

KWANTLEN COLLEGE BOARD

MINUTES - INAUGURAL MEETING - THURSDAY, APRIL 9, 1981

NEWTON CENTRE

The meeting was called to order at 7:35PM.

Present:

J. Booker	R.R. Lisson	(Vice-President, Administration)
C. Gamble	C.L. Hibbert	(Director of Financial Services)
F. Gingell	R.W. Lowe	(Campus Principal - Surrey)
J. Hodgins	D.R. Williams	(Vice-President, Student Services)
D. Penn	M. Remming	(Secretary)
J. Rhoad	R. Powell	(Student Society)
L. Sorensen	M. Exmann	(B.C.G.E.U.)
J.H. Sutherland	M. Knotts	(B.C.G.E.U.)
K.W. Williams	L. Tosczak	(B.C.G.E.U.)
	J. Finnbogason	(Faculty Association)
	J. Reed	(Faculty Association)

Acting
Chairman's
Welcome

The Acting Chairman, Mr. Bob Lisson, welcomed the Members to the first meeting of the Kwantlen College Board and introduced the Board Members, staff and guests. The Acting Chairman briefly reviewed the background leading to the division of Douglas College, and the creation of Kwantlen College. Special note was made of the cooperative effort between the Ministry of Education and Douglas College in implementing the division.

Election
of
Officers

Chairman

The Acting Chairman called for nominations for Chairman of the College Board.

Mr. Gingell was nominated by Mrs. Gamble and seconded by Mr. Penn.

As no further nominations were received, Mr. Gingell was declared Chairman and proceeded to take the Chair. Mr. Gingell thanked the Board for electing him Chairman.

Vice-Chairman

- Mr. Williams was nominated by Mrs. Booker
- Mrs. Booker was nominated by Mrs. Gamble

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Election
of
Officers
(continued)

The Chairman called three times for further nominations and there being none, a ballot vote was taken.

After the ballots were counted, the Chairman announced that Mrs. Booker had been elected Vice-Chairman for 1981.

Mrs. Booker thanked the Board for electing her Vice-Chairman and commented about the many challenges ahead.

Appointment
of
Signing
Officers

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

THAT the signing officers for Kwantlen College be one of either the Chairman or Vice-Chairman of the College Board; and one of either the President; Vice-President, Administration; Vice-President, Academic Affairs; Vice-President, Student Services; or Director of Financial Services.

CARRIED

Appointment
of
College
Bankers

The Vice-President, Administration advised that two banks tendered their services to Kwantlen College - the Bank of British Columbia and the Royal Bank of Canada. Upon analysis of the proposals, it was found that the Bank of British Columbia proposal would yield a greater return on deposits.

Moved by Mrs. Gamble and seconded by Mr. Sutherland:

THAT the College Board appoints the Bank of British Columbia as College Bankers.

CARRIED

Operating
Funds -
Temporary
Borrowings

The Vice-President, Administration advised that from time to time the College will be in a borrowing situation, and in particular when capital funding is required.

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

THAT the College Board empowers the Vice-President, Administration's office to arrange temporary borrowings with the Bank of British Columbia, pursuant to Section 22 of the College and Institute Act in an amount not to exceed \$600,000.

CARRIED

Kwantlen
Organization

In reviewing the organization chart for Kwantlen College, it was mentioned that offers for the Director positions will be made over the week end and hopefully appointments announced on Monday.

Kwantlen
Organization
(continued)

It was announced that Mrs. P.A. Kitching, formerly Principal of the Coquitlam Campus, has been appointed Principal of the Langley Campus. Mr. K.W. Moore, formerly Principal of the Langley Campus will assist in the central office in the areas of physical plant and program planning.

Mr. Williams asked that a list of the administrative staff be presented to the Board when it has been finalized.

B.C.A.C.

Mr. Sutherland stressed to the Board the importance of Members attending the B.C. Association of Colleges' Board Development Workshop on Occupational Training being held April 24-25, 1981.

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

THAT Kwantlen College join the
B.C. Association of Colleges.

CARRIED

The Chairman asked that Mr. Sutherland represent Kwantlen College at the April 26th Executive meeting of the B.C. Association of Colleges.

The Annual General Meeting of the B.C.A.C. is being held June 12-14, 1981 at Campbell River.

1981 Spring
Graduation -
May 14, 1981

The 1981 Spring Graduation is being held on May 14, 1981 at 8:00PM at the New Westminster Senior Secondary School.

A.C.C.C.

The Association of Canadian Community Colleges and Canadian Vocational Association Joint Conference is being held May 30th to June 2nd in Winnipeg. Program agendas will be forwarded to Board Members when available.

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

THAT Kwantlen College join the Association of
Canadian Community Colleges.

CARRIED

A recommendation will be presented at the next meeting concerning Kwantlen representatives to attend the Conference.

College
Board

The Chairman advised that in the past at Douglas College, the Board operated on a committee structure which worked reasonably well. Committee meetings were held in the late afternoon followed by dinner and the general meeting at 7:30PM.

The Chairman asked that Board Members give some thought to how often the Board wishes to meet, whether or not the Board should operate on a committee structure, and whether meetings should be held on Thursdays.

College
Board
(continued)

The Vice-President, Administration advised that Mr. Wilkinson, President of Kwantlen, would prefer one business meeting per month and possibly an educational evening on an alternate week. For the initial Board meetings, alternate campuses will be used so that Members can have a tour of the various facilities.

The Chairman suggested that each School Board in the Kwantlen Region should be invited to meet with the Kwantlen Board.

Next Meeting

Wednesday, April 22, 1981 - Surrey Campus.

Budget

In reply to Mr. Penn, the Vice-President, Administration advised that the College has received part of the budget for this year. A full analysis of the budget will be presented to the Board when the total budget is known.

Facilities

A report on facilities will be presented at the next meeting.

Faculty
Association

Mr. Finnbogason, President of the Faculty Association, welcomed the former Douglas College Board Members and the newly appointed Members.

Adjournment

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

THAT the meeting be adjourned - 8:20PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION