commitment for the following two years due to an unknown financial environment.

ii. **1996/1997 Educational Financial Plan**

This document is for information only in order to update the Board of Governors in anticipation of possible cutbacks.

Moved by Rick McIlveen; Seconded by Tim Glatley:

THAT a letter be drafted, signed by the Board Chair, to the Federal Government outlining the impact of cutbacks on post-secondary education in BC with emphasis on the Kwantlen University College situation.

MOTION CARRIED

Moved by Rick McIlveen; Seconded by Tim Glatley:

THAT the Community Contacts Committee be authorized to arrange a meeting or meetings with the local Members of Parliament to discuss the impact of funding cutbacks to Kwantlen University College.

MOTION CARRIED

iii. **Response to “Charting a New Course”**

The President summarized the response received following wide distribution with the College:

- ⇒ there is general support for the context document;
- ⇒ caution is advised with respect to the dichotomy between education and training;
- ⇒ there is general support for Scenario 3;
- ⇒ the values are endorsed by the College; and
- ⇒ there is the need for sustained growth within the post-secondary system to complement population growth and to move the system more in the direction of national participation averages particularly in the trades and vocational areas..

The College’s response will be forwarded to the Executive Director of AECBC.

Board Chair’s Report

The Board Chair reported as follows:

- the Breakfast Meeting with the MLAs was successful;
- enjoyed the tour and dinner with the Board Members of the University College of the Fraser Valley;
- attended the Scholarship & Awards Ceremony

AECBC

- reminded Board Members of the Special General Meeting of AECBC scheduled for Wednesday 13 December regarding the Association’s Bylaws;
- requested Members to forward comments to the Executive Director of AECBC regarding the Board Appointment Process Draft Report.

New Business Signing Resolution

Moved by Jim Gillis; Seconded by Rick McIlveen:

THAT the acceptance and transfer of bonds, debentures and other securities may be executed on behalf of the University College by any two of the President, Vice President Administration or Director Financial Services, with full power to appoint the Attorney or Attorneys (with Full Power of Substitution) for the purpose of completing such acceptance or transfer on the records.

MOTION CARRIED

Christmas Socials

- It was agreed that, given the financial concerns facing the College, the subsidies for the Campus Christmas Socials would be greatly reduced.

Recognition of Retiring Board Members

- It was agreed that the retired Board Members would be honored at a small reception prior to the January Board Meeting.

Oath of Office Bylaw

Moved by Rick McIlveen; Seconded by Harry Bains:

THAT By-Law No 10 “Board of Governors Oath of Office” be approved in accordance with the College & Institute Amendment Act, 1994 and forwarded to the Minister, Skills Training & Labour for signature.

MOTION CARRIED

Next Meeting Wednesday 24 January 1996 / 6:30 PM / Surrey Campus Board Room

Adjournment The meeting adjourned at 8:40 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION