



*MINUTES*  
*BOARD REGULAR MEETING*  
*Wednesday 25 March 1992 / 7:00 pm*  
*Surrey Campus Board Room*

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<b>Present</b>	<b>Board Members</b>	<b>College Staff</b>
	A. Milne (Chairman) D. Brawn G. Evans T. Gillespie M. Montgomery J. Brooks	A. MacLaughlin (President) G. Kilcup (Vice President Education) J. Thachuk (Vice President Education) D. Francis (Vice President Educational & Organizational Support) K. Bentley (Secretary)
<b>Regrets</b>	R. Jacques G. Preston R. Bernatzki	R. Lisson J. McLarty
<b>Call to Order</b>	The Chairman called the meeting to order at 7:00 pm.	
<b>Confirmation of Agenda</b>	<u>Moved</u> by G. Evans, <u>seconded</u> by T. Gillespie :  THAT the Agenda be adopted as published.  <div>CARRIED</div>	
<b>Approval of Minutes</b>	<u>Moved</u> by M. Montgomery, <u>seconded</u> by J. Brooks :  THAT the Minutes of the Regular Meeting held 26 February 1992 be approved as published.  <div>CARRIED</div>	
<b>Election of Officers</b>	The Chairman passed the gavel to the President; the President call for nominations for the position of Chairman:  <u>Moved</u> by M. Montgomery, <u>seconded</u> by J. Brooks :  THAT <i>Mr. Andrew D. Milne</i> be nominated for the position of Chairman of the Kwantlen College Board of Governors;  Following three requests for nominations  <u>Moved</u> by J. Brooks, <u>seconded</u> by G. Evans :  THAT the nominations be closed;  As no further nominations were received, <i>Mr. Andrew D. Milne</i> was declared Chairman of the Kwantlen College Board of Governors by acclamation.  <div>CARRIED</div>	

The President called for nominations for the position of Vice Chairman:

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

THAT *Mr. Douglas H. Brawn* be nominated for the position of Vice Chairman of the Kwantlen College Board of Governors;

Following three requests for nominations

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

THAT the nominations be closed;

As no further nominations were received, *Mr. Douglas H. Brawn* was declared Vice Chairman of the Kwantlen College Board of Governors by acclamation.

CARRIED

The President passed the gavel to the newly-elected Chairman of the Board.

#### Presentation

##### *'Tuition Fees'*

The Chairman welcomed Harv Dhillon/President and Ruby Maan/Womens Liaison Surrey Campus of the Kwantlen College Student Association.

Following H. Dhillon's presentation outlining the reasons why the Student Association could not support a motion to increase tuition fees; there was a brief question and answer period.

The Chairman stated that the Board appreciates the Student Association's position and thanked H. Dhillon for the presentation advising that the College will be advised of its budgetary position tomorrow.

#### Presentation

##### *'Services to Native Students'*

The Chairman welcomed Brigitte Peter-Cherneff/Director Student Services and Darlene Willier/Native Student Advisor. B. Peter-Cherneff introduced D. Willier and advised that the position of Native Student Advisor is employed through a grant from the Ministry of Advanced Education, Training & Technology.

D. Willier gave the following overview of the responsibilities of the position:

Responding to the recommendations made by the Provincial Advisory Committee on Post-Secondary Education for Native Learners, the Ministry has provided funding to 16 post-secondary institutions in the Province of BC to staff Counsellor/Co-ordinator positions.

Statistics show that the school dropout rate is disproportionately higher in the native population in comparison to the general population of Canada. This is estimated at 80%; consequently, the Provincial Advisory Committee decided that the services of educational institutes needed to be more accessible to First Nations people.

The Native Student Advisor informs the Native/Metis people in the Kwantlen catchment area about programs and services. The establishment

of this position has been announced both within the College and external to the College. Presentations have been carried out at fifteen high schools in Surrey, Richmond, Langley and Delta. The Advisor is in contact with residents at the Kekinow Native Housing complexes, the four local Indian Bands (Semiahmoo, Katzie, Langley and Tsawwassen) and other organizations such as the United Native Nations Local 103, the Louis Riel Metis Association and the Lower Mainland Metis Association, Indian and Northern Affairs, and CEIC.

An on-going support is provided to native students who attend Kwantlen's four campuses; such as directing students to existing services, ie. success skills and career explorations workshops, funding/financial issues, lending moral support at appeals and liaising with the federal government with regard to status issues.

At present, there are approximately 61 native students enrolled at Kwantlen in 21 various programs; 13 students in University Transfer/Arts Programs, 6 students in General Studies and numbers ranging from 1 to 4 students in other programs.

Following a brief question and answer period, the Chairman thanked D. Willier and B. Peter-Cherneff for the presentation.

**Chairman's  
Report**

The Chairman thanked the Board Members for supporting the Fund Raising Gala; the event raised more than expected. Congratulations are due all around.

**President's  
Report**

In addition to the written report, the President advised that she represented the Colleges and Institutes of BC at a meeting with Premier Harcourt and Dr. Tom Perry, Minister/MAETT regarding a Matching Grant for monies raised through fundraising events.

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

**THAT the President's Report dated 13 March 1992 be accepted.**

CARRIED

**AECBC Report**

No Report

**Report of  
Administration  
& Facilities  
Committee**

***New Richmond Campus Project Status Report***

Moved by D. Brawn, seconded by J. Brooks :

**THAT the New Richmond Campus Project Status Report #27 for the period ending 16 March 1992 be approved.**

CARRIED

***New Langley Campus Project Managers Report***

Moved by D.. Brawn, seconded by T. Gillespie :

**THAT the New Langley Campus Project Manager's Report #12 for the period ending 15 March 1992 be approved.**

CARRIED

**Board Members**

*Georgiana Evans*

- G. Preston and G. Evans attended the BCEADS luncheon that took place during the Associations Annual Conference and were very pleased to hear that the Faculty Association donated a photocopier to be used in the office of Frank Jonasen, who is the new Director of BCEADS.

*Margaret Montgomery*

- extended personal commendation to J. McLarty for the success of 'Bid for Dreams'.

**Adjournment**

There being no further business; the meeting adjourned at 7:45 pm.

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CHAIRMAN

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VICE PRESIDENT  
ADMINISTRATION