

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, MAY 1, 1986

NEWTON CAMPUS

---

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

Present:

D.V. Penn (Chairman)	A. Wilkinson (President)
K.W. Williams	R.R. Lisson (Vice-President, Administration)
D.H. Brawn	G.B. Kilcup (Vice-President, Academic)
L. Johnson	P.A. Kitching (Campus Principal-Richmond)
A.D. Milne	J. Slattery (Director-Applied Programs)
L.J. Syberg-Olsen	F.R. Walton (Director-Vocational Programs)
J. Waenink	D.R. Williams (Vice-President, Student Services)
	R. Stertz (Student Association)
	G. Capan (Faculty Member-Drafting)
	S. Carpenter (Faculty Member-Adult Basic Ed)
	J. Morrison (Faculty Member-Drafting)
	B. Reed (Faculty Member-Program Planning)

Confirmation of Agenda      Moved by Mrs. Syberg-Olsen and seconded by Mr. Waenink:

                                 THAT the Agenda for the meeting be approved.      CARRIED

Student Association-Levy New Campus Trust Fund      Mr. Ross Stertz of the Student Association briefly presented the rationale for the implementation of a New Campus Trust Fund Levy of \$1.00/student and asked that the College collect this levy on behalf of the Student Association.

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

                                 THAT the Administration collect the \$1.00/  
student New Campus Trust Fund levy on  
behalf of the Student Association.

Mr. Waenink requested an amendment to the above motion by adding the words "with the continuation of the fund to be reviewed annually". There was no seconder.

Kwantlen College Board  
Minutes - Regular Meeting - May 1, 1986  
Page...2

Student  
Levy  
(cont'd)

The Board clarified that there is a need for student facilities on campus, however, the nature of these facilities must be the subject of future discussions.

A vote was then taken on the motion.

CARRIED

Confirmation  
of Minutes-  
April 10/86,  
March 27/86  
(Amended)

Moved by Mr. Waenink and seconded by Mrs. Syberg-Olsen:

THAT the Minutes of the Regular and Special Meetings held April 10, 1986 and the Minutes of the Special Meeting (as amended) held March 27, 1986 be approved.

CARRIED

Technolympics  
April 26/86

The Chairman commended the Technology Centre for the job done in organizing the Technolympics held on April 26, 1986. Mrs. Syberg-Olsen found the competition very interesting and suggested that consideration be given to inviting students from grades 9 and 10 in addition to grades 11 and 12.

B.C.A.C.

The Chairman distributed to the Board recent correspondence received from the B.C. Association of Colleges. The Board was supportive of the proposal that Mr. A.E. Soles be granted Honorary Life Membership of the Association.

Authorized  
AutoCAD  
Training  
Centre

The Chairman introduced and welcomed Messrs. Gunar Capan and John Morrison (Drafting faculty members) who made a presentation on the establishment of Kwantlen College as an Authorized AutoCAD Training Centre. The College is the only authorized Centre for AutoCAD training in British Columbia. The College will receive all new software at significantly reduced prices and prior to market release which will place us in a position to respond quickly to business needs. It was noted that facilities will limit the volume of customers that can be served.

Thanks were extended to Messrs. Capan and Morrison for their presentation.

Excellence in Education Funding Applications     The Vice-President, Academic briefly reviewed the 17 preliminary proposals submitted to the Ministry of Post-Secondary Education for funding from the Excellence in Education Program. The proposals are under review by the Ministry and Cabinet, and if approved, final detailed proposals will be developed.

Moved by Mr. Milne and seconded by Mr. Brawn:

THAT the Board ratifies the 17 proposals  
for funding from the Excellence in  
Education Program.

CARRIED

COP/BCAC Meeting - April 18/86     The Vice-President, Administration reported on the Joint Council of Principals/B.C. Association of Colleges meeting held on April 18, 1986 in Kelowna. Topics of the meeting included fund raising, employee relations, and the future of colleges.

AACJC Annual Meeting - April 13-16     The President reported on the annual meeting of the American Association of Community and Junior Colleges held in Orlando, Florida, April 13-16, 1986. The theme of the conference was "Community Colleges: Pathways to the Future".

Foreign Student Policy     For information, the College's Foreign Student Policy was included in the Agenda packages. This policy was previously approved by the Board.

K.E.A.C. - April 23/86     The Minutes of the April 23, 1986 meeting of the Kwantlen Educational Advisory Council were included in the Agenda packages.

Self Study     The Richmond Campus Principal distributed a newsletter outlining the activities of the College's Self Study Committees. It was noted that Mr. Waenink is a member of the External Image Task Force and the Vice-Chairman, Mr. Williams, is a member of the Governance Task Force.

Kwantlen College Board  
Minutes - Regular Meeting - May 1, 1986  
Page...4

Local  
Economic  
Renewal &  
Development  
Fund

Reports on the activities undertaken through grants received from the Local Economic Renewal and Development Fund were included in the Agenda packages.

Continuing  
Education

The Vice-President, Academic reviewed the report from the Continuing Education Division which outlined the activities undertaken by the Division.

Mrs. Syberg-Olsen pointed out that many reports and presentations received by the Board have expressed concerns about lack of funding, facilities or equipment and the resulting limitation placed on further service to the community.

Moved by Mrs. Syberg-Olsen and seconded by Mr. Williams:

THAT an appointment be sought with the  
Minister of Post-Secondary Education  
to discuss the need for permanent  
facilities.

CARRIED

The Board requested that Mr. Ken Battersby, Director of Continuing Education, be invited to the next meeting to present an update on the Continuing Education Division.

Moved by Mr. Williams and seconded by Mrs. Syberg-Olsen:

THAT the President's report be received.

CARRIED

CIEA  
Meeting-  
May 29-30

Board Members interested in attending the College/Institute Educators' Association Annual Meeting at Selkirk College, May 29-30 are to contact the Vice-President, Administration office.

Recruitment

Mrs. Syberg-Olsen asked that the Administration provide an update at the next meeting on the College's Marketing Plan, i.e. team visits to highschools, etc.

Kwantlen College Board  
Minutes - Regular Meeting - May 1, 1986  
Page...5

Employees      Board Members were apprised of a College Picnic for employees  
Picnic -        which has been tentatively scheduled for September 7, 1986.

Adjournment    The meeting adjourned at 1:40PM.

---

CHAIRMAN

---

VICE-PRESIDENT, ADMINISTRATION