



MINUTES
BOARD REGULAR MEETING
Wednesday 24 June 1992 / Surrey Campus Room B.202 / 7:00 pm

Present

Board Members

College Staff

A. Milne (Chairman)
G. Evans
T. Gillespie
R. Jacques
J. Brooks
G. Preston
L. Wegleitner
B. Kirk

A. MacLaughlin (President)
G. Kilcup (Vice President Education)
J. Thachuk (Vice President Education)
D. Francis (Vice President Educational
& Organizational Support)
R. Lisson (Vice President Administration)
J. McLarty (Director Marketing &
Public Relations)
K. Bentley (Secretary)

Regrets

C. Humble
A. Dhaliwal

Call to Order

The Chairman called the meeting to order at 7:25 pm.

The Chairman introduced and welcomed Mr. Jim Gillis/New President of the Kwantlen College Faculty Association and Maureen Shaw/Vice President of the Kwantlen College Faculty Association.

Confirmation of Agenda

Moved by T. Gillespie, seconded by G. Preston :

THAT the Agenda be adopted with the following additions:

- under 'AECBC Report' add
 - 'BC Human Resources Development Project'
- under 'Other Business' add
 - 'Richmond Campus Day Care Facility'
 - 'Fund Raising Cabinet Report'

CARRIED

Approval of Minutes

Moved by T. Gillespie, seconded by G. Preston :

THAT the Minutes of the Regular Meeting held 20 May 1992 be approved as published.

CARRIED

Presentation

'The Integration and Coordination of Design Programs as they plan for the move to the New Richmond Campus'

The Vice President/Education Applied Arts & Career Preparation introduced Ms. Barbara Duggan/Acting Director Applied Design & Fine Arts.

B. Duggan presented a brief update on the Design Programs in the formation of the Centre for Applied Design Studies. The Programs that form the Centre are:

- Foundations in Applied Design
- Architectural Drafting
- Graphic & Visual Design
- Fashion Design & Technology
- Mass Communications & Journalism

The Program have been working together over the past several years in several areas:

1. Design Vancouver
2. Planning Committees for the New Richmond Campus
3. Collaborative Student Projects
4. Participation on Faculty Search Committees
5. Participation on Curriculum Committees
6. Development of the Foundations Program

The Centre represents a unique situation of several design disciplines under one roof, sharing an interdisciplinary philosophy, in the response to a growing demand for design awareness and design education.

The Chairman thanked Ms. Duggan for the informative presentation and said that the Board looks forwards to visiting the New Richmond Campus.

Chairman's Report

The Chairman attended the following activities since the May Board Meeting:

- on 30 May, Lucille Johnstone, Chairman of the Fund Raising Campaign Cabinet, hosted a reception at her home in Langley for Members of the Cabinet and their guests; the evening was a great success.
- on 04 June the College Graduation Ceremonies were held at the Sungod Arena; 450 graduates of the 1,400 eligible graduates received their certificates in person. The Chairman extended commendation to those who organized a very successful graduation ceremony.
- the 11th to the 13th June was the Advanced Education Council of British Columbia (AECBC) Annual General Meeting hosted by Malaspina College in Nanaimo; R. Jacques and T. Gillespie, along with the Chairman, represented Kwantlen at the event. The President was elected to the Executive Council of AECBC. The Chairman attended a number of interesting workshops and the Minister of Advanced Education address. Kwantlen College will host the 1993 AECBC Annual General Meeting in Richmond.
- on 15 June, the President and the Chairman met with Mayor Beth Johnson of Delta along with Mr. Ernie Burnett of the Delta Agricultural Society to discuss the acquisition of the Delta site. The College would receive the Mayor's support to assist in obtaining funding from the Government.
- on 16 June, the first Orientation Session was held for our New Members. The Chairman thanked all Board Members for attending.

President's
Report

The President added the following to the written report:

- the Council of Chief Executive Officers (CCEO), under the auspices of the AECBC, has established a Task Force to document the demand/need for increased 'access' to post-secondary education and to propose solutions to the identified problems. The President is Chair of the Task Force; it is expected that a draft document will be ready for presentation by mid to late August.
- as guest speaker at a Private Leader's Breakfast for Canadian Senior Executives hosted by the Caldwell Partners this morning, the President had an opportunity to meet and chat with a number of CEOs from BC's largest corporations.

Moved by T. Gillespie, seconded by G. Preston :

THAT the President's Report dated 19 June 1992 be accepted.

CARRIED

AECBC Report

T. Gillespie reported that the AECBC Conference was the best he had attended; it was well organized with numerous excellent presentations.

The new Chairman of the AECBC is Myrna Popove, Chairman of the Douglas College Board of Governors; the Vice Chairman is Dr. Terence Wenninger, President of the College of New Caledonia in Prince George.

G. Evans reported that the Association of Canadian Community Colleges (ACCC) Conference in Montreal in May was attended by 1,200 delegates (900 from the Province of Quebec, as the CEGEP Annual General Meeting was held in conjunction with ACCC). Kwantlen representatives were G. Evans, J. Brooks and M. Montgomery.

BC Human Resource Development Project (BC HRD)

The President reviewed the progress of the HRD Report and recommended that the Board take this opportunity to integrate the College's concerns into the principles and values of the provision of access to post-secondary education. The Board endorsed the recommendation.

The President advised that the Hon. Tom Perry, Minister of Advanced Education, Training & Technology is the Chair of this Project.

Moved by G. Evans, seconded by G. Preston :

THAT the AECBC Report be received.

CARRIED

Report of
Administration
& Facilities
Committee

As the Administration & Facilities Committee met as a 'Committee of the Whole' within the Special Meeting held prior to this meeting, the Board tabled the following motion:

Moved by G. Preston, seconded by J. Brooks :

THAT the Board endorse the recommendations, moved and carried,

under the 'Report of the Administration & Facilities Committee' held during the Special Meeting of 24 June 1992 relating to the following issues:

- New Richmond Campus Project Status Report #30
- New Langley Campus Project Manager's Report #15
- Debenture Issue No. 27
- Dove Tree

CARRIED

Report of
Education &
Program
Committee

Welding Program Partnership

Moved by G. Evans, seconded by J. Brooks :

THAT the Board endorses the the Welding Program Partnership and that the College continue to pursue implementation.

CARRIED

Access to Kwantlen College Programs & Courses/Discussion Paper

The Vice President Education/Academic & Applied Studies reported that the process has resulted in 24 submissions received in response to the Discussion Paper; ten of the submissions were verbal presentations. The Task Force is presently developing a summary of the issues received from the submissions; a report will be forthcoming to the Board.

Proposed Diploma in Conflict Resolution

Moved by G. Evans, seconded by L. Wegleitner :

THAT the joint program offering with the Justice Institute of BC and Kwantlen College 'Diploma in Conflict Resolution' be approved.

CARRIED

Institutional Evaluation/Self Study Update

The request that external input should be sought will be passed to the Institutional Evaluation Steering Committee.

Proposed
Meeting Dates

The 1992/1993 Proposed Committee / Board Meeting Schedule outlines the same pattern as the previous year; if this pattern is followed, the dates are listed accordingly. The Chairman requested if there is any difficulties with these dates, please advise.

A July Meeting will be called by the Chair if required.

The next scheduled meeting of the Board will be *Wednesday 26 August 1992*.

Board Members

G. Evans represented Kwantlen at the Steveston Senior Secondary School Graduation Ceremonies to present the College's Entrance Scholarships and the Special 'Celebration' Scholarship for the opening of the New Richmond Campus; of the 534 students, at least 50% of the students stated that they were planning on attending Kwantlen in September.

Gail Eddinger, Steveston Senior Secondary Teacher and Chair of the Scholarship Committee was the recipient of the Bob Ross Master Teacher Award; a note of congratulations will be forwarded on behalf of the Board and College.

advised that as of 01 July 1992, she will be moving to the position of Executive Director of the Seniors' Lottery Association of BC.

J. Brooks represented the College at the Semiahmoo Secondary School Graduation Ceremonies to present Kwantlen's Entrance Scholarship; 80% of the 300 graduates are looking to further their education.

G. Preston advised that he has been elected as Chairman of the Fraser River Harbour Board. The Chairman, on behalf of the Board and the College extended congratulations.

T. Gillespie attended the Credo Christian High School Graduation Ceremonies to present the Kwantlen Entrance Scholarship; of the 40 graduates, 8 students stated they are planning to attend Kwantlen in the Fall.

Other Business

Richmond Campus Day Care Facility

The Vice President Educational & Organizational Support reported that the College will be opening its first Day Care Centre with the opening of the New Richmond Campus. Plans are in process to have Day Care Facilities in the New Langley Campus as well as Surrey Campus Phase II.

Appreciation was expressed to the Day Care Working Group for their work over the past two years to bring the Centre to fruition. The Group is presently in the process of receiving licensing as well as acquiring staff.

Due to the level of expertise and skill of the staff required and the size of the facility, fees will be somewhat higher than a non-unionized day care. Fees have been established as follows:

| | |
|--|---------------------|
| Toddler (18 months to 3 years), fees will be | \$ 885.00 per month |
| Over 3 Years of Age, fees will be | \$ 540.00 per month |

Subsidies are available as follows:

- to the Centre - a Child Care Initiative Grant through the Ministry of Women's Equality is available to all licensed under 3 years day care facilities.
- to Parents - subsidy to eligible families, based on family income, administered by the Ministry of Social Services.
- to Student Parents - the Kwantlen College Student Association will be contributing a subsidy of \$10,000 to assist students with the cost of day care.

Moved by G. Preston, seconded by J. Brooks :

THAT the Day Care Facilities Report be received.

CARRIED

Fund Raising Cabinet Report

G. Evans reported that the Surrey Campaign total to date is \$1,126,000 which includes donations of \$5,000 from CIBC, \$5,000 from Sears, \$10,700 from the Notary Foundation of BC, and \$15,000 from the Royal Bank of Canada (committed to the Langley Campus).

Mohawk Oil have approached the College regarding an 'Affinity' Credit Card Program where the College would receive a pay back of 3% of the total card sales.

A two-page editorial about the College is included in the recent issue of 'Business to Business' which has been distributed to 6,800 businesses and will be used as a fund raising tool.

Recruitment for the position of Development Officer for Fund Raising is currently at the reference check stage; a recommendation is expected shortly.

The next meeting of the Fund Raising Cabinet is scheduled for Wednesday 15 July 1992.

Moved by G. Evans, seconded by G. Preston :

THAT the Fund Raising Cabinet Report be received.

CARRIED

Adjournment

There being no further business; the meeting adjourned at 8:40 pm.

CHAIRMAN

VICE PRESIDENT
ADMINISTRATION