

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, NOVEMBER 17, 1983

NEWTON CAMPUS

The meeting was called to order at 12:15PM.

Present:

L. Johnson	A. Wilkinson (President)
D.V. Penn	R.R. Lisson (Vice-Pres. Administration)
J. Rhoad	K. Battersby (Director-Continuing Education)
R.C. Smith	K. Gaglardi (Director-Technology Programs)
L. Sorensen	M. Gaudette (Public Information Officer)
J. Waenink	U. Haag (Director of Personnel)
K.W. Williams	P.A. Kitching (Principal-Richmond Campus)
	R.W. Lowe (Principal-Surrey Campus)
	R.H. Pridham (Vice-President, Academic)
	R. Walton (Director-Vocational Programs)
	D.R. Williams (Vice-Pres. Student Services)
	G. Dean (Faculty Association)
	C. Ludgate (Student Association)

Appointment of Chairman Moved by Mr. Johnson and seconded by Mr. Williams:

THAT in the absence of the Chairman and Vice-Chairman, Mr. Penn be appointed Chairman of today's Board meetings.

CARRIED

Confirmation of Agenda Moved by Mr. Smith and seconded by Mr. Waenink:

THAT the Agenda for the meeting be confirmed.

CARRIED

Confirmation of Minutes - Oct. 20, 1983 Moved by Mr. Waenink and seconded by Mr. Johnson:

THAT the Minutes of the Regular and Special Meetings held October 20, 1983 be approved.

CARRIED

Public Employers of B.C. - Withdrawal of Membership

Reference was made to the memorandum of November 1, 1983 from the B.C. Association of Colleges informing the Colleges that the provincial government proposes to withdraw from membership in the Public Employers of B.C. at the end of the current budget year. This withdrawal of membership represents approximately \$105,000 in fees to the P.E.B.C. This organization has played a very important part in providing information that has significantly assisted the College during negotiations and in the handling of employee relations in general.

P.E.B.C.
(cont'd)

Moved by Mr. Williams and seconded by Mrs. Sorensen:

THAT a letter in support of the Public Employers of B.C. be forwarded to the Minister of Education encouraging the continuation of the provincial government's membership in the Public Employers of B.C.

CARRIED

Presentation- Dr. K. Gaglardi, Director of Technology Programs, was
K. Gaglardi introduced to the Board. Dr. Gaglardi was previously
with East Kootenay Community College.

The three Technology Programs commenced in September with 105 students. Dr. Gaglardi commented that he has received excellent cooperation from all segments of the College and also a number of other institutions, e.g. Ryerson, B.C.I.T., Lakehead University, U.B.C., B.C. Hydro Research Centre, etc.

In response to Mrs. Sorensen's query concerning the use of expertise from industry, Dr. Gaglardi advised that the College has seconded an employee from H.A. Simons Engineering for a one-year period.

Following a question and answer period, thanks were extended to Dr. Gaglardi for his presentation.

Presentation- Mr. R. Walton, Director of Vocational Programs, was
R. Walton introduced to the Board. In his previous career with the Navy, Mr. Walton was responsible for the management of the apprenticeship programs.

Mr. Walton outlined to the Board the various vocational programs offered by the College, with particular emphasis on the TRAC program.

Following a question and answer period, thanks were extended to Mr. Walton for his presentation.

Introduction The President introduced Ms. Michelle Gaudette, acting
M. Gaudette Public Information Officer for the College. She is replacing Ms. Judith Walker who is on maternity leave.

Delta
School
Board
Advisory
Panel

The President reported that School District #37 (Delta) has established an advisory panel to consider the economic and educational problems facing the public school system. The Vice-President, Student Services will represent Kwantlen College at these sessions.

President's
Report

The President reported on two conferences he recently attended. One was the "Canada Employment & Immigration Advisory Council Workshop" in Hull, Quebec, October 25-28, 1983. The other was "Education Technology Workshop" in Ottawa, November 6 - 9, 1983. Both conferences were sponsored by the Federal Government.

Selection
Process -
Architect
Surrey
Permanent
Campus

The Vice-President, Administration reviewed a proposed process for the selection of an architectural firm to design a permanent Surrey Campus. It is proposed that an Evaluation Committee be established to examine all submissions and prepare a shortlist of 3 - 5 firms. It was pointed out that the final selection would be made by the full Board, however, the actual appointment would not be made until the College is more certain about the availability of funding. It is suggested that the Evaluation Committee be comprised of the Board Chairman, Chairman of Finance & Facilities Committee, President, and Vice-President, Administration. Rev. Rhoad suggested that, in view of the uncertainty of the membership of the 1984 Board, actual names should be included rather than titles.

Moved by Rev. Rhoad and seconded by Mr. Smith:

THAT an Evaluation Committee comprised of F. Gingell, D.V. Penn, the President, and Vice-President, Administration be established to examine and evaluate all architect submissions and prepare a shortlist of 3 - 5 firms.

CARRIED

Advisory members to this Committee will be G.W. Shuttleworth and D. McLelland from the Ministry of Education, and R.W. Graydon from Douglas College.

There was some discussion concerning architect fees and whether or not the selection of an architect should be made before fees are actually negotiated.

Architect
Selection
Process
(cont'd)

Moved by Mr. Waenink and seconded by Mrs. Sorensen:

THAT the package of information
describing the project and outlining
the process to be followed be forwarded
to interested architectural firms.

CARRIED

5-Year
Plan -
Ministry
Response

The President reviewed the letter of October 28, 1983 from the Assistant Deputy Minister, Post-Secondary outlining the Ministry of Education's response to the College's 5-Year Educational Plan. The College is intending to meet with Ministry officials early in December. Mr. Waenink congratulated the Administration for the work done in developing the 5-Year Plan.

K.E.A.C.
Oct. 26/83

The Vice-President, Academic reported on the October 26th meeting of the Kwantlen Educational Advisory Council. K.E.A.C. discussed in some length class sizes and the student drop-out rate. This matter will be further discussed at the next K.E.A.C. meeting.

Mr. G. Dean of the Faculty Association commented that the Association is pleased that a Professional Development Centre is being developed.

Moved by Mr. Smith and seconded by Mr. Johnson:

THAT the report on the October 26, 1983
meeting of the Kwantlen Educational
Advisory Council be received.

CARRIED

Bill 20
College
Act

The College has received a letter dated November 16, 1983 from the Assistant Deputy Minister advising that Bill 20 (College and Institute Amendment Act) has been passed and has received royal assent. The Ministry of Education is arranging for the proclamation of the amendment act and intends to have all but sections 4 and 5 proclaimed immediately.

Advisory
Committee
on
Women's
Education

In response to Mrs. Sorensen, the Vice-President Academic advised that he has met with the Kwantlen College Advisory Committee on Women's Education and terms of reference for the Committee are being developed.

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B.C.A.C.

Mr. Penn reported that Mr. A. Guttman, Employee Relations Co-ordinator of the B.C. Association of Colleges, has resigned from the position. At the last Executive meeting it was agreed that the position be refilled, and that the position also contain a research component.

Adjournment

Moved by Mr. Waenink,

THAT the meeting be adjourned - 2:25PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION