



Kwantlen College

*MINUTES
BOARD REGULAR MEETING
Wednesday 26 September 1990
7:00 pm
Surrey Boardroom*

Present	Board Members	College Staff
	D. Brawn (Vice Chairman) T. Gillespie G. Evans R. Jacques M. Montgomery J. Brooks G. Preston	A. MacLaughlin (President) R. Lisson (Vice President Administration) G. Kilcup (Vice President Education) J. McLarty (Director Marketing & Public Relations) K. Bentley (Secretary)
Regrets	A. Milne R. Bernatzki	R. Lowe D. Francis
Call to Order	The Vice Chairman called the meeting to order at 7:15 pm and welcomed the following guests to the meeting: Dusty Jones Personnel Officer Linda McIvor Personnel Assistant Judy Deeley Chairman BCGEU Frank Jonassen President Student Association	
Confirmation of Agenda	<u>Moved</u> by M. Montgomery, <u>seconded</u> by G. Preston : THAT the Agenda be adopted as published. <div>CARRIED</div>	
Approval of Minutes	<u>Moved</u> by T. Gillespie, <u>seconded</u> by J. Brooks : THAT the Minutes of the Regular Meeting dated 22 August 1990 be approved as circulated. <div>CARRIED</div>	
Presentation	At the request of Roy Jacques, the video produced by CBC Country Canada entitled 'Garbologist' was shown. This video is the Canadian version of the American Environmental Waste Management video that was shown at the BCAC Whistler Conference in May 1990.	
Chairman's Report	Due to the absence of the Chairman, there was no report for this meeting.	

**President's
Report**

The President advised that since the time of writing the report, she has attended several meeting relating to the Richmond Site Preparation.

The Fall Enrolment has been a great success; enrolment has increased approximately 28% College wide. On the Surrey Campus there is a 43% increase spread throughout first year, second year and sciences. The College is full; all available space and teaching resources are used.

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

THAT the President's Report be accepted.

CARRIED

AECBC Report

G. Evans circulated a copy of a press release from Valerie Buchanan, President AECBC announcing the appointment of Gil Johnson as the first Executive Director of the new Association. Mr. Johnson previously held the position as President of the Southern Alberta Institute of Technology.

The first joint meeting of Council of Governors and the Council of Chief Executive Officers of the AECBC is scheduled for the weekend of 20 & 21 October 1990 at Dunsmuir Lodge, Sidney BC.

G. Evans advised the Board of a Leadership Development Seminar for members of Boards of Governors, Chief Executive Officers and Senior Administrators offered by the AECBC to be held 09 & 10 November 1990.

**Report of
Education &
Program
Committee**

Cancellation of Fee Payers Funding (Section 26) by Employment and Immigration Canada

Moved by M. Montgomery, seconded by G. Preston :

THAT the Board approve the following process:

1. **THAT Kwantlen College acknowledges the work of the Minister of Advanced Education, Training and Technology on this issue and urges the Minister to continue to work toward restoration of this funding.**
2. **THAT Kwantlen College expresses concern for the impact of this funding freeze to the Minister of Employment and Immigration and requests:**
 - a. that the Minister not use the current dispute between the government and the Senate as an opportunity to deny training to unemployed people who require skill upgrading;
 - b. that Kwantlen College expresses its concern to the Minister over her Ministry's lack of consultation with the training institutions prior to the imposition of the freeze;
 - c. that Kwantlen College asks the Minister to ensure that sufficient funds are made available to meet the projected demand by fee payers for training under the Act.

3. THAT Kwantlen College sends copies of its letters to the above-mentioned Minister to the Society of Vocational Instructors of B.C., the Canadian Vocational Association, the Association of Canadian Community Colleges, and all federal and provincial Members of Parliament that represent the Kwantlen College region.

CARRIED

Services to Students with a Disability

Moved by M. Montgomery, seconded by G. Preston :

THAT the Board approve the establishment of an Advisory Committee for Services to Students with a Disability with the following mandate:

1. to identify the needs of the disabled population in the college community;
2. to provide advice to the college so that students with disabilities are integrated as much as possible into college programs and courses;
3. to promote Kwantlen College and its programs within the community;
4. to advise the coordinator in establishing priorities and objectives in the service for students with disabilities;
5. to assist in the evaluation of the service for students with disabilities;
6. to advise the coordinator on changes in community services available to students with disabilities and how that might affect services at the college level;
7. to provide information to college personnel on services and programs for the disabled in the community.

THAT the following appointment recommendations to the Advisory Committee for Services to Students with a Disability be approved:

Stan Auerbach	School District #37 Delta
Glen Bawtinheimer	Vocational Rehab Services
David Bland	Richmond Mental Health Team
Sandra Bowell	Vocational Rehab Services
Susan Burnett	Rehab Officer/Social Services & Housing
Francis Clark	Pacific Assistance Dog Society
Elaine Friesen	District Principal Special Education
Frank Jonassen	President/Kwantlen Student Association
Bert Hillmer	Canada Employment Centre
Gary Sasaki	School District #35 Langley
Lillian McGraw	Special Needs Counsellor/CEC
Sandy Rogers	Social Services & Housing
Ed Wigmore	Surrey Mental Health Centre/Newton

CARRIED

Advisory Committee Appointments

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

THAT the appointment recommendations be approved for the following Advisory Committees:

