

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, JANUARY 20, 1982

NEWTON CENTRE

The meeting was called to order at 7:05PM.

Present:	J. Booker (Vice-Chairman)	A. Wilkinson (President)
	C. Gamble	R.R. Lisson (Vice-President, Administration)
	J. Hodgins	U. Haag (Director of Personnel & Labour Relations)
	D.V. Penn	P.A. Kitching (Campus Principal-Richmond)
	J. Rhoad	R.W. Lowe (Campus Principal-Surrey)
	L. Sorensen	K.W. Moore (Campus Principal-Newton)
	K.W. Williams	R.H. Pridham (Vice-President, Academic)
		D.R. Williams (Vice-President, Student Services)
		M. Remming (Secretary)
		J. Finnbogason (Faculty Association)
		J. Waters (Faculty Association)
		S. Wynnychuk (Kwantlen Comment Newspaper)

Confirmation of Agenda Moved by Mrs. Gamble and seconded by Mrs. Sorensen:

 THAT the Agenda for the meeting be approved.

CARRIED

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

Dec. 16, 1981 THAT the Minutes of the Regular and Special Meetings held December 16, 1981 be approved.

CARRIED

Chairman's Report No report.

Financial Statements- Mrs. Hodgins advised that the Finance & Facilities Committee has reviewed the Financial Statements for the months of October 1981 and November 1981. No major problems are anticipated at this time.

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

 THAT the Financial Statements for the months of October 1981 and November 1981 be approved.

CARRIED

Conferences-
Board
Members

Mrs. Hodgins reported that the Finance & Facilities Committee considered two requests from Board Members wishing to attend conferences, workshops, etc.. Mr. Penn wishes to attend a conference on "Fund Raising: Building a Strong Board-Staff Team" being held in San Francisco, February 25-27, 1982. Mr. Williams wishes to attend a workshop on Cooperative Education being held in Seattle, June 3, 1982. It was noted that funds are available for this purpose.

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

THAT approval be granted for Messrs. Penn and Williams to attend the above-described conferences.

CARRIED

Management
Advisory
Council

The Vice-Chairman reported on the November 27, 1981 meeting of the Management Advisory Council, and also the Executive Committee meeting held January 18, 1982. The M.A.C. has organized a workshop on 5-year planning & development, sponsored by the Ministry of Education, for March 12, 1982.

B.C.A.C.-
Continuing
Education
Committee

Mr. Williams distributed a report he prepared on the work being done by the Continuing Education Committee of the B.C. Association of Colleges. On November 28, 1981 the Committee met with the Education Committee of the B.C. School Trustees Association and discussed articulation between the schools and colleges, funding, etc. Mrs. Sorensen suggested that the School District Superintendents in our College Region should meet jointly with our President to discuss articulation.

Public
Relations-
Kwantlen

Mr. Waters, Vice-President of the Faculty Association, suggested that the College emphasize in their public relations activities that we have been in existence for 11 years and not a 1-year period since the split of Douglas College. He also commented on the difficulty of marketing the name "Kwantlen". The Vice-President, Student Services will take the suggestion under advisement.

1982
Spring
Registration

The Vice-President, Student Services presented a progress report on the 1982 spring registration. To date, we have a total of 2,711.50 FTE students which compares with 2,772.75 FTE for the 1981 Fall Semester. With additional late enrollments the decline will be approximately 2%. It was pointed out that historically registration in the Spring is slightly lower than the Fall semester.

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

The Vice-President, Academic Affairs reviewed the proposed Terms of Reference for the Kwantlen Educational Advisory Council (K.E.A.C.). It was noted that the faculty have been involved in the proposal.

Kwantlen College Board
Minutes - Regular Meeting - January 20, 1982
Page...3

K.E.A.C.-
Terms of
Reference
(cont'd)

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

THAT the Board supports the Terms of Reference
of the Kwantlen Educational Advisory Council.

CARRIED

Five-Year
Educational
Plan

As a preamble to a review of the Provisional Five-Year Educational Plan, the President related to the Board information about discussions taking place between the Federal and Provincial governments that could affect the future of the College.

The Vice-President, Student Services reviewed in some detail the Provisional Plan emphasizing the various areas which will be deleted or revised. In order for the Board to have maximum time reviewing the revised draft, a telephone call will be made to the Ministry requesting an extension in time for submitting the Plan. Depending on the outcome of the telephone call, the Board will review the revised Draft Plan on either Thursday, January 28th or Wednesday, February 3rd.

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

THAT approval in principle be granted to the
5-Year Provisional Educational Plan.

CARRIED

1 Abstention

B.C.C.L.E.A.
Seminar-
Jan. 29/82

The B.C. Council for Leadership in Educational Administration is holding a seminar on "Exploring Parental Involvement in Education" on January 29, 1982.

CIEA
Annual
Conference-
May 27-29

The College-Institute Educators' Association of B.C. will be holding its 1982 Annual Conference in Vancouver on May 27-29, 1982. Programs will be forwarded to Board Members when received.

1982
CVA/ACCC
Conference-
June 1-3,
Toronto

The 1982 Canadian Vocational Association/Association of Canadian Community Colleges Annual Conference is being held in Toronto from June 1-3, 1982. Board Members wishing to attend this conference are to so advise the Vice-President, Administration's office.

Board
Orientation

Mr. Williams suggested that the 1982 Kwantlen Board should spend some time reviewing in detail the budgeting process..

Final
Board
Meeting

The Final Dinner Meeting of the 1981 Board will be held Wednesday evening, February 17, 1982. Details on location, etc. will be forwarded to the Board as soon as available.

Kwantlen College Board
Minutes - Regular Meeting - January 20, 1982
Page...4

Next Meeting Wednesday, February 3, 1982.
Adjournment The meeting adjourned - 9:55PM.

CHAIRMAN

VICE-PRESIDENT, ADMINISTRATION