

Minutes BOARD REGULAR MEETING Wednesday 27 November 1996 / Surrey Board Room / 6:00 pm

BOARD

UNIVERSITY COLLEGE John Bowman (Vice President Development Services)

Present Janet Shauntz (Chair)

T.N. Foo Derek Francis (Vice President Educational Services)
Gurbir Gill Bob Lisson (Vice President Administration)
Jim Gillis Jacqie Thachuk (Vice President Education)
Tim Glatley Liz McKinlay (Director Human Resources)
Richard McIlveen Skip Triplett (Director Strategic Planning

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Lois Peterson & Communications)

Navnit Shah Kelly Bentley (Board Assistant)

Juliana Yung Jack Finnbogason (President Faculty Association)

Kathryn Fleetwood (President Student Association)

Adam Lossing (BCGEU)

Ex Officio Member

Jim Gunson (Chair Education Council)

Gerry Kilcup (President)

Regrets Harry Bains (Vice Chair)

Dani Minor Collin Phillip

Guests Dana Gallagher / Former Board Member

Presentation Environmental Initiatives Summary

The Vice President Administration introduced Craig Regan / Manager Maintenance & Operations at the Surrey Campus and Melissa Drury, a graduate of Kwantlen's Environmental Technology Program who is currently working with Kwantlen as an

Environmental Coordinator.

Environmental initiatives ongoing and under development were reviewed (copy attached). Possible Education Division environmental considerations were discussed.

The Board requested the education considerations be forwarded to the Vice President Education and the Education Council. The Board requested that a press release be developed promoting the varied initiatives that have taken place and that are under development.

On behalf of the Board of Governors, the Chair thanked Craig and Melissa.

Call to Order The Board Chair called the Regular Meeting to order; welcomed Juliana Yung, New

Member to the Board, Dana Gallagher, former Board Member and Adam Lossing,

Program Assistant / Fine Arts representing the BCGEU.

Oath of Office The Board Chair administered the Oath of Office to Juliana Yung.

Special The Board Chair presented a Plaque to Dana Gallagher in appreciation for her **Presentation** contribution to the Board of Governors and wished her well in her future endeavors.

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Confirmation of Agenda

Moved by Rick McIlveen; Seconded by Lois Peterson:

THAT the Agenda be adopted.

MOTION CARRIED

Approval of Minutes Moved by Navnit Shah; Seconded by T.N. Foo:

THAT the Minutes of the Regular Meeting held 23 October 1996 be approved as corrected.

MOTION CARRIED

Business Arising

Technical University of British Columbia Update

Jack Finnbogason, Community Representative on the Technical University Interim Board reviewed the June 1996 Draft Preliminary Report to the Ministry of Education Skills and Training.

BC Tech proposes to offer programs in the following six founding faculties:

- Information Technology;
- Management;
- Applied Arts;
- Food Design and Technology;
- Medical and Health Technology;
- Industrial Design and Engineering.

The next meeting of the Interim Board is scheduled for 10 December.

The Board Members requested that copies of the Draft Report be placed in Kwantlen's Surrey and Richmond Libraries.

It was suggested and agreed that Kwantlen's Board of Governors meet with the Technical University's Interim Board in the new year.

Correspondence

The President advised the Board that John Bowman / Vice President Development Services has accepted a new position with Keewatin Community College in Northern Manitoba and will be leaving Kwantlen on 10 January 1997. The University College and the Board of Governors expressed regret, thanked John for his many contributions to Kwantlen and extended best wishes for a successful career at Keewatin.

The President advised that for the period 01 January 1997 to 31 March 1997, Skip Triplett has been appointed Interim Vice President for Strategic Planning, Communications and Development Services. This will preserve the continuity within both divisions and allow some time to reflect on a more permanent solution as a part of planning for the 1997/1998 fiscal year.

Committee Reports

Community Contacts Committee and Policy Governance Workshop will meet on Wednesday 04 December, commencing at 6:30 pm in the Surrey Campus Board Room.

Monitoring Reports

Education Council Report

Moved by T.N. Foo; Seconded by Navnit Shah:

THAT the following programs/courses be approved:

- Journalism/Public Relations JRPR 1271 Newspaper Production;
- Human Services Program / Community Mental Health Specialty CMHC 1275
 Practicum I; and
- Early Childhood Education ECED 2415 Program Planning for Infants and Toddlers.

MOTION CARRIED

Moved by Navnit Shah; Seconded by Jim Gillis:

THAT the Board, on behalf of the Education Council, seek legal advice through the Advanced Education Council of BC regarding the Council's Bylaws dealing with vacancies.

MOTION CARRIED

President's Report

• Human Resources Report

The Director of Human Resources advised the Board that on Monday 25 November, the BCGEU membership voted 75% in favour of strike. The next step would be the filing of a Notice to Strike; job action would not occur for 72 hours after filing.

• Strategic Planning / Framework Update

The Director of Strategic Planning & Communications advised the Board that internal and external consultation continues; there is strong agreement that planning is moving in the right direction.

• Entry Level Trades Training Funding

The President advised that discussions will continue at the AECBC Meeting scheduled for the week of 02 December.

Board Chair's Report

Board Retreat

It was agreed that the Board Retreat would be held 21 & 22 February; an Ad Hoc Committee will be formed to discuss location and agenda.

Next Meeting Wednesday 22 January 1997 / 6:00 pm / Surrey Campus Board Room

Adjournment The meeting adjourned at 8:15 pm.

CHAIR VICE PRESIDENT ADMINISTRATION