• **Adult Special Education**

Health Sciences & Human Services
Applied Arts and Career Preparation Division

Susan Lagrove	Personnel Manager/The Bay
Bob Logelin	Director Vocational Services Association for Mentally Handicapped

• **Part-Time Diploma Nursing**

Health Sciences & Human Services
Applied Arts & Career Preparation

Linda Hyde	Registered Psychiatric Nurses Association
Adrienne Kemble	Coordinator/MAETT
Pat Hartley	Instructor/VVI
Jo-Ann Wood	NAABC

• **Long Term Care Aide**

Health Sciences & Human Services
Applied Arts & Career Preparation

Nicole Hebert	ECU Nurse/Delta Hospital
Linda Lunny	Director/Rosewood Manor
Lorna Rae	Continuing Care Central Fraser Valley Health Unit

• **French Immersion**

Humanities, Social Sciences & ELT
Academic & Applied Studies

Gigie Huxley	Delta School District
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CARRIED

The Education Committee Chairman congratulated the Administration and Staff of the College on a very successful enrolment.

R. Jacques reported receiving a letter from the parent of a student who had problems at time of registration because of the lack of space specifically in the Business Programs. A letter will be drafted for R. Jacques signature explaining that the College is aware of enrolment difficulties; that it is very important that the College receive public backing regarding the facilities for the New Richmond Campus, the New Langley Campus and Phase II for Surrey; and that the Ministry be informed of the problems that are being experienced.

J. Brooks requested a report and/or discussion regarding registration statistics, growth and funding. The Chairman of the Committee advised that enrolment

will be discussed at the October Committee Meeting and the Retreat scheduled for the beginning of November. Discussion will also center around different ways of using the College facilities in order to supply the needs of the Communities.

The President advised the Board that there would always be more demand than services and there would not be a catch up situation for another five years; the Surrey School District has, this year, admitted 2,200 more new students than anticipated.

**Report of
Administration
& Facilities
Committee**

New Richmond Campus Project Status Report

The Vice Chairman requested the Project Manager to review the Status Report; the Project Manager advised that it has been determined the soil is not contaminated; and the dynamic compaction process is under review. The Project Manager will be meeting with the Architects on Thursday 27 September 1990 to review the status of the working drawings.

Moved by G. Evans, seconded by G. Preston :

THAT the New Richmond Campus Project Status Report #11 for the period ending 19 September 1990 be accepted.

CARRIED

New Surrey Campus Project Manager's Report

The Vice Chairman requested the Vice President Administration to review the Project Manager's Report. The Vice President advised that the completion of deficiencies is progressing; these do not have any effect on the operation of the facility. The WCB has inspected the labs and bunkers and advised that these meet the required standards. On Friday 28 September, the College will be reviewing outstanding change orders with Stuart Olson.

Moved by T. Gillespie, seconded by M. Montgomery :

THAT the New Surrey Campus Project Manager's Report for the period 11 August to 14 September be accepted.

CARRIED

Monthly Financial Statements

Moved by R. Jacques, seconded by J. Brooks :

THAT the Monthly Financial Statements for the period ending 31 July and 31 August 1990 be filed for audit.

CARRIED

**Suggestions for
Board Retreat**

The President advised that the Chairman of the Board has been in contact with each Board Member requesting suggestions for discussion at the Retreat; any further suggestions for the agenda, please contact the President's office.

**Entrance
Scholarship
Presentations**

The Vice Chairman requested Board Members to advise the President's office of their availability to attend one of the region high schools to present the Kwantlen College Entrance Scholarship.

**Presentations
/School Boards
&
Municipalities**

The Board agreed that the President would contact the School Boards and Municipalities to request that Kwantlen be placed on the respective agendas to allow the College to share the Three Year Plan with our Communities. It was agreed that this would be done beginning January 1991.

**Board Meeting
in Langley**

Moved by T. Gillespie, seconded by M. Montgomery :

THAT the President be granted the authority to schedule an upcoming Board Meeting in the Langley area.

CARRIED

Board Members

G. Evans complimented the President regarding the presentation at the Richmond Chamber of Commerce luncheon; the President thanked the Hon. Bruce Strachan who was guest speaker. The model of the New Richmond Campus was on display.

R. Jacques advised that he had an excellent luncheon meeting with Thomas Good (Delta); a member of the Fraser Valley Consultation Group. R. Jacques also congratulated the College for doing an excellent job on the Opening Ceremonies.

T. Gillespie congratulated the College on the Opening Ceremonies of the New Campus and the fact that the orientation for new faculty took place the same day.

G. Preston stated his concerns regarding the lack of training for technical people. G. Preston referred to an article regarding Fraser Valley College seeking university status.

D. Brawn congratulated the Director Marketing and Public Relations for the Opening Ceremonies stating 'it was perfect'.

**Employee
Service
Recognition
Awards**

The President advised that the Annual Employee Service Recognition Awards Ceremony is scheduled for Monday 26 November 1990 from 4:00 pm to 6:00 pm at the Sunbury Park Hall in North Delta and stressed that it is very important that the Board Members attend the ceremonies recognizing employees who have given long service to the College.

Next Meeting

The next meeting of the Board is scheduled for **WEDNESDAY 24 OCTOBER 1990; 7:00 pm; Surrey Board Room.**

Adjournment

There being no further business; the meeting adjourned at 8:15 pm.

CHAIRMAN

VICE PRESIDENT
ADMINISTRATION