

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, DECEMBER 16, 1981

NEWTON CENTRE

The meeting was called to order at 7:35PM.

Present:	F. Gingell (Chairman)	A. Wilkinson (President)
	C. Gamble	R.R. Lisson (Vice-President, Administration)
	J. Hodgins	R.H. Pridham (Vice-President, Academic)
	D.V. Penn	D.R. Williams (Vice-President, Student Services)
	J. Rhoad	M. Remming (Secretary)
	L. Sorensen	G. Evans (Student Society)
	K.W. Williams	C. Kovalenko (Student Society Business Manager)
		B. Powell (Student Society President)
		M. Knotts (B.C.G.E.U.)
		L. Coyle (Faculty Association)
		J. Waters (Faculty Association)

Confirmation  
of Minutes -  
Nov. 25, 1981

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

THAT the Minutes of the Regular and Special  
Meetings held November 25, 1981 be approved.

CARRIED

Chairman's  
Report

No report.

Application  
Fee  
(Tabled  
from  
Nov. 25, 1981)

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

THAT the motion to rescind the Application Fee  
on page 2 of the Minutes of the Regular  
Meeting on November 25, 1981 be lifted from  
the table.

CARRIED

A vote was then taken on the rescinding motion.

NOT CARRIED

In reconsidering the original motion passed on October 21, 1981  
the following motion was proposed:

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

THAT the motion on October 21, 1981 approving  
the implementation of an Application Fee be  
amended to include "and that this fee be  
deducted from the tuition fee upon registration".

Kwantlen College Board  
Minutes - Regular Meeting - December 16, 1981  
Page...2

Application  
Fee  
(cont'd)

Mr. Powell, President of the Student Society, spoke generally against the implementation of an application fee.

A vote was then taken on the motion.

NOT CARRIED

B.C.C.L.E.A.-  
Renewal of  
Lease

The Vice-President, Administration advised that the B.C. Council for Leadership in Educational Administration has rented office space at the Richmond Campus for a number of years at a nominal fee of \$1.00 per year.

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

THAT the Board approves the renewal of the lease with the B.C. Council for Leadership in Educational Administration for the period September 1, 1981 to August 31, 1982.

CARRIED

Terms of  
Reference -  
K.E.A.C.

Mr. Penn reported that the terms of reference for the Kwantlen Educational Advisory Council (K.E.A.C.) are still under review, and hopefully a recommendation will be made at the next Board meeting.

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

THAT the interim report of the K.E.A.C. Sub-Committee be received.

CARRIED

5-Year  
Educational  
Plan

The President advised that the development of the 5-Year Educational Plan is well underway and should be available for the Board early in January.

Filing  
Cabinet -  
Board  
Members

Moved by Mrs. Sorensen and seconded by Mrs. Gamble:

THAT the Administration be authorized to provide a 2-drawer filing cabinet to any Board Member who wishes one.

CARRIED

Next Agenda

Mr. Williams requested that the next Agenda contain a report on the Continuing Education Committee of the B.C. Association of Colleges.

Kwantlen College Board  
Minutes - Regular Meeting - December 16, 1981  
Page...3

B.C.C.L.E.A. Fall Forum- Dec. 3-4/81	Mr. Penn reported on the 1981 Fall Forum of the B.C. Council for Leadership in Education held in Richmond on December 3-4, 1981. The seminar was very interesting and the topic was on leadership.
Next Meeting	Wednesday, January 6th, 1981 (this date was later changed to January 20, 1981).
Adjournment	The meeting adjourned - 8:25PM. Following the meeting Board Members attended the graduation ceremonies at the Newton Centre.

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CHAIRMAN

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VICE-PRESIDENT, ADMINISTRATION