

***Wednesday 27 November 1996 / Surrey Board Room / 6:00 pm***

## UNIVERSITY COLLEGE

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

<b>Confirmation of Agenda</b>	<p>Moved by Rick McIlveen; Seconded by Lois Peterson:  <b>THAT the Agenda be adopted.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
<b>Approval of Minutes</b>	<p>Moved by Navnit Shah; Seconded by T.N. Foo:  <b>THAT the Minutes of the Regular Meeting held 23 October 1996 be approved as corrected.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
<b>Business Arising</b>	<p><i>Technical University of British Columbia Update</i></p> <p>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.</p> <p>BC Tech proposes to offer programs in the following six founding faculties:</p> <ul style="list-style-type: none"> <li>• Information Technology;</li> <li>• Management;</li> <li>• Applied Arts;</li> <li>• Food Design and Technology;</li> <li>• Medical and Health Technology;</li> <li>• Industrial Design and Engineering.</li> </ul> <p>The next meeting of the Interim Board is scheduled for 10 December.</p> <p>The Board Members requested that copies of the Draft Report be placed in Kwantlen's Surrey and Richmond Libraries.</p> <p>It was suggested and agreed that Kwantlen's Board of Governors meet with the Technical University's Interim Board in the new year.</p>
<b>Correspondence</b>	<p>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.</p> <p>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.</p>
<b>Committee Reports</b>	<p>Community Contacts Committee and Policy Governance Workshop will meet on Wednesday 04 December, commencing at 6:30 pm in the Surrey Campus Board Room.</p>
<b>Monitoring Reports</b>	<p><i>Education Council Report</i></p> <p>Moved by T.N. Foo; Seconded by Navnit Shah:</p> <p><b>THAT the following programs/courses be approved:</b></p> <ul style="list-style-type: none"> <li>• Journalism/Public Relations JRPR 1271 Newspaper Production;</li> <li>• Human Services Program / Community Mental Health Specialty CMHC 1275 Practicum I; and</li> <li>• Early Childhood Education ECED 2415 Program Planning for Infants and Toddlers.</li> </ul> <p style="text-align: right;"><b>MOTION CARRIED</b></p>

**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.

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CHAIR

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VICE PRESIDENT  
ADMINISTRATION

***Our Mission:***

***We create quality, life-long learning opportunities for people to achieve personal, social and career success.***