

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, OCTOBER 20, 1983

NEWTON CAMPUS

The meeting was called to order at 12:10PM.

Present:

F. Gingell (Chairman)	A. Wilkinson (President)
J. Booker	R.R. Lisson (Vice-Pres. Administration)
L. Johnson	A.R. Balchen (Registrar)
L. Sorensen	K. Battersby (Director of C.E.)
J. Waenink	R.W. Lowe (Principal, Surrey Campus)
K.W. Williams	W. Matheson (Director, Applied Programs)
	R.H. Pridham (Vice-Pres. Academic)
	D.R. Williams (Vice-Pres. St. Services)
	G. Dean (Faculty Association)
	C. Kovalenko (Student Association)
	J. Hargraves) Kwantlen College Advisory
	C. Oram) Committee on Women's
	Education

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

THAT the Agenda for the meeting be approved.

CARRIED

Confirmation of Minutes - Moved by Mrs. Booker and seconded by Mr. Williams:

July 21/83
Aug. 18/83
Aug. 26/83
Sept. 2/83
Sept. 8/83
Sept. 22/83

THAT the Minutes of the following meetings be approved:

- Regular Meeting of July 21, 1983
- Special Meeting of July 21, 1983
- Special Meeting of August 18, 1983
- Special Meeting of August 26, 1983
- Special Meeting of September 2, 1983
- Special Meeting of September 8, 1983
- Workshop of September 22, 1983.

CARRIED

Presentation- Mrs. Booker introduced Ms. J. Hargraves and Ms. C. Oram of the Kwantlen College Advisory Committee on Women's Education, and commented that Mrs. Sorensen and herself have been liaising with this group.

Ms. Hargraves and Ms. Oram outlined a number of activities the Committee is involved in. It was noted that the group was established in the Fall of 1981 by the then Director of Continuing Education, Ms. S. Witter, and Ms. P. Roberts.

A general discussion ensued on the many advisory committees operating throughout the College.

Moved by Mrs. Booker and seconded by Mr. Johnson:

THAT the College Board supports the proposal to make the Kwantlen College Advisory Committee on Women's Education a formal advisory committee of the College.

CARRIED

The Vice-President, Academic commented that the College has general guidelines for advisory committees and these are matched up with the aims and philosophy of the individual programs. The terms of reference for the Advisory Committee on Women's Education will be presented to the Board in due course.

On behalf of the Board, the Vice-Chairman thanked Ms. Hargraves and Ms. Oram for their presentation.

1983
Fall
Registration

The Vice-President, Student Services reported on the Fall '83 Registration.

The total number of students registered is 4524 which is a 9% increase over the 1982 Fall Semester. In the case of the 63% increase at the Newton Campus, it was explained that this is primarily due to the 105 students at the Technology Centre, plus 80 additional seats in Vocational Programs. It was noted that with the increase in F.T.E. last year of 23% and this year's increase of 7%, there has been a 30% increase since the inception of Kwantlen College.

Summary:	Full Time Students	2136
	Part Time Students	<u>2388</u>
		<u>4524</u>

Moved by Mrs. Booker and seconded by Mr. Waenink:

THAT the report on the 1983 Fall Registration be received.

CARRIED

Statistical
Report on
SCH Costs

The Vice-President, Administration reviewed the report from the Ministry of Education comparing 1982/83 student contact hours in the college/institute system.

Kwantlen's student contact hours (SCH) have grown 19.7% compared with 8.4% for the system. Kwantlen was the fourth lowest in the system in costs/student contact hour. Vocational costs were the lowest in the Province. There is some concern in the Adult Basic Education area with increased costs of 14.8% compared with the system increase of 4.9%. A report will be submitted to the Board in due course regarding the Adult Basic Education statistics.

There was a general discussion on formula financing and its impact on the College.

Mr. Waenink suggested that a post-audit of students be conducted to determine how effective our students are after they leave the College. It was suggested that perhaps this should be done through the B.C. Association of Colleges. Mr. Williams will bring this up at the next Executive meeting of the Association.

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

THAT the report be received.

CARRIED

K.E.A.C. -
Sept. 28/83

The Vice-President, Academic reported on the September 28th meeting of the Kwantlen Educational Advisory Council. This was the first meeting of the Fall Semester.

Moved by Mr. Waenink and seconded by Mrs. Sorensen:

THAT the report on the Kwantlen Educational Advisory Council be received.

CARRIED

College
Pension Plan-
Exemption
E. Culham,
J.A. Thachuk

Moved by Mrs. Booker and seconded by Mrs. Sorensen:

THAT the requests for exemption from the College Pension Plan by E. Culham and J.A. Thachuk be approved.

CARRIED

Technology
Centre

The President advised that there are 105 students in the Technology programs. The Centre is an excellent learning environment.

B.C.A.C. Mr. Williams advised that the next Executive meeting of the B.C. Association of Colleges is being held November 6 1983.

Richmond
Permanent
Campus The Vice-President, Administration reported that during a conversation with the Planner of the Municipality of Richmond about a Richmond permanent campus site, the Planner reiterated that the Municipality want the College in the core. The Municipality is currently evaluating three concepts of the Core.

The Chairman expressed the view that he is strongly opposed to having a permanent site in the Richmond core as it will not serve both the communities of Richmond and Delta. He feels the campus must be on the north side of the tunnel.

It was agreed that any further action regarding the Richmond permanent campus site be held in abeyance for four months.

1982/83
Annual
Report Moved by Mr. Johnson and seconded by Mrs. Booker:

THAT the 1982/83 Annual Report
be approved.

CARRIED

Adjournment Moved by Mrs. Booker and seconded by Mr. Waenink:

THAT the meeting be adjourned - 2:10PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION