

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, SEPTEMBER 1, 1982

NEWTON CAMPUS

The meeting was called to order at 5:10PM.

Present:

J. Booker (Chairman)	A. Wilkinson (President)
D.V. Penn	R.R. Lisson (Vice-President, Administration)
J. Rhoad	P. Dueck (Director of C.E.-Langley)
L. Sorensen	U. Haag (Director of Personnel)
K.W. Williams	R.W. Lowe (Principal-Surrey Campus)
	K.W. Moore (Principal-Newton Campus)
	R.H. Pridham (Vice-President, Academic)
	J. Walker (Public Information Officer)
	D.R. Williams (Vice-President, Student Services)
	M. Remming (Secretary)
	M. Knotts (B.C.G.E.U.)
	C. McNamee (Student Association)
	J. Waters (Faculty Association)
	A number of Faculty, Staff and Students

Confirmation of Agenda Moved by Mr. Penn and seconded by Mrs. Sorensen:

THAT the Agenda for the meeting be confirmed.

CARRIED

Confirmation of Minutes - Aug. 11, 1982 Moved by Mr. Williams and seconded by Mrs. Sorensen:

THAT the Minutes of the Regular and Special Meetings held August 11, 1982 be approved.

CARRIED

Revised Restraint Program

The President advised that on July 30, 1982 the Administration was called to a meeting in Richmond wherein the government announced budget reductions in the education system. The Administration was informed that Kwantlen's budget was being reduced by \$367,000. He outlined procedures followed and discussions held since the July 30th meeting, and the proposed action required to balance the 1982/83 Budget. He explained that discussions with the Faculty Association concerning a possible salary rollback were discontinued when agreement could not be reached in three areas:

- job security
- money
- common days off without pay

Revised  
Restraint  
Program  
(cont'd)

The Faculty Association required a guarantee that there would be no layoffs during the current fiscal year. The Board's direction was that job security was conditional upon no further budget reductions during this fiscal year. To this extent, a letter was forwarded to the Minister of Education requesting his assurance that there would be no further budget reductions. The original rollback requested by the Board was 5% effective August 1, 1982 which would have resulted in a savings of \$190,000 this year. The faculty were prepared to consider a reduction of \$169,000 only. The Association was prepared to consider five common days off without pay towards the end of February resulting in a "spring break". The Administration felt this break would be disruptive to the teaching process, but did suggest four common days off without pay to be taken at Christmas.

The President stressed that it was not the failure of these discussions that caused the recommendation that the Langley Campus be closed on December 31, 1982. He commented that the closure of the Langley Campus would have the least impact on students and faculty.

The Vice-President, Administration reviewed the Proposed Budget Reductions in order to balance the 1982/83 reduced budget. The proposed reductions include,

- reduce Program Development budget	\$ 26,000
- delay participation in Computer Consortium	15,000
- reduced expenditures as result of Revised Guidelines established by Compensation Stabilization Program	60,000
- closure of Langley Campus December 31/82	130,785
- anticipated surplus revenue	70,000
- 1981/82 surplus	65,215

With the closure of the Langley Campus the savings for the 1983/84 fiscal year would be \$855,300.

The Langley Campus closure would have the following student impact:

Business programs	85 FTE (transfer to Surrey Campus)
University Transfer	80 FTE (will attend Surrey Campus)
Adult Basic Education	59 FTE (transfer to Surrey Campus or Langley School Board)
Farrier program	12 (class will complete)
Business Office Training	43 (will attend Newton Campus)
Horticulture program	24 (class will complete)

Revised  
Restraint  
Program  
(cont'd)

Students on waiting lists at the Langley Campus will be melded with waiting lists at the other campuses.

Enrollments as of yesterday at Langley are up by a significant amount.

Mr. McNamee, President of the Student Association, expressed extreme concern about the proposed closure of the Campus, and in particular the difficulty students would experience when travelling to another college or campus.

Mrs. Sorensen referred to the letter of May 27, 1982 from our Board Chairman to the Minister of Education, and the Minister's reply of August 9, 1982. She suggested the Board should pursue with the new Minister of Education the errors made by the Management Advisory Council in its allocation to Kwantlen and that this shortfall be considered as Kwantlen's reduced 1982/83 budget.

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

THAT the Board make representation to the new Minister of Education regarding the shortfall in funding in the Management Advisory Council 1982/83 allocation, and that this shortfall be considered as Kwantlen College's reduced 1982/83 Budget.

There was considerable discussion on the proposed motion, and in particular the delay which could occur in the closure of the Langley Campus if a positive response is not received from the Ministry.

A vote was then taken on the motion.

CARRIED

Mr. J. Waters, Vice-President of the Faculty Association, expressed concern about the proposed closure. He commented that the Association's concern has been in the short-term to operate the campus at least until the end of the 1982/83 fiscal year. It was with this concern in mind that the Association attempted to reach agreement on cost saving measures that would have postponed the closure of the Campus.

Revised  
Restraint  
Program  
(cont'd)

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

THAT the Proposed Budget Reductions as  
outlined be forwarded to the  
Minister of Education.

Mrs. Sorensen CARRIED  
Opposed

Financial  
Statements-  
June 30, 1982

The Vice-President, Administration reviewed the Financial  
Statements for the three months ended June 30, 1982. There  
are no concerns at this time.

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

THAT the Financial Statements for the  
three months ended June 30, 1982 be  
filed for audit.

CARRIED

American  
Association  
for Higher  
Education  
Forum,  
Nov. 18-19

Reference was made to the American Association for Higher  
Education Forum being held in Seattle on November 18-19, 1982.  
The President commented that the conference should be very  
worthwhile and suggested participation by the Board.

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

THAT provision be made for three attendees  
at the American Association for Higher  
Education Forum on November 18-19, 1982.

CARRIED

Next Meeting

At the Call of the Chair. Mrs. Sorensen expressed her preference  
for luncheon Board meetings in future. A poll of Board Members  
will be taken.

Adjournment

Moved by Mr. Penn,

THAT the meeting be adjourned - 6:35PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION