

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, OCTOBER 11, 1984

NEWTON CAMPUS

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

Present: D.V. Penn (Chairman) A. Wilkinson (President)
W. Kenny R.R. Lisson (Vice-Pres. Administration)
L.J. Syberg-Olsen D. Francis (Director of Libraries)
J. Waenink U. Haag (Director of Personnel)
K.W. Williams C.L. Hibbert (Director of Finance)
R.W. Lowe (Principal-Surrey Campus)
D.R. Williams (Vice-Pres. Student Services)

G. Dean (Faculty Association)

Confirmation of Agenda The President suggested that Agenda item #5A (Proposed 5-Year Program Profile) be moved to Agenda item #6A in conjunction with the Five-Year Educational Plan Update.

Moved by Mrs. Syberg-Olsen and seconded by Mrs. Kenny:

THAT the Agenda for the meeting, as amended, be approved.

CARRIED

Confirmation of Minutes - Sept. 20/84 Moved by Mr. Williams and seconded by Mr. Waenink:

THAT the Minutes of the Regular and Special Meetings held September 20, 1984 be approved.

CARRIED

Letter from Faculty Association-Status of Women Committee Reference was made to the letter from the Faculty Association inviting the Board Chairman to appoint a woman member of the Board to a Status of Women Committee for Kwantlen College. The Association is also inviting a representative from each of the Student Association, B.C.G.E.U. and Administration. The President pointed out that the College has in place a Kwantlen College Women's Advisory Committee and questioned the need for another committee. He suggested that the College monitor the situation over the next six months to see if any problems are surfaced by the Status of Women Committee that have not been dealt with by the existing Advisory Committee.

Faculty
Association

For clarification, Mr. Dean explained that the proposal is for a college community committee which would prevent problems rather than deal with existing problems.

Moved by Mrs. Syberg-Olsen and seconded by Mrs. Kenny:

THAT the letter from the Faculty
Association be received.

CARRIED

Funding
Analysis

The Vice-President, Administration advised that based on information provided by the Ministry of Education last April, the Administration estimated that the College's 1985/86 Budget Allocation from the Ministry of Education would be approximately \$700,000 less than in 1984/85. This estimate assumed that there would be no reduction in the College's Educational Profile. It was emphasized that changes to the Educational Profile could have significant impact on actual funding for 1985/86. On September 17, 1984 the Ministry made minor revisions to the College's 1984/85 Educational Profile and Funding Unit values. The result of these changes is a reduction of the shortfall for 1985/86 to \$500,000.

It was noted that the Funding Analysis has been discussed with the Faculty Association and the B.C.G.E.U. The Student Association was unable to attend the meeting.

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

THAT the Board receives the report
outlining the possible financial
implications for the fiscal year
1985/86.

CARRIED

1984/85
Capital
Allocation

The Vice-President, Administration advised that the 1984/85 Capital allocation list was in response to a previous Board request concerning the use of 1983/84 surplus funds to be used for equipment replacements. The process used in allocating the funds was explained whereby the campuses/departments submit prioritized requests for capital each year. Funds are then allocated based on College-wide priorities.

The President expressed concern regarding the lack of capital funding (no funding at all in 1984/85). Most equipment has a useful life of 3-5 years, therefore, equipment replacements can be a major expense that must be funded. A proposal on equipment replacements will be presented to the Board in due course.

Disposition of Surrey Campus Buildings The Chairman referred to the letter in the Agenda packages from the Ministry of Education authorizing the College to dispose of the buildings on the Surrey Campus site when the College vacates and moves to the proposed permanent campus. These buildings will revert to the Surrey School District at that time. The Vice-President, Administration advised that the Ministry of Education has now authorized the College to enter into the lease agreement with the Surrey School District.

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

THAT the report from the Finance and
Facilities Committee be received.

CARRIED

5-Year Educational Plan Update and Program Profile The Director of Libraries reviewed the proposed Five-Year Educational Plan Update. The major change contained in the Update is the approval-in-principle received from the Ministry of Education to submit to the Federal Government the College's request for \$53.8 million funding for a permanent Surrey Campus. The Plan Update includes the assumption that a new building will be in place in 1987/88.

The Vice-President, Administration reviewed the proposed Five-Year Program Profile during the years 1985/86 to 1989/90. He commented that the College does not expect to meet the 1984/85 approved program profile because of low enrolment in the Technologies. The President pointed out that although classes are not full, the average enrollment per class is high. Full enrollment is not expected until the third year. Clarification was made that in the case of Long-Term Care there is a waiting list and the 1985/86 planned enrolment should indicate 25.7 rather than 22.4.

Moved by Mrs. Syberg-Olsen and seconded by Mrs. Kenny:

THAT the Board decision on the Five-Year
Educational Plan Update be deferred to the
Special (Closed) Meeting following this
meeting.

CARRIED

K.E.A.C. Meeting - Sept. 26/84 The Surrey Campus Principal reported on the September 26, 1984 meeting of the Kwantlen Educational Advisory Council. It was noted that the 1985 Spring Registration will revert back to shorter and specific dates for the registration rather than for a longer period.

Kwantlen College Board
Minutes - Regular Meeting
October 11, 1984
Page...4

K.E.A.C.
(cont'd)

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

THAT the report on the September 26th
meeting of the Kwantlen Educational
Advisory Council be received.

CARRIED

B.C.A.C.-
Resignation
F.Beinder

Mrs. Kenny announced that Mr. Frank Beinder, Executive
Director of the B.C. Association of Colleges, has resigned
from the position effective November 1, 1984.

Chamber of
Commerce
Tour of
Technology
Centre

The Surrey Chamber of Commerce will be touring the Technology
Centre on October 24, 1984. It is hoped that a number of
Board Members will be available for the tour and luncheon.

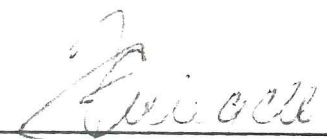
Fund
Raising

The Chairman advised that during a recent business trip to
Edmonton he visited Grant McEwan Community College to discuss
their very successful fund raising program.


Adjournment

Moved by Mr. Williams,

THAT the meeting be adjourned - 2:00PM.



CHAIRMAN



VICE-PRESIDENT, ADMINISTRATION