

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, AUGUST 22, 1985

NEWTON CAMPUS

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The meeting was called to order at 12:55PM.

Present: D.V. Penn (Chairman) A. Wilkinson (President)  
L.J. Syberg-Olsen R.R. Lisson (Vice-Pres. Administration)  
D.H. Brawn U. Haag (Director of Personnel)  
L. Johnson P.A. Kitching (Principal-Richmond Campus)  
J. Waenink R.W. Lowe (Principal-Surrey Campus)  
R.H. Pridham (Vice-President, Academic)

Confirmation of Agenda Moved by Mr. Brawn and seconded by Mr. Waenink:

THAT the Agenda for the meeting  
be approved.

CARRIED

Confirmation of Minutes - July 18/85 Moved by Mrs. Syberg-Olsen and seconded by Mr. Waenink:

THAT the Minutes of the Regular and  
Special Meetings of July 18, 1985  
be approved.

CARRIED

Chairman's Report

The Chairman advised that Mr. Franklin Wiles, Economic Development Director with the Municipality of Surrey, met with the Vice-President, Academic and himself on July 22, 1985 to discuss Kwantlen's role in economic development.

Mr. Elwood Veitch, MLA and Parliamentary Secretary/Education, visited the College on July 26, 1985. The Chairman has also had contact with Mr. Benno Friesen, MP.

Moved by Mr. Johnson and seconded by Mr. Brawn:

THAT the Chairman's report be received.

CARRIED

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Local  
Economic  
Renewal and  
Development  
Fund

The Vice-President, Academic referred to the letter from the Minister of Education approving the establishment of a Development Centre for Small Industry at a cost of \$125,000. In cooperation with the Chambers of Commerce and Municipal Development Departments, the College will establish a Centre to assist local small factories and industrial firms. He pointed out that the project has to be completed by March 31, 1986.

It is proposed that space for the Centre be leased across the street from the Newton Campus. It is proposed that the lease be for a term of three years with an option to renew for three years plus a three-month cancellation clause. The proposed rate is \$2100/month or \$3.88/sq.ft. Improvements are estimated at \$36,000.

Moved by Mr. Waenink and seconded by Mrs. Syberg-Olsen:

THAT the College enter into a lease for approximately 6500 sq.ft. of space across from the Newton Campus as outlined above.

CARRIED

Renewal  
of Lease-  
BCCLEA

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

THAT the Board approves the renewal of the lease with the B.C. Council for Leadership in Educational Administration from September 1, 1985 to August 31, 1986 at \$1.00 per annum.

CARRIED

Program  
Rationali-  
zation in  
Lower  
Mainland

Reference was made to the notes of a meeting concerning cooperative planning in the Lower Mainland. Board chairmen will be meeting in September to discuss rationalization.

Conferences

Mrs. Syberg-Olsen requested that a list of upcoming conferences and seminars be presented to the Board.

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R.H. Pridham- On behalf of the Board, the Chairman expressed appreciation  
Resignation to Dr. Pridham for the assistance he has provided to the Board  
over the years, and congratulated him on his appointment as  
President of Alberta College in Edmonton.

Next Meeting Thursday, September 19, 1985.

Adjournment The meeting adjourned - 1:25PM.

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CHAIRMAN

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VICE-PRESIDENT, ADMINISTRATION