

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - THURSDAY, DECEMBER 18, 1986

NEWTON CAMPUS

The meeting was called to order at 7:20PM.

Present:

D.V. Penn (Chairman)	J.F. Newberry (A/President)
K.W. Williams	R.R. Lisson (Vice-President, Administration)
D.H. Brawn	U. Haag (Director of Personnel)
L. Johnson	C.L. Hibbert (Director of Financial Services)
A.D. Milne	G.B. Kilcup (Vice-President, Education)
M. Montgomery	J.R. Lauder (Project Manager)
J. Waenink	R.W. Lowe (Dean, College Development)
	D.E. McDonald (Manager, Public Relations)
	F. Apel (D.K.F.A.)
	L. Millis (D.K.F.A.)
	D. Biener (Surrey School Board)
	B. Duggan (Faculty-Interior Design)

Welcome-
D. Biener

The Chairman welcomed and introduced Trustee Doreen Biener of the Surrey School Board who has just been appointed liaize representative to the College Board.

Confirmation
of Agenda

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

THAT the Agenda for the meeting be approved. CARRIED

Confirmation
of Minutes-
Nov. 20/86

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

THAT the Minutes of the Regular and Special Meetings of November 20, 1986 be approved. CARRIED

Awards
Night -
Nov. 27/86

The Chairman commented on the very successful Awards Night held November 27, 1986. Thanks and congratulations were extended to Mrs. Norma Taite, Financial Aid Officer, and her staff for organizing the event.

Campus
Christmas
Receptions

A number of favourable comments were made about the success of the recent Christmas Campus Receptions and as suggested by Mr. Johnson, a letter of appreciation will be sent to each Campus.

Letter - Premier Reference was made to the letter in the Agenda packages from the Premier of British Columbia concerning the recent election victory.

Letter - Minister Reference was also made to the letter from the Minister of Advanced Education & Job Training concerning his recent appointment.

Northwest Community A letter from Northwest Community College concerning membership in the B.C. Association of Colleges was included in the Agenda packages for information.

\$25,000 Donation - Canwest Publishers Limited The Chairman announced that on December 16, 1986 Canwest Publishers Limited presented a \$25,000 donation to Kwantlen College's Endowment Fund. A plaque expressing appreciation has been presented to the President of Canwest.

Visit - Richmond MLA The Chairman reported on the December 17, 1986 visit of Mr. Nick Loenen, Richmond MLA, and Mr. Craig Nichols, the Premier's Executive Assistant. A follow-up visit to the Richmond Campus will be arranged in due course.

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

THAT the Chairman's Report be received.

CARRIED

Presentation- Interior Design Program The Chairman introduced and welcomed Barbara Duggan, Coordinator of the Interior Design program. Ms. Duggan explained the Central City Mission project and outlined the activities undertaken by the Interior Design students to complete that project. The Mission is a non-profit society funded by the Ministry of Health.

Ms. Duggan pointed out that very few of the Interior Design students attend the College directly from high school and also that approximately 90% of last year's class have been employed.

On behalf of the Board, the Chairman thanked Ms. Duggan for her presentation.

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Facilities
Planning
Committee

Mr. Milne reported on the Facilities Planning Committee meeting held earlier this evening at which a preliminary breakdown of the costs for the New Surrey Campus was presented. The Committee also considered program and service options for the New Surrey Campus.

Mr. Milne referred to the Soil Test of the Surrey site which was carried out as a class project by the 2nd year Civil Engineering Technology students. A letter of appreciation will be sent to the students and the instructor.

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

THAT the report of the Facilities Planning
Committee be received.

CARRIED

Manager,
Public
Relations

The A/President introduced and welcomed Mr. Don E. McDonald who has just joined the College as Manager, Public Relations.

Acting
Academic
Directors

The A/President reported that two Acting Academic Directors for the Surrey Campus have been appointed - faculty members Mr. Roger Elmes and Mr. Jack Finnbogason. Messrs. Elmes and Finnbogason will assume their new duties early in the New Year.

K.E.A.C.

The Minutes of the November 26, 1986 meeting of the Kwantlen Educational Advisory Council was included in the Agenda packages for information.

Graduation

The College Graduation is being held Thursday, January 29, 1987 at 8:00PM at the Surrey Arts Centre. The Honourable Rita Johnston, Minister of Municipal Affairs, will be the guest speaker.

Criminology
Conference

A report on a two-day conference entitled "Police and Private Security: Allies of the Future?" and sponsored by the College's Criminology Program was included in the Agenda packages.

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Articulation Agreements The Richmond School Board will be signing the Articulation Agreement with the College shortly. The Langley School Board feels the earlier version of the Agreement is adequate. The Agreement with the Delta School Board has been finalized and discussions are proceeding with the Surrey School Board.

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

THAT the A/President's Report be received. CARRIED

School Board Liaize Presentation Mr. R.W. Lowe, Dean of College Development, reported on the November 27th presentation to the Surrey School Board.

Mrs. Doreen Biener, Surrey School Board's liaize representative, commented that the School Board is looking forward to a close relationship with the College.

Alumni Association Mr. Johnson commented on the possibility of the College having an Alumni Association. This will be investigated further.

United Way Reference was made to the plaque from the United Way in appreciation of employees' contributions to the fund.

Next Meeting Thursday, January 15, 1987 - 7:00PM.

Adjournment Moved by Mr. Milne,

THAT the meeting be adjourned - 8:02PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION