

Minutes
BOARD REGULAR MEETING
Wednesday 23 February 1994 / Surrey Board Room / 7:00 pm

Present	C. Humble (Chair) J. Shauntz (Vice Chair) W. Wulff J. Brooks G. Preston H. Bains L. Peterson G. Gill A. Dhaliwal B. Kirk T. Gillespie	G. Kilcup (President) J. Thachuk (Vice President Education Academic & Applied Studies) D. Francis (Vice President Educational & Organizational Support) J. McLarty (Director Marketing & Public Relations) R. Bruce (Acting Vice President Education Applied Arts & Career Preparation) R. Lisson (Vice President Administration) K. Bentley (Board Secretary)
Regrets	T.N. Foo	
Guests	Glen Farrell / President Open Learning Agency Jim Gillis / President Kwantlen College Faculty Association Maureen Shaw / Vice President Kwantlen College Faculty Association Aaron Jasper / President Kwantlen College Student Association	
Call to Order	The Chair called the Meeting to order at 7:30 pm and welcomed guests.	
Confirmation of Agenda	It was agreed that the formal election of the Chair and Vice Chair of the Board would be deferred; date to be determined. Moved by J. Shauntz ; Seconded by L. Peterson : THAT the Agenda be adopted. CARRIED	
Presentation	Dr. Glen Farrell, President/Open Learning Agency presented an overview of the Agency's new vision, their re-positioning for the future and opportunities for Kwantlen to work in partnership with the Agency.	
Approval of Minutes	Moved by B. Kirk ; Seconded by G. Gill : THAT the Minutes of the Regular Meeting held 26 January 1994 be approved. CARRIED	
Chair's Report	Nothing further to add; no questions raised.	

The Board Representative to the AECBC reviewed the Resolutions that were passed unanimously at the February Meetings of the Council of Governors and the AECBC Council of Chief Executive Officers advising that the Resolutions were presented to the Ministry on 11 February 1994.

Within the Resolutions, the Council does not support joint authority [between the Education Council and the Board].

The President of Kwantlen College Faculty Association expressed the Association's support for joint authority and requested that the Board give serious consideration to embracing the Carter Report and joint authority on Education Councils.

Values & Ethics Workshop

This Workshop, scheduled for Friday 18 March and Saturday 19 March at the Delta Pacific Resort in Richmond, has been arranged by the AECBC Leadership Development Committee. Board Members attending:

- Janet Shauntz
- Wendy Wulff.

"A Frontier Experience" / "Re-inventing Governance with John Carver"

The 1994 AECBC Conference and Annual General Meeting is scheduled to take place 16 to 18 June; hosted by the University College of the Cariboo in Kamloops. Board Members attending:

- Janet Shauntz
- Lois Peterson
- Christopher Humble
- Harry Bains

**Report of
Education &
Program
Committee*****Letter of Commendation***

Moved by B. Kirk; Seconded by J. Shauntz:

THAT the Board send a letter of commendation to the Faculty and Staff of the Environmental Protection Technology Program to acknowledge their achievement in the development and delivery of this Program.

CARRIED

Development of Mission & Vision for the College

The purpose of the Mission Development Workshop held on Wednesday 16 February 1994 was to involve representatives of the Strategic Planning Committees, and members of the College Board in identifying the key ideas and words that will be used in writing the first drafts of new Mission and Vision Statements for the College.

A "Draft Mission Statement" and a "Draft Values Statement" will be brought to the March Board Meeting for discussion.

**Report of
Administration &
Facilities
Committee**

Proposed Expenditure Plan Priorities

Moved by G. Preston; Seconded by T. Gillespie:

THAT the Board approve the Proposed Expenditure Plan Priorities for 1994/1995 as follows:

- 1. To offer an educational plan which will meet the College's 1994/1995 funded program profile and to provide appropriate support services to ensure the effective delivery of that plan.**
- 2. To provide support for the continuing development of**
 - the Strategic Plan;**
 - initiatives related to the re-focusing of the organizational structure;**
 - the recommendations of the Self-Study; and**
 - the recommendations of the External Audit.**
- 3. To identify and access opportunities to increase revenue.**

CARRIED

Monthly Financial Statements

- Monitoring Report Submitted for Information**

Sites Update

- *Richmond Multi-Use Facility***

The Vice President Administration advised that the College is waiting for approval from the Ministry Skills, Training & Labour to tender the project; once approval is received the project will proceed.

- *Langley Overpass***

Construction of the overpass will go to tender on Saturday 26 February for closure Tuesday 11 March. It is anticipated that construction will start towards the end of March.

**Report of
Strategic
Planning Steering
Committee**

Report included with the Education & Program Committee Report under "*Development of Mission & Vision for the College*".

Board Members

Janet Shauntz

- attended the Mission & Vision Workshop on 16 February**
- attended the "Summit II on Vocational Education" in Nanaimo**

Lois Peterson • attended Workshop; very interesting and valued opportunity to meet other members of the College Community

Amrit Dhaliwal • attended Workshop; an interesting exercise and enjoyed process

George Preston • enjoyed Evening of Music at Langley; four members of the Vancouver Symphony Orchestra performed

Harry Bains Pursuant to discussion regarding the recent sexual assault incident at the Surrey Campus; the following motion was tabled:

Moved by H. Bains; Seconded by J. Shauntz:

THAT the College continue to take all and every step possible to ensure our students and staff are safe.

CARRIED

Jack Brooks • referred to the regionalization of Health Care in BC and concerns that Kwantlen does not seem to be involved. J. Brooks requested Administration to investigate possible involvement and gain knowledge into the happenings within the Communities served by the College.

Employee Representative

**Jim Gillis
Maureen Shaw**

- referred to the 17 February letter submitted and circulated regarding the 1994 Summer Full Fee Session and reviewed the listed concerns of the Faculty Association.
- referred the 17 February letter submitted and circulated regarding current negotiations; Maureen Shaw presented the Faculty Associations concerns.
- advised that 3,000 Fraser Valley Region Realtors will attend a training course for the new STELLAR multiple listing system; the course will be conducted at the Langley Campus.
- The Real Estate Foundation of BC has approved a provisional grant to Kwantlen to develop a "Center for Real Estate Education".

**Student
Representative**

Aaron Jasper

- the Student Association Annual General Meeting will take place on Thursday 03 March. The Executive will present a fee increase proposal to the membership. If the proposal is accepted by the membership, a presentation will be made to the Board.

Next Meeting

The next Regular Meeting of the Board is scheduled for *Wednesday 23 March 1994 commencing at 7:00 pm in the Surrey Campus Board Room.*

Adjournment

There being no further business, the Meeting adjourned at 10:00 pm.

CHAIRMAN

VICE PRESIDENT
ADMINISTRATION