

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, September 27, 2012
in Room C408 beginning at 1800 hours (6:00 p.m.)

Present: David Bowra, Vice-Chair
Zdenka Buric
Stacey Edzerza Fox
Kwin Grauer
Gerda Krause
Anne Lippert, Chair
Jeff Lowe

Teresa Lu
Brian McGibney
Megahn McCarthy
Muneori Otaka
David Ross, President
Jas Sandhu
Mark Smith

Staff: Roy Daykin, Vice-President, Administration and Finance
Ian Humphreys, Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Brad O'Hara, Vice-President, Academic and Provost
Dawn Palmer, Associate Vice-President, Human Resources

Visitors: Lynn Carter, President, Langara Faculty Association
Raymond Chow, Chair, Langara College Administrators' Association
Barry Coulson, Director, Finance
Peter Huron, Representative, CUPE Local 15/VMECW
Wendy Lannard, Director, Facilities
Doreen Sharan, Executive Assistant, Executive Office

Recorder: Diana Falcon, Executive Assistant, Executive Office

A. Lippert welcomed Barry Coulson, Director, Finance and Wendy Lannard, Director, Facilities who were in attendance to make a presentation at the in-camera session.

A. Lippert welcomed new board members Stacey Edzerza Fox, Jeff Lowe, and Jas Sandhu, who were appointed to the Board on August 1, 2012, replacing a vacancy from the previous year and vacancies due to the departure of Ross Clark and Dennis Dineen, who each completed their six-year term with the board.

D. Ross introduced and welcomed new executive members, Dr. Brad O'Hara, Vice-President, Academic and Provost who commenced his position on August 15, 2012; and, Dawn Palmer, Associate Vice-President, Human Resources who commenced her position on July 1, 2012.

1. APPROVAL OF THE AGENDA

It was moved by Z. Buric, seconded by B. McGibney
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on June 21, 2012

It was moved by K. Grauer, seconded by M. McCarthy

THAT, the Minutes of the Langara College Board Public Meeting held on June 21, 2012 be approved.

Carried Unanimously.

3. CHAIR'S REPORT

a) Community Connections

A. Lippert reviewed the activities as noted in the Community Connections memo attached to the agenda.

She reminded Board Members of the importance of their participation in events organized by the College as a way to become more familiar with the work of the College and also with the members of the College Community.

b) Letter from the Minister of Advanced Education dated August 28, 2012

A. Lippert highlighted a letter attached to the agenda from the Minister of Advanced Education addressed to the Board Chairs dated August 28, 2012 regarding the Adult Entertainment Industry and recruitment strategies at post-secondary job fairs.

Members were advised that Langara has a planning committee for its career/job fairs to ensure that invitees represent a wide range of economic sectors as well as non-profits. As a separate measure, job vacancies are solicited all year through the student employment website where employers electronically submit forms outlining their vacancies. Jobs are not posted until they have been vetted for ethics.

c) Committee Membership 2012/13

A. Lippert advised that the committee membership list for 2012/13 is under revision due to the change in Board membership. The document will be updated and distributed to all board members.

d) Meeting Schedule 2013

A. Lippert advised that the Board meeting schedule has been set for the balance of 2012 and 2013 as identified in the document attached to the agenda.

Other

A. Lippert advised that John Yap, new Minister of Advanced Education, Innovation and Technology and Minister of Multiculturalism, contacted her to introduce himself and she welcomed him on behalf of the Board.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated September 21, 2012 attached to the agenda which highlighted College events that occurred from July - September 2012.

D. Ross reported on the following:

- Supreme Court decision regarding Access Copyright;
- Federal movement regarding Visa applications for international students applying for work;
- Federal Government's international education policy to double enrolments by 2020;
- Debbie Azaransky appointed Acting Executive Director, Lower Mainland Branch of the Ministry of Advanced Education;
- Moira Stilwell, MLA, Vancouver-Langara appointed Minister of Social Development;
- The launch of the Nunavut project with the first faculty cohort going in October;
- The opening of the Learning Commons space in the Library;
- Langara as the first college to launch the bioinformatics program in western Canada;
- Domestic and International Enrolments; and,
- Provincial Budget 2012/13.

D. Ross noted that student governors T. Lu and M. Otaka will be completing their one-year term on the Board shortly, with this being their last meeting.

An expression of thanks and appreciation was conveyed to both and it was noted that T. Lu is running for re-election.

5. COMMITTEE REPORTS

A. Lippert reminded Board Members of the role of the Coordinating Committee to make decisions on behalf of the Board when there is not sufficient time to present the item to the entire board.

a) Board Coordinating Committee

– Meeting held on July 9, 2012

A. Lippert highlighted the minutes of the meeting held on July 9, 2012 attached to the agenda noting that in the absence of a board meeting over the summer, the Coordinating Committee reviewed the First Quarter Financial Forecast for 2012/13 and confirmed that the report was submitted to the Ministry by the due date of July 12, 2012.

b) Board Coordinating Committee

– Meeting held on July 23, 2012

A. Lippert highlighted the minutes of the meeting held on July 23, 2012 attached to the agenda noting that the Coordinating Committee reviewed the Statement of Financial Information for the fiscal year ended March 31, 2012.

She noted that the Statement was prepared in accordance with the Financial Information Act and the Financial Information Regulations and included the Audited Financial

Statements as previously approved by the Board at its May 2012 meeting and Schedules which are required to be filed by September 30, 2012.

The report has been posted to the College's website, via the Financial Department webpage.

6. FOR APPROVAL

a) Board Resolutions 314 and 321

A. Lippert highlighted her memo attached to the agenda and advised that after a review of the structure and duties of Board Resolution 314: Board Development Committee and Board Resolution 321: Nominations Committee, it was determined that the duties of these two committees could be amalgamated.

It was moved by K. Grauer, seconded by T. Lu

THAT, the duties of the Board Development Committee and Nominations Subcommittee be assigned to one committee, to be renamed Board Development and Nominations Committee (Resolution 321); and,

THAT, Resolution 314: Board Development Committee be rescinded.

Carried Unanimously.

7. FOR INFORMATION

a) Financial Update

R. Daykin highlighted the memo attached to the agenda which provided a financial update for the First Quarter ended June 30, 2012.

8. EDUCATION COUNCIL REPORTS

a) Report of the Meeting held on June 19, 2012

G. Krause highlighted the summary report of the Education Council meeting held on June 19, 2012 attached to the agenda and noted a number of new courses and course revisions in the Nursing Program which is part of the renewal process of the BSN program. She further noted three new programs in Continuing Studies.

The Education Council Summary Report for June 19, 2012 was received for information.

9. BOARD MEMBERS' REPORT

Nil.

10. CONSTITUENT GROUP REPORTS

P. Huron announced that the Langara Gala will be held on October 26, 2012 in support of student bursaries.

11. VISITORS' COMMENTS

Nil.

12. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, November 29, 2012.**

There being no further business, the meeting adjourned at 1850 hours (6:50 p.m.)

Anne Lippert
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College