

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, JUNE 5, 1986

NEWTON CAMPUS

The meeting was called to order at 12:20PM.

Present: D.V. Penn (Chairman) G.B. Kilcup (Vice-President, Academic)
K.W. Williams U. Haag (Director of Personnel)
D.H. Brawn K. Battersby (Director of Continuing Education)
D.W. Heffring C.L. Hibbert (Director of Financial Services)
L. Johnson D.R. Williams (Vice-President, Student Services)
A.D. Milne
M. Montgomery
L.J. Syberg-Olsen
J. Waenink

New Board Member The Chairman welcomed Mrs. Margaret Montgomery who has just been appointed to the College Board.

Confirmation of Agenda Moved by Mr. Williams and seconded by Mr. Johnson:

THAT the Agenda for the meeting be approved.

CARRIED

Confirmation of Minutes- May 1, 1986 Moved by Mr. Waenink and seconded by Mrs. Syberg-Olsen:

THAT the Minutes of the Regular and Special Meetings held May 1, 1986 be approved.

CARRIED

Presentation- Continuing Education The Chairman welcomed Mr. Ken Battersby, Director of Continuing Education, to the meeting. Mr. Battersby presented the history of the Continuing Education Division which initially had approximately ten staff. Due to budget reductions, the Division is now comprised of a Director, two Community Programmers, and a support staff member.

The Division has been attempting to become self-supporting. Plans are to organize three major conferences to enhance the image of the College. The Division works with business and industry, e.g. providing a CADD program for the RCMP.

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Continuing
Education
(cont'd)

The Director referred to the report prepared by S.B. Paul & Associates concerning a College presence in Langley. This report was included in the Agenda packages. The Director would like to gradually expand activities in the Langley region.

Thanks were extended to Mr. Battersby for his presentation.

The Vice-President, Academic commented that the Board will have to address the Langley situation in more detail.

ZHuai
"Twinning"
Delegation

The Chairman reported on the "twinning" delegation he joined with officials from the Municipality of Surrey to ZHuai, a Special Economic Zone in the People's Republic of China, from May 4-11, 1986. In September a delegation from ZHuai will be visiting our area at which time a tour of the College's facilities will be arranged.

1986/87
Expenditure
Plan

The Director of Financial Services reviewed the 1986/87 Expenditure Plan. On April 11, 1986 the Minister of Education announced reductions in funding for 1986/87 which increased the estimated "shortfall" from \$24,169 to \$282,930. On May 9, 1986 the Minister announced that an additional \$7.3 million would be added to college budgets for 1986/87. Kwantlen's share of the allocation was \$394,600. This funding reinstates the 1.11% (\$137,900) reduction announced on April 11th and provides an additional \$256,700 to be used at the Board's discretion, with the exception of general salary increases. In addition, CEIC has purchased a Welding program which the College must offer with existing funds. The projected cost of this program reduces the projected "surplus" to \$45,242.

The additional funding obtained enables the Board to implement the 1986/87 Educational and Expenditure Plan approved on March 27, 1986.

In response to a question from Mr. Williams, the Director of Financial Services advised that it was his understanding the Reading & Study Skills program was merged into the BTSD (Basic Training Skills Development) Program.

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Excellence
In
Education
Fund

The Vice-President, Academic reviewed the revised submissions for funding under the Excellence in Education program. The revised submissions have been prioritized by the Academic Administrators and forwarded to the Ministry of Education. The submissions include:

- Mobile Computer Laboratory
- Computer Assisted Learning Centre Upgrading
- Microcomputer Enhancement for Applied Programs
- C.A.I. Development for Preparatory/Upgrading
in Technology and Science Programs
- Authorized Auto CAD Training Centre
- Small Business Internship Program
- Vocational Equipment Upgrading
- Computer Enhancement - Technology Programs
- Centre for Design Studies

Mrs. Syberg-Olsen suggested the College consider an application for Excellence in Education funding for professional development purposes.

Testing of
High School
Students

The Vice-President, Student Services briefly reviewed the report "Aptitude and Related Kinds of Testing for High School Students" which was prepared by two College Counsellors. He commented that testing in the College is provided only for a special reason, e.g. because of program requirements. It was suggested that the Administration investigate the possibility of student testing on a revenue-raising basis. It was also suggested that copies of the survey be forwarded to the high schools involved.

Proposed
Performing
Arts Centre-

The Vice-President, Academic reported that the President has met with officials of the City of White Rock concerning their proposal for a Performing Arts Centre.

