

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, JULY 22, 1981

NEWTON CENTRE

The meeting was called to order at 7:05PM.

Present:	F. Gingell (Chairman)	A. Wilkinson (President)
	J. Booker	R.R. Lisson (Vice-President, Administration)
	C. Gamble	U. Haag (Director of Personnel & Labour Relations)
	D.V. Penn	C.L. Hibbert (Director of Financial Services)
	J.H. Sutherland	M. Remming (Secretary)
	K.W. Williams	L. Coyle (Faculty Association)
		L. Whillans (Student Society)

Confirmation
of Minutes -
July 2, 1981

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

THAT the Minutes of the Regular and Special
Meetings held July 2, 1981 be approved.

CARRIED

Budget
Review -
Provincial
Councils,
Aug. 18/81

The 1982/83 Budget Review with the Provincial Councils and the
Ministry Standing Committee will be held on August 18, 1981 at
9:00AM. Three Board Members will be attending (F. Gingell,
J. Hodgins, J.H. Sutherland) plus Administrators.

A letter of July 20, 1981 from the Ministry of Education was read
to the Board. The letter outlined the procedure for the Budget
Review meeting and the objective which is to ascertain the
priorities of each institution with regard to both Operating
and Operating Capital funds.

Kwantlen
College
Student
Society

The Chairman advised that the Student Society is in the process
of applying for incorporation as a non-profit society and
requires permission from the Board to use the name "Kwantlen College
Student Society".

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

THAT permission be granted for the Student Society
to use Kwantlen College in their corporate name.

CARRIED

1982/83
Budget
Request

The 1982/83 Budget Request summary was distributed and reviewed
by the Director of Financial Services.

The percentage lift over the 1981/82 Expenditure Plan is 24.38%
not including any estimate for 1981/82 salary settlements. The
breakdown of percentage increases is as follows: Annualization

*Fac. Assoc.
was not
involved.*

1982/83
Budget
Request
(cont'd)

and Contractual Requirements - 6.71%; Level of Service prior to split - 2.98%; new positions - 2.31%; new developments - 7.34%; conversion of temporary funded programs to ongoing - 5.04%. It was noted that the total increased funding requested is 19.34% not including the conversion of temporary programs. It was also noted that at the request of the Ministry of Education, no inflationary factor was included in the Budget Request.

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

THAT the 1982/83 Budget Request be approved
and forwarded to the Ministry of Education.

CARRIED

Ad Hoc
Committee -
Role of
B.C.A.C.

A report from the Ad Hoc Committee (J. Booker, J.H. Sutherland) which examined the role of the B.C. Association of Colleges was distributed. The Committee reviewed the Act that proclaimed the Association and also reviewed a number of Objects of the Association.

The Committee recommends that a letter be forwarded to the President of the B.C. Association of Colleges expressing the full support of the Kwantlen Board, and listing a number of functions the Association must continue to perform. These include - (1) collect, coordinate and disseminate information of interest to colleges/institutes, in particular negotiations and contract settlement information; (2) liaize with other educational agencies; (3) provide inservice training for board members; (4) act as a catalyst to draw together all sectors of the college community to discuss problems facing education; (5) be the political voice for all colleges and institutes within the province.

The Committee further recommends that the Board request the B.C.A.C. make representation to the Minister concerning the 1981/82 Budget problems experienced by the college system, and also develop a position paper outlining the operation of one Provincial Council.

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

THAT a letter be forwarded to the President of the B.C. Association of Colleges outlining the role the Board feels the Association should continue to fulfill.

CARRIED

The Chairman advised that the Management Advisory Council has developed a position paper on how a single post-secondary council will operate. Mr. Sutherland suggested that a committee of the Board should meet with the Administration and draft a paper on the provincial council situation in time for the B.C.A.C. Retreat in September.

Did this
occur re
faculty &
students?
-no

The Chairman suggested that the presentation should have the involvement of all College people including faculty, staff, students, administration and Board.

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

THAT the report be received.

CARRIED

A.C.C.C.
Conference

Mr. Sutherland's report on the Association of Canadian Community Colleges' Conference held in Winnipeg was distributed to the Board.

K.E.A.C.

The President reported that the proposed Kwantlen Educational Advisory Council now has draft by-laws and the membership is still under discussion. It will be recommended that a Board Member be on this Council. The by-laws and proposed membership will be presented to the Board in due course.

draft is a
management
draft
not in
the draft

Sections
Taught,
Enrollment etc.

Mr. Penn suggested that at a future meeting the Board be presented with an overview of the number of sections taught, enrollment data, number of faculty etc.

Steering
Committee
re "Split"

The Chairman suggested that the report on the "Split" of Douglas College prepared by Mr. Finnbogason be forwarded to all Board Members.

Banking
Resolutions

Moved by Mr. Sutherland and seconded by Mr. Penn:

THAT (1) an account be opened with the Bank of British Columbia, Scott Rd. Branch, with the signing officers being as previously approved by the Board, together with the use of a facsimile signature of the Chairman; and (2) an account be opened with the Royal Bank of Canada, Scott Rd. & 88th Avenue Branch, with the signing officers being as previously approved by the Board, together with the use of a facsimile signature plate of the Board Chairman.

CARRIED

Adjournment

Moved by Mr. Penn:

THAT the meeting be adjourned - 8:55PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION