

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, JULY 21, 1983

NEWTON CAMPUS

The meeting was called to order at 12:15PM.

Present: J. Booker (Chairman)	A. Wilkinson (President)
L. Johnson	R.R. Lisson (Vice-President, Administration)
D.V. Penn	U. Haag (Director of Personnel)
R.C. Smith	C.L. Hibbert (Director of Financial Services)
J. Waenink	P.A. Kitching (Principal, Richmond Campus)
K.W. Williams	R.W. Lowe (Principal, Surrey Campus)
	R.H. Pridham (Vice-President, Academic)
	G. Dean (Faculty Association)
	M. Knotts (B.C.G.E.U.)
	T. Roberts (Student Association)

Confirmation of Agenda Moved by Mr. Johnson and seconded by Mr. Smith:

THAT the Agenda for the meeting be approved.

CARRIED

Confirmation of Minutes - June 16/83 Moved by Mr. Smith and seconded by Mr. Waenink:

THAT the Minutes of the Regular and Special Meetings of June 16, 1983 be approved.

CARRIED

Bill 20 - College and Institute Amendment Act

The Vice-President, Administration reviewed the letter of July 7, 1983 from the Minister of Education regarding the continuation of the restraint program, together with the proposed amendments to the College and Institute Act. The proposed amendments will have the following impact on the College:

- Provincial Councils to be dissolved with some of their power transferring to the Minister;
- the Minister's powers will be expanded which may result in more direction from the Ministry;
- College Boards now to be appointed by the Lieutenant Governor in Council only.

There has been no indication from the Provincial Government as to when the School Board appointments will terminate.

Bill 20
(cont'd)

The Vice-Chairman, on behalf of the Board Chairman and Mrs. Sorensen, expressed concerns about the removal of school board appointees from the Board.

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

THAT a letter be forwarded to the Minister of Education indicating that the Board recognizes the contribution of elected representatives on the Board and requests that a mechanism be established in the future for the Provincial Government to appoint school board representatives so that the liaison between the college and the school boards can continue.

CARRIED

Bill 3 -
Public
Sector
Restraint

The Vice-President, Administration reviewed the proposed Public Sector Restraint Act. At this time the College is not expecting the proposed new Bill to have a major impact on maintenance of services.

Parent
Action
Group -
Adult
Special
Education

Reference was made to the letter from the Parent Action Group concerning the need for better Adult Special Education in the Surrey area. The President commented that it is impossible for the College to meet the needs of the region, including Adult Special Education, however, the College is in the process of hiring a Coordinator of Adult Special Education effective September 1983.

The Vice-President, Academic will arrange a meeting with the Parent Action Group and present a report to the Board in due course.

1983/84
Operating
Budget
Allocation

The Vice-President, Administration reviewed the 1983/84 Operating Budget Allocation from the Ministry of Education. The base budget now includes funding for TRAC plus seven programs which were previously temporary funded. The level of funding provided has enabled the College to implement the 1983/84 Expense Plan approved by the Board on May 19, 1983 which included the following additional programs and positions:

1983/84
Budget
(cont'd)

Business Office Training - 20 seats
Drafting - 20 seats
Industrial Mechanic - 20 seats
TRAC - 20 seats
University Credit/Career - 22 sections
1 Secretarial Position
1 Clerk Position in Admissions
Research Officer

1984/85
Budget
Request

The Vice-President, Administration advised that, if approved by the Board, the 1984/85 Budget Request will be developed as follows:

- The Base Budget will maintain the 1983/84 level of service and program mix.
- The following programs will be added to the Base Budget should additional funding become available:

Word Processing (Richmond) - currently temporary funding
Carpenter Apprentice (Newton) - currently temporary funding
Welding Apprentice (Newton) - new program
Electronics Technician (Newton) - new program
Communications (Newton) - expand program
Registered Nurse (Richmond) - new program
TRAC-Common Core (Newton) - expand program
Horticulture (Langley) - reinstate program
Auto Body Repair (Newton) - new program

In reply to Mr. Williams, the Vice-President advised that the programs as listed are prioritized.

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

THAT the Board approves in principle
the 1984/85 Budget Request as outlined
by the Administration.

CARRIED

Richmond
Permanent
Campus
Site

The Vice-President, Administration reported that he discussed with the Director of Planning of the Municipality of Richmond the Richmond Permanent Campus site search. The Director indicated that a College site would be an important part of current discussions relating to the Richmond core. He will discuss any recommendations with the College Administration prior to presentation to the Municipal Council. They still want the Campus in the core. Mr. Williams suggested, and the Board concurred, that if nothing concrete occurs by the Fall that the Kwantlen College Board meet with the Municipal Council.

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

THAT the President's report be received. CARRIED

Technology
Centre

The President reported that the improvements to the Technology Centre are on schedule. (Board Members toured the facility after the meeting.) The Board requested that Dr. K. Gagliardi, Director of Technologies, be invited to a future Board meeting.

College
Pension
Act-
Exemption

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

THAT the request for exemption from the College Pension Act by Mr. D.M. Joy be approved.

CARRIED

Surrey
Project-
Selection
of
Architects

Reference was made to the proposed advertisement in the Agenda packages concerning the selection of architects for the eventual design and development of a permanent campus in Central Surrey.

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

THAT the advertisement for the selection of architects be approved.

CARRIED

The Vice-President, Administration advised that a recommendation will be presented to the Board outlining the procedure to be followed during the selection process. The Ministry has agreed to assist the College in any way possible.

Adjournment

Moved by Mr. Smith and seconded by Mr. Johnson:

THAT the meeting be adjourned - 1:40PM.

CHAIRMAN

VICE-PRESIDENT,