

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, MARCH 12, 1987

NEWTON CAMPUS

The meeting was called to order at 7:07PM.

Present	D.V. Penn (Chairman)	J.F. Newberry (A/President)
	D.H. Brawn	R.R. Lisson (Vice-President, Administration)
	L. Johnson	R.D. Elmes (Academic Director)
	A.D. Milne	J. Finnbogason (Academic Director)
	M. Montgomery	U. Haag (Director of Personnel)
	L.J. Syberg-Olsen	G.B. Kilcup (Vice-President, Education)
	J. Waenink	J.R. Lauder (Project Manager)
		R.W. Lowe (Dean - College Development)
		D.E. McDonald (Manager, Public Relations)

Confirmation of
Agenda

Moved by Mr. Milne and seconded by Mrs. Montgomery:

THAT the Agenda for the meeting be approved.

CARRIED

Confirmation of
Minutes

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

THAT the Minutes of the Regular and Special Meetings of
February 19, 1987 be approved.

CARRIED

Minister's Visit

The Chairman informed the Board that because the Minister of Advanced Education & Job Training had to attend a caucus meeting on March 3, 1986, the meeting with the Board scheduled for that date was cancelled.

Board Members were reminded of the visit of the Minister to the College on March 26, 1987. A proposed itinerary has been forwarded to the Minister for his approval.

BCAC Seminar

The Chairman and Mrs. Syberg-Olsen reported on the B.C.A.C. sponsored Human Resources Seminar held February 27th & 28th in Richmond. They felt that many of the sessions were informative and worthwhile.

Interlock	Mr. Johnson requested that a report be submitted to the Board regarding the Interlock program.
ACCC Conference June 1-4	The Association of Canadian Community Colleges Conference '87 is being held June 1-4, 1987 in Hamilton. Mr. Johnson, Mr. Penn, Mrs. Syberg-Olsen and the A/President will be attending. Mr. Johnson agreed to let his name stand for nomination as a session moderator at the Conference.
Board Honoraria	Reference was made to the letters from the Selkirk College Board concerning a Ministry review of board honoraria. Moved by Mrs. Syberg-Olsen and seconded by Mr. Johnson: THAT a letter be forwarded to the Minister of Advanced Education and Job Training requesting a review of honoraria paid to board members.
	<u>CARRIED</u>
Minister's Visit March 26, 1987	The Manager, Public Relations reviewed the proposed itinerary for the visit to the College of The Honourable Stanley Hagen on March 26, 1987. A Board luncheon with the Minister will be arranged.
BCAC AGM June 13-14	The Annual General Meeting of the B.C. Association of Colleges is being held June 13-14, 1987 in Victoria. Mr. Johnson, Mr. Milne, Mrs. Montgomery, Mr. Penn and Mrs. Syberg-Olsen expressed interest in attending the Annual Meeting. Moved by Mr. Penn and seconded by Mr. Milne: THAT the Chairman's report be received.
	<u>CARRIED</u>
Presentation Academic Directors	The Vice-President, Education introduced Messrs. Elmes and Finnbogason, Academic Directors on the Surrey Campus. By use of an overhead projector, the Directors presented statistics on the general performance of Kwantlen transfer students at B.C. universities and an analysis of shifts in university transfer enrolments during the past six years (reports distributed to Board).

Presentation (cont'd) Following a question and answer period, the Chairman thanked Messrs. Elmes and Finnbogason for the presentation.

Dumais
Heritage House

The Vice-President, Administration informed the Board that the Langley Heritage Society has advised that the requested Federal funding for the restoration of the 'Dumais House' has now been approved. The Society is in the process of re-submitting an expanded budget to the Provincial Heritage Trust Fund for consideration early in April.

Mr. Milne reported on a conversation with Mr. Gordon Yusko of the Langley Heritage Society during which it was suggested that the Board send a letter to the City requesting that the designation proceed to a second reading. He explained that this request would indicate the Board's support and perhaps assist in receiving Provincial funding. In response to concerns about designation, he explained that the designation would not proceed to third reading without College consent.

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

THAT a letter be forwarded to the City of Langley requesting that the City proceed with designation of the Dumais House to the second reading and instructing them to withhold the third reading until the College is satisfied that all conditions of the designation are acceptable.

CARRIED

Fund Raising

The A/President advised that the College has raised \$43,186 towards the second year target of \$50,000 for matching funds from the Vancouver Foundation.

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

THAT the College supplement the fund raising account with \$6,814 to increase the account balance to \$50,000 and thereby enable the College to deposit \$50,000 with the Vancouver Foundation before March 31, 1987.

CARRIED

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K.E.A.C. The Minutes of the February 25, 1987 meeting of the Kwantlen Educational Advisory Council were included in the Agenda packages for information.

Job Descriptions Reference was made to the Job Descriptions of those Administrators reporting to the A/President.

Reading &
Study Skills The A/President advised that the Reading & Study Skills report is for information only at this time. A set of recommendations will be submitted to the Board in due course.

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

 THAT the Reading & Study Skills report be tabled.

CARRIED

Self Study A Board dinner meeting with the Self Study External Team is being held on Tuesday, March 17, 1987.

Success Story The A/President referred to the consumer electronic magazine titled "Magascene". The editor of the magazine, Dawn R. Wadham, is a graduate of the College's Communications program.

Throne Speech The Provincial Speech from the Throne on March 9, 1987 was distributed for information.

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

 THAT the A/President's report be received.

CARRIED

College Courses Board Members are to advise the Vice-President, Administration if interested in attending the College's Systems & Computing courses being held in May and June.

Graduation The Board was reminded of the Graduation ceremonies being held on June 25, 1987 at Sun God Arena in Delta.

Chairman- Award On behalf of the Board, Mr. Johnson extended congratulations to Mr. Penn for his recent Fraser Valley Real Estate Board's 1987 professional award.

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Board Agendas	The Board agreed with a proposed new format for Board Agenda packages.
Next Meeting	Thursday, April 9, 1987 - 7:00PM - Newton Campus.
Adjournment	The meeting adjourned - 8:35PM.

CHAIRMAN

VICE-PRESIDENT,
ADMINISTRATION