K.E.A.C. -
May 21, 1986

The Minutes of the May 21, 1986 meeting of the Kwantlen Educational Advisory Council were included in the Agenda packages. The next meeting is scheduled for September with some new members. Mr. Williams requested that the paragraph on "Christmas Cards" on page 3 of the Minutes be changed to indicate that the Board did not recommend the submissions; only viewed them.

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Technology
Showcase

Reference was made to the press release concerning the annual B.C. Technology Showcase competition held May 10-11, 1986 at the Arts, Science and Technology Centre in Vancouver. Kwantlen students won in all three categories they entered, first and second overall, and the most prize money.

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

THAT congratulations be extended to all
those involved in the Technology Showcase.

CARRIED

Graduation

The College Graduation is being held on Tuesday, June 17, 1986 at the Richmond Gateway Theatre. The following Board members will be attending: Mr. Johnson, Mr. Penn, Mrs. Syberg-Olsen, Mr. Waenink, Mr. Williams.

B.C.A.C.
Annual

The Annual Meeting of the B.C. Association of Colleges is being held June 6-8, 1986 in Penticton. Mr. Johnson, Mr. Penn and Mrs. Syberg-Olsen will be attending.

Advisory
Committee
on
Women's
Education

The Minutes of the May 12, 1986 meeting of the Advisory Committee on Women's Education were included in the Agenda packages for information. The Chairman requested that the Committee's terms of reference be forwarded to the Board plus Minutes of all future meetings.

Letter -
Capilano
College

Reference was made to the letter to the Minister of Education from the Chairman of Capilano College responding to an article forwarded by the Minister concerning an interview with McGill University's Vice-Chancellor.

Moved by Mr. Milne and seconded by Mr. Williams:

THAT the letter from the Chairman of
Capilano College be received.

CARRIED

News
Releases-
Ministry
of
Education

Mrs. Syberg-Olsen referred to the May 20, 1986 news release from the Ministry of Post-Secondary Education. She suggested, and the Board concurred, that a letter be forwarded to the Minister outlining various activities the College is involved in, such as the Mobile Computer Laboratory, Authorized Auto CAD Training Centre etc. and enclose news releases from the College.

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School
Board
Liaison
Meetings

Board Members reported on their recent presentations to School Boards in the College region.

Mr. Williams and Mrs. Ann Kitching (Principal of Richmond Campus) attended the May 19, 1986 meeting of the Richmond School Board. A brief was forwarded to the School Board prior to the meeting. The School Board was very appreciative.

Mr. Heffring attended the May 13, 1986 meeting of the Delta School Board. He suggested that in future a group of Board and administrators/faculty make presentations to the boards so that the School Boards get a feel of what Kwantlen is. He also suggested visual aids be used.

Mrs. Syberg-Olsen has submitted a written report on her presentation to the Surrey School Board on May 8, 1986. The response was good. She invited the School Board to appoint a liaison representative to attend our Board meetings.

Mr. Waenink attended the May 20, 1986 meeting of the Langley School Board and feels he had a good reception. Some follow-up information has been provided to the School Board.

The Chairman suggested that Board Members make presentations again to the school boards in our region around College's Week next November.

Visits to
High Schools

The Vice-President, Academic advised that he has visited a number of high schools in Langley and Richmond and will soon be visiting the schools in Delta and Surrey.

Northwest
International
Education
Conference

Mr. Johnson advised that he attended the Northwest International Education Association annual conference held in Vancouver May 14-16, 1986. It was a very good conference. He suggested that the Board invite Dr. Dan Sanford of Whitworth College in Spokane Washington, or Mr. Robert Bagshaw of Capilano College to address the Board on international education.

ACCC
Conference-
May 26-29

A number of favourable comments were made on the annual conference of the Association of Canadian Community Colleges held in Calgary from May 26-29, 1986. Mr. Johnson commented on a session on board activities and suggested that evaluating board effectiveness, etc. be a future topic for a Board workshop.

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College Awards The Chairman suggested that an annual "Awards Event" be considered to recognize award winners in such activities as Technology Showcase, logo for World Congress, etc.

Articulation Agreement - Richmond Mr. Williams advised that School District #38 (Richmond) is actively working on the articulation agreement and feels it will be ready by August.

Presentations- College Board In future, a presentation on an area of the College will be included on Board agendas.

Next Meeting Thursday, June 26, 1986.

Adjournment The meeting adjourned - 2:00PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION