

KWANTLEN COLLEGE BOARD

MINUTES - REGULAR MEETING - WEDNESDAY, APRIL 14, 1982

RICHMOND CAMPUS

The meeting was called to order at 7:15PM.

Present:	F. Gingell (Chairman)	A. Wilkinson (President)
	J. Booker	R.R. Lisson (Vice-President, Administration)
	J. Hodgins	K. Battersby (Director C.E.-Richmond Campus)
	D.V. Penn	D. Francis (Head College Librarian)
	J. Rhoad	C.L. Hibbert (Director, Financial Services)
	R.C. Smith	P.A. Kitching (Principal-Richmond Campus)
	L. Sorensen	R.W. Lowe (Principal-Surrey Campus)
	K.W. Williams	W. Matheson (Director Applied Programs-Richmond)
		K.W. Moore (Principal-Newton Campus)
		D.R. Williams (Vice-President, Student Services)
		M. Remming (Secretary)
		P. Simpson (Adult Special Education Coordinator)
		C. McNamee (Student Association)
		B. Powell (Student Association)
		J. Waters (Faculty Association)

Confirmation of Agenda	Moved by Mrs. Booker and seconded by Mr. Penn:	
	THAT the Agenda for the meeting be approved.	<u>CARRIED</u>

Confirmation of Minutes - March 3/82	Moved by Mr. Williams and seconded by Mrs. Hodgins:	
	THAT the Minutes of the Regular and Special Meetings held March 3, 1982 be approved.	<u>CARRIED</u>

Confirmation-Committee Appointments	Moved by Mrs. Sorensen and seconded by Mrs. Hodgins:	
	THAT the Committee Appointments as listed be approved.	<u>CARRIED</u>

The Committees and Memberships are as follows:

Facilities Committee

D.V. Penn (Chairman)
R.C. Smith

Finance Committee

J. Hodgins (Chairman)
J. Rhoad

Committee
Appointments
(cont'd)

Personnel Committee

K.W. Williams (Chairman)
L. Sorensen

B.C. Association of Colleges - K.W. Williams
Management Advisory Council - J. Booker

Presentation-
Adult
Special
Education

Ms. Paula Simpson, Adult Special Education Coordinator, was introduced.

Ms. Simpson commenced her presentation by showing to the Board a film strip and song which was developed for the International Year of the Disabled. She has developed public awareness workshops on each campus for faculty and staff which have been successful. Ms. Simpson then outlined some of the tasks she has been involved in, e.g. special educational manual for faculty and staff; accessibility; contacting organizations in the community asking them what Kwantlen College can do for them in the special education area.

Funding for the Adult Special Education Coordinator position expires on April 30, 1982. It is hoped that additional funding can be obtained to continue the position.

The presentation was followed by a question and answer period. On behalf of the Board, the Chairman thanked Ms. Simpson for her presentation.

Welding Shop-
Newton,
\$107,000

Mrs. Hodgins, Chairman of the Finance Committee, advised that the Minister of Education has approved an amount of \$107,000 to correct fume problems encountered in the Welding Shop of the Newton Campus.

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

THAT the Board authorizes the Administration to negotiate a 2-year bank term loan in the amount of \$107,000 with the Bank of British Columbia, Delta Branch, pursuant to Section 20(1) of the College and Institute Act.

CARRIED

Financial
Statements-
Feb. 28/82

In reviewing the Financial Statements for the eleven months ended February 28, 1982, it was pointed out that all areas are within budget.

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

THAT the Financial Statements for the eleven months ended February 28, 1982 be filed for audit.

CARRIED

1982 CVA/ACCC
Conference -
May 31-June 3,
Toronto

The 1982 CVA/ACCC Conference is being held from May 31 - June 3rd in Toronto. Each member college has 5 voting delegates.

Moved by Mrs. Hodgins and seconded by Mrs. Booker:

THAT the Board provide funds to send one member from each constitute group, i.e. Board, Faculty Association, B.C.G.E.U., Student Association, and Administration to the 1982 Annual Conference in Toronto.

CARRIED

1982/83
Educational
Operating
Budget

The Vice-President, Administration reviewed the telex from the Minister of Education outlining the funding allocated to the Provincial Councils. The percentage increase for the total college system is 13.3%.

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

THAT the report of the Finance Committee be received.

CARRIED

Symposium
Meeting -
Ottawa,
March 15-17

The President reported on the meeting of Chief Executive Officers' Symposium held in Ottawa from March 15 - 17, 1982. A total of 24 Chief Executive Officers from across Canada were invited; British Columbia had 4 representatives. The meeting was called by the Secretary of State's office in Ottawa to discuss education and the funding of education in the 1980s.

Integrated
Five-Year
Planning,
System
Objectives
1982-87

The President referred to the Ministry of Education draft document entitled "Integrated Five Year Planning for the British Columbia College and Institute System: System Objectives 1982-87" and the covering letter from Dr. G. Fisher.

The letter and document will be circulated widely within the College. Mr. S. MacIver, Director of Operations & Planning of the Ministry of Education, will visit the Surrey Campus on May 5, 1982 at 1:00PM to address the document.

Lower
Mainland
Rationalization
Group

The President reviewed the Report on Lower Mainland Rationalization and pointed out that the group recognized that, for reasons of distance and accessibility, Kwantlen College and Fraser Valley College may be seen as outside the Lower Mainland proper.

The Board supported the rationalization process.

Rationalization Group (cont'd) A meeting will be arranged with the Board of Fraser Valley College and Kwantlen Board to discuss common concerns.

K.E.A.C. -
March 24/82 The Principal of Newton Campus reported on the March 24th meeting of the Kwantlen Educational Advisory Council. The Minutes of this meeting were included in the Agenda package.

E. Hall and
W. VanderZalm-
April 1, 1982
5-Year Plan The President reported on the April 1, 1982 meeting with Messrs. E. Hall and W. VanderZalm to acquaint MLAs with the College's Provisional 5-Year Educational Plan and the needs of the community. Both MLAs were very supportive.

Section 66 -
College and
Institute
Act A draft report to the Minister of Education in accordance with Section 66 of the College and Institute Act was briefly reviewed by the Vice-President, Student Services.

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

THAT the report to the Minister of Education in accordance with Section 66 of the College and Institute Act be approved and forwarded to the Minister.

Reference was made to the Faculty Association's response to the Section 66 report which was earlier distributed to the Board.

any
revisions
made { Board Members are to relay to the Administration within one week any comments they may have on the report.

A vote was then taken on the motion.

CARRIED

Reminders

- A. Season's West Fashion Show - May 5-6, Hazelmere Golf & Country Club.
- B. The Third Annual Lifelong Learning Conference - April 29 - May 1, Vancouver.
- C. B.C. Association of Colleges Annual Meeting, June 11 - 13, Sheraton Villa Hotel
- D. 1982 Spring Graduation - May 15, 1982.

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B.C.A.C.
New Board
Members
Seminar

Mrs. Sorensen reported on the B.C. Association of Colleges'
New Board Members Seminar.

Next Meeting

Thursday, April 29, 1982 - 5:00PM Richmond Campus

Adjournment

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

THAT the meeting be adjourned - 9:25PM.

CHAIRMAN

BURSAR