

Dean / School of Business and Dieter Thomas / Dean Horticulture & Farrier Training for their participation.

- c. **Next meeting** of the Community Contacts Committee is scheduled for Wednesday 08 October 1997 commencing at 6:00 pm in the Surrey Campus Board Room.

Fund Raising Committee

- The next meeting of the Fund Raising Committee is scheduled for Monday 17 November commencing at 6:00 pm in C-209 Surrey Campus. It is anticipated that draft by-laws and constitution for the proposed Kwantlen Foundation will be discussed.

Recognition Committee

- a. a College-wide Recognition Committee has been established with a mandate to develop policy and procedures pertaining to recognition and development of an employee recognition program.
- b. the responsibility of Kwantlen Historian has been incorporated into the duties of the Executive Assistant. Recognition of the service of Board Members, Board Chairs and Presidents will be accomplished through a series of scrolls covering periods of five years from 1981 to present.
- c. there is no further action required by the Board; the University College Recognition Committee will keep the Board of Governors apprised of its activities.

Monitoring Reports

Education Council Report

Moved by T.N. Foo, Seconded by Lois Peterson:

THAT the following Courses be approved:

- MATH 2233 - Linear Algebra for Engineers**
- JRPR 1231 - Basic Photojournalism**
- EQUA 1220 - Introduction to Equine Exercise Physiology**
- HRTA 1320 - Landscape Gardening**
- HRTA 1125 - Plant Identification – Woody Ornamentals I**
- HRTA 1327 - Plant Identification**
 - Perennials and Other Herbaceous Plants
- HRTA 1225 - Plant Identification – Woody Ornamentals II**
- OADM 1112 - Legal Office Procedures – Conveyancing**
- OADM 1122 - Business Mathematics – Bookkeeping**

MOTION CARRIED

President's Report

- **Human Resources Report**

The Director Human Resources reviewed the report as submitted; no questions were asked by the Board Members.

Rick McIlveen, Liz McKinlay and Gerry Kilcup will attend the Post-Secondary Employers' Association meeting scheduled for Thursday 25 September; the provincial bargaining process for Post-Secondary Education will be further discussed.

- **Vice President Education Search**

The President advised that the Search Committee has been established; the Committee will meet on Monday 29 September to develop the criteria and process. Four applicants have responded.

- **Ministry Announcement**

The Hon. Paul Ramsey, Minister / Education, Skills & Training announced today that Surrey Phase Two will be tendered at the end of this year, with students expected in the new facility by September 1999. The project -- \$16.5 million in total -- includes a renovation of 3,000 square metres which will increase the size of the library and renovate administration offices. A 6,900 square metre addition will add 28 new classrooms as well as science and computer labs.

Constituency Reports

Faculty Association

- Jim Jamieson, Vice President Grievance, stated that the new process for allowing instructors to take additional students into class is working well.

Board Chair's Report

Appointment of College Auditors

- The Board Chair advised that the Vice President Administration is obtaining further information from the Ministry; this issue will be placed on the October Board Agenda for further discussion.

Charting a New Course, A Strategic Plan for the Future of BC's College, Institute and Agency System / The First Annual Forum on Issues and Strategic Priorities scheduled for the 3rd and 4th of November 1997

- Navnit Shah will attend on behalf of the Board of Governors; June Laitar will be the alternate if required. A follow-up report will be available for the November Board Meeting.

Board Retreat

- The Fall Retreat will be held at the Coyote Creek Golf & Country Club from 8:30 am to 4:30 pm on Saturday 25 October 1997.
- It was agreed that John Dennison, Professor Emeritus of Higher Education / UBC and Co-Chair of the Council on Admissions and Transfer will, during the morning session, discuss the spectrum of Community Colleges, University Colleges and Universities.
- It was agreed that the afternoon session will be a review of the governance policies.

AECBC Conference & AGM

- College of the Rockies will host the 1998 AECBC AGM and Conference from the 12th to the 14th of June 1998. The College is seeking input on a theme "concept" and requested feedback be sent to the attention of Mrs. Oralie Girard.

Next Meeting

Wednesday 22 October 1997 / 5:30 pm Dinner; 6:00 pm Meeting
/ Langley Campus Board Room

Adjournment

The meeting adjourned at 6:40 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

Our Mission:
We create quality, life-long learning opportunities for people to achieve personal, social and career success.