

MINUTES
BOARD REGULAR MEETING
Wednesday 27 January 1993 / Surrey Campus Board Room / 7:00 pm

Present	<p>Board Members</p> <p>A. Milne (Chairman) G. Evans J. Brooks T. Gillespie A. Dhaliwal R. Jacques G. Preston B. Kirk</p> <p>College Staff</p> <p>A. MacLaughlin (President) J. Thachuk (Vice President Education) D. Francis (Vice President Educational & Organizational Support) R. Lisson (Vice President Administration) J. McLarty (Director Marketing & Public Relations) G. Kilcup (Vice President Education) K. Bentley (Secretary)</p>
Regrets	<p>C. Humble</p>
Call to Order	<p>The Chairman called the meeting to order at 7:10 pm and welcomed Jim Gillis, President/KCFA and Ben Gill, President/KCSA.</p> <p>The following new Administrators were welcomed to the meeting and to the College:</p> <ul style="list-style-type: none"> • Debra Hawker Personnel Officer • Ellen Woods Personnel Officer • Elaine Harris Assistant Registrar
Confirmation of Agenda	<p><u>Moved</u> by G. Preston, <u>seconded</u> by R. Jacques :</p> <p>THAT the Agenda be adopted as published.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Approval of Minutes	<p><u>Moved</u> by T. Gillespie, <u>seconded</u> by G. Evans :</p> <p>THAT the Minutes of the Regular Meeting held 16 December 1992 be approved as published.</p> <p style="text-align: right;"><u>CARRIED</u></p>
Chairman's Report	<p>The Chairman reviewed the events of the past month with respect to the recommendation to Cabinet on the future of Kwantlen's Langley Campus. Thanks and appreciation were extended to Beryl Kirk, Christopher Humble, George Preston, Bob Lisson, Jim Gillis, Judy Deeley and Adrienne MacLaughlin who travelled to Victoria and spoke to many individuals on behalf of the College. Arrangements for the official opening and funding for the Campus are now underway. On behalf of the Communities served by the College, the Chairman thanked all.</p>

**President's
Report**

The President referred to the invitation received to speak to the Education Committee of the Richmond School Board on Monday 25 January regarding the College's offerings, services and plans to meet the needs of the Community. The invitation was a follow-up to the presentation the Board made to the School Board in the Fall of 1992. The Education Committee passed a motion to recommend to the School Board the creation of a joint committee of School Boards to work together with the College Planning officers to develop a plan to meet the communities needs.

The College's Planning Department will be invited to make a presentation to the Richmond Parents Group with regard to the future plans for the College.

Moved by G. Preston, seconded by J. Brooks :

THAT the President's Report dated 22 January 1993 be accepted.

CARRIED

AECBC Report

Nothing to report at this time; AECBC Council of Chief Executive Officers, Council of Governors and Joint Council Meetings are scheduled for February 1 to 3. A full report will be available at the February Board Meeting.

**Report of
Administration
& Facilities
Committee**

New Langley Campus Project Manager's Report

Moved by G. Preston, seconded by T. Gillespie :

THAT the New Langley Campus Project Manager's Report No. 20 dated 18 January 1993 be accepted.

CARRIED

Monthly Financial Statements

Moved by G. Preston, seconded by J. Brooks :

THAT the Monthly Financial Statements for the period ending 30 November 1992 be filed for audit.

CARRIED

**Auditor
Appointment
Approval**

The Vice President Administration & Finance advised that this item is for the information of the Board; the recommendation approved by the Board that 'Peat Marwick Thorne' be appointed auditors for the College to 31 March 1997 has been accepted by the Ministry.

Moved by J. Brooks, seconded by T. Gillespie :

THAT the Auditor Appointment Approval be filed as information for the Board.

CARRIED

Board Members

Tom Gillespie

- commended all who worked and fought to keep Langley Campus with Kwantlen.

Amrit Dhaliwal

- congratulated everyone who worked to keep Langley Campus; pleased with the results.

George Preston

- referred to a recent trip to Ottawa and speaking with younger people regarding the value of post-secondary education.

Roy Jacques

- congratulated those involved in the 'offensive' in Victoria.

Jack Brooks

- appreciated how everyone came together regarding Langley Campus; we put together a tremendous team.
- advised of a reorganization within the Health Ministry and services throughout BC. J. Brooks has been selected as a member of a Richmond Steering Committee to review a Health Ministry Report that is expected to be published the beginning of February and has asked that an invitation be extended to Kwantlen requesting an individual sit on the Steering Committee. The Board agreed that a representative from Administration would be selected to reply to the invitation.

Next Meeting

Wednesday 24 February 1993 commencing at 7:00 pm at the Richmond Campus Board Room.

Adjournment

There being no further business; the meeting adjourned at 7:40 pm.

CHAIRMAN

VICE PRESIDENT
ADMINISTRATION