

KWANTLEN COLLEGE BOARD

MINUTES - INAUGURAL MEETING - WEDNESDAY, MARCH 3, 1982

NEWTON CAMPUS

The meeting was called to order at 8:00PM.

Present:	F. Gingell	A. Wilkinson	(President)
	J. Hodgins	R.R. Lisson	(Vice-President, Administration)
	D.V. Penn	P.A. Kitching	(Campus Principal-Richmond)
	J. Rhoad	R.W. Lowe	(Campus Principal-Surrey)
	R.C. Smith	R.H. Pridham	(Vice-President, Academic)
	K.W. Williams	M. Remming	(Secretary)
		M. Knotts	(B.C.G.E.U.)
		J. Waters	(Faculty Association)
		G.Brachat	(Day Care Centre)
		S. MacLeod	(Day Care Centre)

Confirmation of Agenda Moved by Mr. Penn and seconded by Mrs. Hodgins:

 THAT the Agenda for the meeting be approved.

CARRIED

Election of Officers

Chairman

The Acting Chairman (College President) called for nominations for Chairman of the College Board.

Mr. Gingell was nominated by Mr. Williams and seconded by Mrs. Hodgins.

As no further nominations were received, Mr. Gingell was declared Chairman and proceeded to take the Chair. Mr. Gingell thanked the Board for re-electing him Chairman.

Vice-Chairman

Mrs. Booker was nominated by Mrs. Hodgins and seconded by Mr. Penn.

As no further nominations were received, Mrs. Booker was declared Vice-Chairman.

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Confirmation
of Minutes-
Regular and
Special,
Feb. 3, 1982

Moved by Mrs. Hodgins and seconded by Mr. Rhoad:

THAT the Minutes of the Regular and Special
Meetings held February 3, 1982 be approved.

CARRIED

Committee
Appointments

The Chairman requested that Committee and other appointments be held until the next meeting. Existing appointments are: Finance & Facilities Committee, Personnel Committee, B.C. Association of Colleges, and Management Advisory Council.

Presentation-
Day Care
Centre

The Campus Principal of Surrey introduced Ms. Gail Brachat (Chairman of the Day Care Society) and Ms. Sandy McLeod (Head Supervisor of the Centre).

The Day Care Centre is located on the Surrey Campus with 20 children enrolled. The Society pays the College a nominal rent of \$100/month.

The Centre is hoping to enlarge its facilities and add 5 additional children. The first priority for enrollment goes to College students. The Centre currently enrolls children between 3-5 years of age.

The Centre will work with the Administration in efforts to obtain funding grants which will enable expansion of the facility.

B.C.A.C. -
Executive
Meeting,
Feb. 12/82

The Minutes from the Executive Meeting of the B.C. Association of Colleges held February 12, 1982 were distributed and reviewed by Mr. Williams.

It was noted that the Annual Meeting of the Association is scheduled for June 11 - 13, 1982 at the Sheraton Villa Hotel in Burnaby.

Provisional
Five-Year
Educational
Plan

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

THAT the Administration be authorized to release
to the public at large the Provisional
Five-Year Educational Plan.

CARRIED

Rationali-
zation Study
Group

The President advised that the Rationalization Study Group (comprised of Principals of Lower Mainland colleges) has met on three separate occasions to discuss and propose common action with respect to the rationalization of post-secondary educational services in the Lower Mainland. The Principals recognized that, because of factors of distance and accessibility, Fraser Valley College and Kwantlen College are not geographically part of the Lower Mainland that will be involved in the rationalization. The Board agreed with this stance.

but note
document
-not
mentioned

Rationali-
zation Study
Group (cont'd)

A report on the Rationalization Study Group's plans will be presented to the Board.

Secretary
of State -
Education
in the
'80s

The President advised that he will be attending a meeting in Ottawa on March 15-17, 1982 wherein Chief Executive Officers across the country have been invited to meet with the Secretary of State's office to discuss education and funding of education in the 1980s. The President of Capilano College will also be attending.

