

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - MAY 19, 1983

NEWTON CAMPUS

The meeting was called to order at 12:30PM.

Present:

F. Gingell (Chairman)	A. Wilkinson (President)
J. Booker -DSB	R.R. Lisson (Vice-Pres, Administration)
L. Johnson	U. Haag (Director of Personnel)
J. Rhoad -LSB	P.A. Kitching (Principal, Richmond Campus)
R.C. Smith -RSB	R.W. Lowe (Principal, Surrey Campus)
L. Sorensen -SSB	R.H. Pridham (Vice-President, Academic)
J. Waenink	D.R. Williams (Vice-Pres Student Services)
K.W. Williams -MSB	
	G. Dean (Faculty Association)
	R. Cox (Faculty Association)
	M. Ruskin (B.C.G.E.U.)
	S. Havvock (Student Association)
	C. Kovalenko (Student Association)
	T. Roberts (Student Association)
	S. Stewart (Student Association)

Confirmation of Agenda Moved by L. Sorensen and seconded by J. Waenink:

THAT the Agenda for the meeting  
be approved.

CARRIED

Faculty Association Mr. Geoff Dean advised the Board that effective June 1, 1983 he will be replacing Mr. John Waters as the Vice-President (Kwantlen) of Faculty Association.

Confirmation of Minutes - Moved by Rev. Rhoad and seconded by Mr. Johnson:

April 21, 1983 THAT the Minutes of the Regular and Special Meetings held April 21, 1983 be approved.

CARRIED

Request re Declaring Kwantlen Nuclear Weapons-Free Zone Reference was made to the letter in the Agenda package from the Faculty Association and the Student Association asking that the Board declare Kwantlen College to be a Nuclear Weapons-Free Zone. That is, that the College not allow its premises or resources to be used for the stationing, research, or development of nuclear weapons.

Moved by Mrs. Sorensen and seconded by Rev. Rhoad:

THAT the Board declares Kwantlen College  
as a Nuclear Weapons-Free Zone.

Nuclear  
Weapons-Free  
Zone  
(cont'd)

Messrs. Johnson and Williams spoke against the motion feeling that it was premature and also that it might restrict programs at some time in the future. Mrs. Sorensen and Rev. Rhoad spoke in favour of the motion arguing that it was inconceivable that the College would ever become involved in the development of nuclear weapons.

Mr. Steve Havvock of the Student Association and Mr. Ray Cox of the Faculty Association presented the Associations' support for the request to the Board.

A vote was then taken on the motion.

NOT CARRIED

Langley  
M.L.A.

The background on the letter of March 24, 1983 from the Executive Asst. to The Honourable Bob McClelland concerning the use of the Langley Secondary School as a temporary campus for the College was reported on by the Vice-President, Academic. The Ministry of Education had asked the Langley School Board to offer our literacy program with Kwantlen providing the instructional resource. By the time the funding arrived, the School Board felt it was too late to initiate the program. The Vice-President, Academic advised the School Board that the College would be prepared to assist them in any way possible. The Vice-President, Academic will meet with Langley officials in August to discuss further.

Letter -  
\$5 million  
to College/  
Institute  
System

Reference was made to the letter of May 3, 1983 from the Minister of Education announcing that the Government will allocate \$5 million to the college and institute system for vocational and technical programming.

1983/84  
Expense  
Plan

Mrs. Sorensen and the Vice-President, Administration reviewed the list of recommended additions to last year's level of service which will be incorporated into the proposed 1983/84 Expense Plan. All recommended additions are high priority areas with waiting lists.

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

THAT the recommended additions to last year's level of service be incorporated into the proposed 1983/84 Expense Plan.

CARRIED

Tuition  
Fees -  
1983/84

The Vice-President, Student Services reviewed the proposed tuition fee increase. The tuition fees would be as follows:

- (a) University Transfer and Career/Technical Programs - \$16.00 per credit or credit-equivalent to a maximum of \$240 per semester.

Tuition  
Fees -  
1983/84  
(cont'd)

(b) Vocational and Continuous Entry Programs -

Full-time fee of \$60.00 per month and  
pro-rated for part-time students (i.e.  
\$30/month for half time and \$15/month for  
quarter time).

(c) Technological Programs - \$600.00 for one  
year (\$200.00 per term).

It was noted that the proposal has been discussed with the  
Student Association.

Ms. Tammi Roberts, President of the Student Association,  
clarified that the Student Association fee increase is to  
cover the Canadian Federation of Students.

Moved by Mrs. Booker and seconded by Mrs. Sorensen:

THAT the College continue to collect  
the Student Association fees.

CARRIED

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

THAT the tuition fees for 1983/84 be  
approved.

CARRIED

Scholarship  
Program

The Vice-President, Student Services reviewed the proposed  
Scholarship Program for the College. The program would  
span a minimum of two years at a maximum cost of  
\$20,000/year. He commented that the program would not be  
restricted to our own region, but would be published in  
all highschoools in the Lower Mainland.

The Board requested further information when the details  
of the program have been finalized.

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

THAT an Entrance Scholarship Program  
be established.

CARRIED

Kwantlen  
Educational  
Advisory  
Council

The April 27, 1983 meeting of the Kwantlen Educational  
Advisory Council was reviewed. A Special Meeting of  
K.E.A.C. was held on May 12, 1983 to review the 5-Year  
Plan, with a request that members respond to the Plan.



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K.E.A.C.  
(cont'd)

In response to a question re technological programs, the President advised that the Ministry of Education has established a Polytechnic Committee which is examining 3-year technology programs.

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

THAT the report from the Kwantlen  
Educational Advisory Council  
be received.

CARRIED

Five-Year  
Educational  
Plan

The Vice-President, Student Services presented the draft Five-Year Educational Plan. He briefly reviewed the many constraints placed on the development of the Plan by the Ministry of Education and others. He then presented in some detail the proposed educational plans for the next five years. Discussion and questions followed.

It was stressed that the Plan is a "rolling" plan and can be revised each year based on changing community needs.

The Vice-President, Administration presented a summary of proposed program changes together with the proposed required facilities.

The Chairman suggested that a more indepth mention of the purchase of a permanent Richmond site should be included in the Plan.

Board Members are to pass any comments on the Plan on to the President.

Annual  
Meeting -  
B.C.A.C.  
June 10-12

Board Members were reminded of the B.C. Association of Colleges' Annual Meeting being held June 10-12, 1983 at Fort St. John.

B.C.A.C.  
Executive

Mr. Williams reported on a recent meeting of the B.C.A.C. Executive Meeting. An advocacy committee is being established to promote public relations in the college system.

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Graduation  
May 14, 1983

The Chairman commented that the College Graduation held on May 14, 1983 was very successful and urged all Board Members to attend this function in future.

Fashion  
Show

Mrs. Booker commented on the excellent Season's West Fashion Show held in May.

Next Meeting

Thursday, June 9, 1983 - Finance & Facilities Committee.  
Thursday, June 16, 1983 - Regular Board Meeting;.

Adjournment

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

THAT the meeting be adjourned - 3:40PM.

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CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION