

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, OCTOBER 6, 1982

NEWTON CAMPUS

The meeting was called to order at 5:05PM.

Present:

F. Gingell (Chairman)	A. Wilkinson (President)
J. Booker	R.R. Lisson (Vice-President, Administration)
D.V. Penn	C.L. Hibbert (Director of Financial Services)
J. Rhoad	P.A. Kitching (Principal-Richmond Campus)
R.C. Smith	R.W. Lowe (Principal-Surrey Campus)
L. Sorensen	K.W. Moore (Principal-Newton Campus)
K.W. Williams	R.H. Pridham (Vice-President, Academic)
	D.R. Williams (Vice-President, Student Services)
	M. Remming (Secretary)
	M. Knotts (B.C G.E.U)
	C. McNamee (Student Association)
	A number of Students from Langley Campus

Confirmation of Agenda Moved by Mrs. Sorensen and seconded by Rev. Rhoad:

THAT the Agenda for the meeting be confirmed.

CARRIED

Confirmation of Minutes - Sept. 1/82 Moved by Mrs. Booker and seconded by Rev. Rhoad:

THAT the Minutes of the Regular and Special Meetings held September 1, 1982 be approved.

CARRIED

Ministry Visit re Closure of Langley Campus

The President reported on the visit of Dr. J.F. Newberry of the Ministry of Education on September 16, 1982 who reviewed documents and correspondence dating back to the spring of 1981 that concerned the proposed closure of Langley Campus. Dr. Newberry's report is now with the Minister of Education. To date the College has not heard from the Ministry concerning the results of the review.

Mr. McNamee, President of the Student Association, asked what impact the influx of Langley students will have on enrollments at Surrey and Newton. The Principal of the Richmond Campus responded that all returning students will be registered on the basis of the number of credits taken. The College does not anticipate a problem in accommodating all returning students. It was agreed that students attending the College for the first time may have difficulty in enrolling in all classes of their choice.

A number of students asked if the College would investigate the possibility of a bus service between Langley, Surrey and Newton Campuses.

Closure of
Langley
Campus
(cont'd)

The Chairman stressed that the possible closure of the Langley Campus had been discussed as far back as Spring 1981. Current economic conditions and information provided by the Ministry of Education led the Board to believe that there would be a serious budget shortfall next fiscal year. The current restraint program confirmed that belief. The action taken by the Board in announcing the closure of the Langley Campus has the least impact on students and employees.

1982
Fall
Registration

A report on the 1982 fall registration was distributed to the Board. A total of 4087 students have registered compared with 3598 during the 1981 fall semester. There are approximately 10,800 course enrollments which compares with 8,258 for the 1981 fall semester. The number of students per campus is as follows:

Surrey Campus	1,650
Richmond Campus	1,450
Langley Campus	525
Newton Campus	475

Student
Financial
Aid

Mr. McNamee expressed concern about the delay in the Government releasing student financial aid funds. In reply to Mr. Penn, the Vice-President of Student Services advised that last year loans and grants to students were approximately \$800,000 whereas this year it is approximately \$700,000. Mr. McNamee urged the Board to request that the Ministry of Education release the funds for financial aid as soon as possible as a number of students require assistance.

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

THAT a letter be forwarded to the Ministry of
Education urging a decision on financial aid.

CARRIED

Student
Workshop

Board Members were invited to a student workshop on Saturday, October 16, 1982, 11:00AM to 3:00PM at the Richmond Campus. The topic will be student aid.

K.E.A.C.

The Vice-President, Academic reported on the September 29, 1982 meeting of the Kwantlen Educational Advisory Council.

Kwantlen
Newsletter

Copies of the Kwantlen Newsletter, an internal communications document, will be forwarded to Board Members in future.

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Academic
Council
Visit

Reference was made to the letter of September 27, 1982 from the Academic Council concerning a visit to the College on November 8 & 9, 1982. On November 8th the Council will be hosting a luncheon at which all Board Members are invited plus three representatives from each of the associations.

J. Roberts -
Visit

Mr. Penn reported that Mr. J. Roberts, the former Federal Minister of Science & Technology, visited the College on October 3, 1982 which was very informative.

Adjournment

Moved by Mr. Penn,

THAT the meeting be adjourned - 6:05PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION