

KWANTLEN COLLEGE BOARD

MINUTES-REGULAR MEETING-DECEMBER 13, 1984

Present: F. Gingell (Chairman) A. Wilkinson (President)
D.V. Penn R.R. Lisson (Vice-Pres. Admin.)
W. Kenny P.A. Kitching (Principal, Richmond Campus)
L. Johnson R.W. Lowe (Principal, Surrey Campus)
L.J. Syberg-Olsen R.H. Pridham (Vice-President, Academic)
J. Waenink D.R. Williams (Vice-Pres. Student Serv)
K.W. Williams

G. Dean (Faculty Association)
G. Halicki (Student Association)

B.E. Hulme (CJP Architects)
P. Rahyer (CJP Architects)

Confirmation of Agenda Moved by Mr. Johnson, seconded by Mr. Williams :

THAT the Agenda for the meeting be approved. CARRIED

Confirmation of Minutes - Nov. 15/84 Moved by Mr. Penn, seconded by Mr. Waenink :

THAT the Minutes of the Regular and Special Meetings held November 15, 1984 be approved. CARRIED

Presentation - Architects Messrs. Hulme and Rahyer of CJP Architects were introduced by Mr. Penn and presented a monolithic building concept as an alternative to the dispersed building concept previously reviewed.

Following discussion, the Finance & Facilities Committee recommended the dispersed building concept.

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

THAT the Board approves in principle the dispersed concept as presented by CJP Architects. CARRIED

1985/86
Program
Profile

The President reported that the Administration met on December 12, 1984 with Ministry of Education officials concerning the College's 1985/86 Program Profile. The College of Principals is meeting with Ministry officials on December 20, 1984 to further discuss the Profiles. The Profile will be discussed by the Board incamera before being presented to a general meeting.

B.C./Taiwan
Delegation
for Economic
and
Educational
Cooperation

A report was made to the Board on the B.C./Taiwan Delegation for Economic and Educational Cooperation held November 22 - 30, 1984 which was sponsored by the Taiwan government. Mr. Johnson, the President, and the Vice-President, Administration participated in the delegation. Visits were made to various industrial parks and educational institutions.

Strategic
Long-Term
Planning,
Surrey
Municipality

The Vice-President, Academic reported on his participation in the preparation of an Economic Development Strategy for the Municipality of Surrey. The participants included approximately 100 community and business representatives.

Supervisory
Management
Survey

The Vice-President, Academic briefly reviewed the report prepared by Gordon S. Bonner & Associates. This firm was retained to survey local businesses to ascertain their first and second level supervisory management needs.

Mr. Penn asked that the Board be apprised of any external surveys before they are implemented.

Program
Employment
Analysis

The Vice-President, Student Services reviewed the Program Employment Analysis and advised that graduates from the career and vocational programs were surveyed and it was found that 93.22% of the Newton Campus graduates are employed and 91.4% of the Richmond Campus graduates are employed.

K.E.A.C.
Meeting -
Nov. 28/84

The Vice-President, Academic reported on the November 28, 1984 meeting of the Kwantlen Educational Advisory Council. The Council is currently reviewing all inhouse policies. A special K.E.A.C. meeting is scheduled for December 19, 1984 to review and evaluate programs.

SETBC

The College has received a letter from the Society of Engineering Technologists of British Columbia advising that the College now has pending accreditation status. The final accreditation will be granted following the first graduation of our Technology students.

Moved by Mr. Waenink, seconded by Mr. Johnson :

THAT the President's report be received.

CARRIED

BCCLEA Fall
Forum - Nov.
84

Mr. Penn reported on the B.C. Council for Leadership in Educational Administration Fall Forum held November 29-30, 1984. The sessions were informative, in particular the keynote speaker, Dr. Russell Rumberger of Stanford University who spoke on the educational implications of high technology.

Moved by Mr. Waenink, seconded by Mrs. Kenny :

THAT the report from Mr. Penn on the BCCLEA Fall Forum Conference be received.

CARRIED

Adjournment

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

THAT the meeting be adjourned - 2:00PM.



CHAIRMAN



VICE-PRESIDENT, ADMINISTRATION