

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, APRIL 12, 1984

NEWTON CAMPUS

The meeting was called to order at 1:15PM.

Present:	F. Gingell (Chairman)	A. Wilkinson (President)
	D.V. Penn	R.R. Lisson (Vice-President, Administration)
	W. Kenny	C.L. Hibbert (Director of Financial Services)
	L. Johnson	U. Haag (Director of Personnel)
	J. Waenink	R.W. Lowe (Principal, Surrey Campus)
		D.R. Williams (Vice-Pres. Student Services)
		G. Dean (Faculty Association)

Video Presentation A video presentation on the College's programs and facilities was shown to the Board. This production was prepared by the College's Instructional Resource Centre.

Confirmation of Minutes - Moved by Mr. Penn and seconded by Mr. Johnson:

March 22/84, THAT the Minutes of the Special
March 1/84 Meeting of March 22, 1984, and
the Regular and Special Meetings
of March 1, 1984 be approved.

CARRIED

Ratification of Faculty Agreement Moved by Mr. Johnson and seconded by Mr. Waenink:

THAT the Board ratifies the
collective agreement with the
Faculty Association from
April 1, 1983 to March 31, 1985.

CARRIED

Tuition Fees The Vice-President, Student Services reviewed the proposed tuition fee schedule effective for the 1984 Fall semester.

- (a) Technology Programs - \$200.00/term (no change)
- (b) Vocational Programs - \$60.00/month (no change)
- (c) Fashion and Interior Design and Graphics Programs - \$300.00/semester (for 1984/85 only. Per credit in subsequent years)
- (d) Other Programs - \$17.00/credit (increase of \$1.00/credit).

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Tuition
Fees
(cont'd)

The "cap" on tuition fees will be removed. Tuition fees will be payable upon registration, and deferrals considered only in cases where a student must wait to receive a government grant or loan.

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

THAT the tuition fee schedule as outlined above be approved.

CARRIED

Standing
Committee
Appointments

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

THAT the Standing Committee appointments for the 1984 Board year be approved.

CARRIED

Finance & Facilities Committee

- D.V. Penn (Chairman)
- L.J. Syberg-Olsen
- J. Waenink

Personnel Committee

- K.W. Williams (Chairman)
- L. Johnson
- W. Kenny

Board
Rep -
B.C.A.C.

As Mr. Williams is out-of-town until April 17th, the matter of a Board representative on the Executive of the B.C. Association of Colleges will be held until his return. If Mr. Williams wishes, Mrs. Kenny volunteered to take his place.

Richmond -
Parking

Reference was made to the March 1, 1984 meeting at which the Board passed a motion (page 3 of March 1st Minutes) regarding entering into a lease with the Municipality of Richmond for the purpose of parking at the Richmond Campus. The agreement prepared by the Municipality is a License Agreement.

Moved by Mr. Waenink and seconded by Mrs. Kenny:

THAT the motion on the bottom of page 3 of the Minutes of the March 1, 1984 meeting be amended by substituting "License Agreement" in place of "lease".

CARRIED

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K.E.A.C. - The Principal of the Surrey Campus reported on the
March 28/84 March 28, 1984 meeting of the Kwantlen Educational
Advisory Council.

Moved by Mr. Waenink and seconded by Mrs. Kenny:

THAT the report from the Kwantlen
Educational Advisory Council be
received.

CARRIED

Ministry "White Paper" Copies of the Ministry of Education "white paper"
entitled "Secondary School Graduation Requirements -
A Discussion Paper" will be forwarded to Board Members for
information.

1984/85 Budget In response to Mr. G. Dean of the Faculty Association, the
Vice-President of Administration advised that the 1984/85
Operating Budget does not allow for an approximate 9%
increase over 1983/84.

5-Year Plan Reference was made to the supportive letter and
attachments from the Deputy Minister of Education
concerning approval-in-principle of the College's 5-Year
Educational Plan.

Next Meeting Thursday, May 3, 1984.

Adjournment Moved by Mr. Johnson and seconded by Mr. Waenink:

THAT the meeting be adjourned - 1:45PM.



CHAIRMAN



VICE-PRESIDENT, ADMINISTRATION