A report on the meeting will be relayed to the Board.

Provincial
Government's
Restraint
Program

Reference was made to the telex from the Ministry of Education concerning the Government's Restraint Program. A memorandum from the Ministry dated February 22, 1982 elaborating on the program was distributed and reviewed by the President. The College does not anticipate receiving any clarification on the guidelines before the end of March.

Tuition
Fee
Revenue

The Vice-President, Administration referred to the letter dated January 15, 1982 from the Assistant Deputy Minister, Post-Secondary. In the Spring of 1981 the Ministry implemented a tuition revenue formula, and as a result fees were increased. The January 15th letter states that this formula is being indexed and the increase in 1982 is 15.1%. It was pointed out that students will be involved in discussions if any other fee increases are proposed.

Kwantlen
Educational
Advisory
Council

The Vice-President, Academic reported on the first meeting of the Kwantlen Educational Advisory Council held February 24, 1982. The membership is now in place except for four students yet to be elected. K.E.A.C. meets regularly once a month.

Fashion
Design &
Interior
Design

In reply to Mr. Penn, the Vice-President of Academic advised that the Interior Design and Fashion Design Programs are being relocated to the Richmond Campus based on advice received from the Advisory Committee, i.e. students will be closer to the downtown area. The Interior Design program has 20 students in 1st year (with attrition there are slightly less than 20 students in 2nd year). The Fashion Design program has 40 students in 1st year (with attrition there are slightly less than 40 students in 2nd year).

Articulation-
Kwantlen
and School
Districts

The Vice-President, Academic reported on the meeting of February 17th of the Kwantlen College/School Districts Continuing Education Articulation meeting.

The Kwantlen/School Districts Articulation Policy for Career Preparation Programs was prepared in agreement with, and at the

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Articulation- request of, the school districts. This proposed policy would
Kwantlen provide high school students with access to college level programs
and School so that students can continue their education without
Districts interruption; minimize duplication of content for students;
(cont'd) and enable students to complete college level programs in minimum
time.

In reviewing the recommendations on pages 5 and 6 of the report,
the Board supported the intent of recommendation #2, however,
indicated that no guarantee could be given.

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

THAT the Board approves in principle the
recommendations outlined on pages 5 and 6
of the report.

CARRIED

Financial
Statements-
Jan. 31/82

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

THAT the Financial Statements as at
January 31, 1982 be filed for audit.

CARRIED

B.C.A.C.-
Board Members
Seminar,
March 26-27

The Board was reminded of the B.C. Association of Colleges "New
Board Members Seminar" being held March 26-27, 1982 at the
Hotel Georgia. Programs will be mailed to all Members as soon
as available.

Graduation-
May 15, 1982

The 1982 Spring Graduation is to be held on May 15, 1982 at
2:00PM at the North Delta Senior Secondary School.

CIEA
Conference-
May 27-29

The CIEA Annual Conference is to be held on May 27-29, 1982 in
Vancouver.

Open
House -
Richmond

The Campus Principal of Richmond invited all Board Members to
attend the Open House at the Richmond Campus on March 25, 1982.
The opening is from 1:00PM to 9:00PM.

Board -
Budget
Workshop

As per Mr. Williams' suggestion, a Board Workshop will be held
on budgeting, expense plans etc. This workshop will be held
as soon as the 1982/83 Budget is established by the Ministry of
Education.

Public
Meetings

Mr. J. Waters, Vice-President of the Faculty Association, invited
Board Members to attend public meetings on the Richmond and
Surrey Campuses to protest College cut-backs. The public
meetings have been planned jointly by the Faculty Association
and Student Society. The meetings are scheduled for March 9, 1982
at 7:30PM at the Richmond Campus, and March 10, 1982 at 7:30PM
on the Surrey Campus.

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Board Meetings The Board requested that future meetings be held at the other campuses besides Newton on a regular basis. A tour of the facility should precede the meetings.

Next Meeting At the Call of the Chair.

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

 THAT the meeting be adjourned - 9:55PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION