

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, JULY 2, 1981

LANGLEY CAMPUS

The meeting was called to order at 7:15PM.

Present:	F. Gingell (Chairman)	A. Wilkinson (President)
	J. Booker	R.R. Lisson (Vice-President, Administration)
	C. Gamble	P. Dueck (Director of Community Education - Langley)
	D.V. Penn	P.A. Kitching (Principal-Richmond Campus)
	J. Rhoad	R.W. Lowe (Principal-Surrey/Newton)
	L. Sorensen	K.W. Moore (College Planning Officer)
	J.H. Sutherland	J. Slattery (Director, Academic Programs - Langley)
		M. Remming (Secretary)
		L. Gom (Faculty Member - English)
		J. Waters (Faculty Association)

Confirmation
of Minutes -
June 3, 1981

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

THAT the Minutes of the Regular and Special
Meetings held June 3, 1981 be approved.

CARRIED

"EVENT"

Ms. L. Gom, Editor of the "Event" magazine and faculty member in the English Department, outlined the history of the magazine which was first published in 1971. Two issues appear each year. Some notable issues include International Women's Year issue, Howard O'Hagan issue, New Writer's issue; West Coast issue; Fantasy issue; and Work issue. Complimentary copies of the "Event" are regularly distributed to Board Members.

It was noted that Ms. Gom has won the poetry section of the 1981 Canadian Authors Association Literary Awards.

Presentation-
Minister of
Education,
June 26, 1981

Mrs. Booker reported on the meeting with the Minister of Education on June 26, 1981 regarding the Douglas-Kwantlen College Budget, 1981/82 and 1982/83. Kwantlen representatives included Mrs. Booker (Board Vice-Chairman) and Dr. R.H. Pridham and Douglas representatives included the Board Chairman and President.

Some of the highlights of the meeting included,

- The Minister expressed concern that the colleges were trying to deal with the need for change by adding rather than moving resources into new areas.

Presentation-
Minister of
Education
(cont'd)

- The Minister acknowledged that both colleges had some unique problems exclusive of the current provincial budget situation.
- The Minister stated that Kwantlen College would not be an "orphan" college.
- Following the meeting with the Minister, Dr. G.L. Fisher (Assistant Deputy Minister, Post-Secondary) agreed that discussions should continue regarding an appropriate baseline budget for both institutions. In this regard, a committee for the two institutions has been established. This committee includes the President and Bursar of Douglas College and the President and Vice-President, Administration of Kwantlen College. A meeting of the committee with Dr. J.F. Newberry has been scheduled for July 15, 1981.

Educational
Plan for
Newton
Expansion

The proposed Educational Plan for Newton Expansion was deleted from the Agenda.

Langley
Campus
Educational
Plan

Ms. Kitching reviewed the proposed Langley Campus Educational Plan in detail, and stressed that input was received from all parts of the Campus community.

By the use of graphs, Ms. Kitching presented the projected population within five miles of Langley -- 1976 - 54,774; 1981 - 81,742; 1986 - 107,029; 1991 - 131,863. Between 1976 and 1981 there was an increase in population of 26,968. It was pointed out that in the Langley area a steady increase of students is expected, e.g. 1981 (986 grade 12 students) and 1986 (1286 grade 12 students projected).

University transfer programs are required on the Langley Campus because of the high cost of room and board plus gasoline to attend universities. Occupational areas with shortages include farm equipment, grooms, nanny, child care, data processing, electronics etc.

It is proposed that initially a comprehensive campus be built for approximately 1,000 FTE students. This would be broken down as follows:

Academic	258 students	25%
Foundations	73 students	7%
Career	676 students	67%

Langley
Educational
Plan
(cont'd)

Mr. Waters referred to Table 5 on page 14 of the report (Academic Programmes) and suggested it would be useful for the community and the Ministry of Education to have the 1980/81 base figures available for comparison purposes.

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

THAT the Langley Campus Educational Plan be approved and forwarded to the Ministry of Education.

CARRIED

Special
Training
Initiatives
Funds

The President advised that the Ministry of Education has allocated Special Training Initiatives Funds totalling \$4,000,000 to mount post-secondary programs that will provide employment in the current year. Kwantlen College has been granted \$171,000 for this purpose.

Administrative
Changes

The President announced that Ms. P.A. Kitching will be assuming the duties of Principal of the Richmond Campus and Mr. K.W. Moore, in addition to his College Planning duties, will again assume the Campus Principal role at Langley Campus.

Budget
Meeting -
Provincial
Councils,
Aug. 18, 1981

The Vice-President, Administration advised that a meeting has been scheduled with the three Provincial Councils and the Ministry Standing Committee on August 18, 1981 to discuss the 1982/83 Budget Request.

The Administration will check with the Ministry of Education to determine how many Kwantlen representatives can attend the meeting.

B.C.A.C.

Mr. Sutherland asked Board Members to submit their names to the B.C. Association of Colleges if they are interested in participating on a B.C.A.C. committee.

The Chairman suggested that at the next meeting the Board should spend some time discussing the role of the B.C.A.C.

An ad hoc committee comprised of Mrs. Booker, Mrs. Sorensen and Mr. Sutherland will examine the role of the B.C.A.C. and prepare a draft working paper for the Board's consideration.

The Vice-President, Administration relayed to the Board a number of comments made by the Minister of Education at the B.C. Association of Colleges' Annual Meeting on June 13, 1981. Highlights include,

- the Ministry is forecasting a shortage of some 5000 tradesmen.
- colleges will have to look at new ways of solving budget problems, such as non-government revenue, length of programs, analyze costs per student contact hour; look for new methods of delivery, contractual agreements must be reviewed and changed to restore flexibility.

Kwantlen College Board
Minutes - Regular Meeting - July 2, 1981
Page...4

B.C.A.C.
(cont'd)

- student enrollments over the last four years increased 4% in the University Transfer area and 24% in the Career/Technical area. During that same period of time funding increased 60% - 60% increases cannot continue.
- Ministry will be placing extremely high emphasis on planning and establishing priorities.
- the Colleges Act will not be changed this year, however the "sunset" clause takes effect in 1982 and the implication was there may be substantial changes in the Council situation.
- the Ministry will be providing guidelines for the development of By-Laws.
- the Ministry will support an increase in Board honorarium to \$3000 for board members and \$4000 for the board chairman.
- the provincial government is concerned about the future of federal funding for vocational programs.
- the Minister does not favour province-wide bargaining.

ACCC/CVA
Conference -
May 31-June 2

Reference was made to the reports in the agenda package on the ACCC/CVA Joint Conference held in Winnipeg May 31 - June 2.

Community
Communications
Centre

Mr. Sutherland commented on the work being done by the Community Communications Centre faculty, and in particular the CARE production. The Centre will make a presentation to the Board in due course.

Next Meeting

Wednesday, July 15, 1981 - Newton Centre.

Adjournment

Moved by Mr. Penn,

THAT the meeting be adjourned - 8:55PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION