

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, January 26, 2012
in Room C408 beginning at 1800 hours (6:00 p.m.)

Present: David Bowra
Zdenka Buric
Ross Clark
Dennis Dineen, Chair
Kwin Grauer
Gerda Krause
Anne Lippert, Vice-Chair (via conference call)

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

Staff: Roy Daykin, Vice-President, Administration and Finance
Deanna Douglas, Vice-President, Enrolment Management
Martin Gerson, Vice-President, Academic and Provost
Ian Humphreys, Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Ken Jillings, Associate Vice-President, Human Resources

Visitors: Lynn Carter, President, Langara Faculty Association
Barry Coulson, Director, Financial Services
Peter Huron, Representative, CUPE Local 15/VMECW
Angela Liu, Member, Langara Students' Union
Joanne Rajotte, Chair, Langara College Administrators' Association
Sonja Sandberg, Member, Langara Students' Union
Doreen Sharan, Administrative Assistant, Executive Office
Linda Sum, Coordinator, Human Rights

Recorder: Mary Trask, Administrative Assistant, Executive Office

D. Dineen welcomed Angela Lu and Sonja (Andy) Sandberg, members of the Langara Student Union.

D. Dineen welcomed Linda Sum, Coordinator, Human Rights who was in attendance to present the Human Rights Annual Report.

I. Humphreys made a presentation on recent facilities and student space improvements that have been made. Highlighted was the level of student engagement in areas such as The Hub, Co-op Library and the Aboriginal Gathering Space. I. Humphreys also noted a multi-purpose room located in the Student Engagement Centre and improvements to the Disability Services department.

1. APPROVAL OF THE AGENDA

It was moved by A. Lippert, seconded by Z. Buric
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on November 24, 2011

G. Krause noted a correction to the mover for approval of the minutes.

It was moved by M. McCarthy and B McGibney

THAT, the Minutes of the Langara College Board Public Meeting held on November 24, 2011 be approved.

Carried Unanimously.

3. CHAIR'S REPORT

a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections memo attached to the agenda.

b) 2012 ACCC Conference

D. Dineen highlighted his memo attached to the agenda noting that the Association of Canadian Community Colleges (ACCC) 2012 Conference will be held in Halifax, Nova Scotia during the World Congress, May 26 – 29, 2012. Governors wishing to attend were invited to contact M. Trask to identify their interest.

c) Ministry Letter – Institutional Accountability Plan and Report

D. Dineen noted that the Institutional Accountability Plan and Report, submitted in July 2011, has been received and acknowledged by return letter from the Ministry.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated November 17, 2011, attached to the agenda which highlighted College events that occurred in December 2011 and January 2012.

D. Ross provided information on the following:

- enrolments for spring term show a slight decrease in international and a slight increase in domestic;
- successful forum on “End Child Poverty” as organized by the Social Service Worker department;
- LEED Gold Certification has been granted to the LSU building;
- Social Sciences & Humanities Research Council (SSHRC) funding eligibility has been granted to the college.
- Innovation funding for 2012 has been announced and applications will be reviewed later this month;
- Provincial highlights: Aboriginal Post-Secondary Education strategy will be announced shortly; budget will be announced on February 21, 2012; regional workforce tables are being set up in support of the BC Jobs Plan; colleges are developing strategies to support international education initiative to increase endorsements by 50%;
- Federal highlights: ACCC Parliament Hill will be held February 6-7; Access Copyright still under discussion;

- International Education Director is retiring and A. Patel has been appointed Acting Director;
- international partnerships have been established with University of East Asia and with Brazilian partners under the ACCC Science without Boarder Initiative;
- M. Gerson has been awarded the Chair Academy's 2012 Idahlynn Karre International Exemplary Leadership Award which he will receive at their annual conference on March 28, 2012.

5. COMMITTEE REPORTS

a) Board Coordinating Committee – Minutes of a Meeting held on December 19, 2011

D. Dineen highlighted the minutes of the Board Coordinating Committee meeting held on December 19, 2011, attached to the agenda. D. Dineen noted that the Committee reviewed the Third Quarter Financial Forecast and approved its submission to the Ministry.

b) Administration and Finance Committee – Minutes of the Meeting held on January 16, 2012

D. Dineen presented the minutes of the Administration and Finance Committee meeting held on January 16, 2012, attached to the agenda. He noted the tuition fee increase proposal being recommended to the Board and amendment to ByLaw 204: Fees and Charges for Instruction.

It was moved by R. Clark, seconded by M. McCarthy

THAT domestic tuition fees for University Transfer, Career/Technical and Vocational be increased to \$86.60 per credit, and upper division fees be increased to \$112.55 per credit, effective May 1, 2012; and

THAT ByLaw 204: Fees and Charges for Instruction be amended accordingly.

Carried Unanimously.

6. FOR INFORMATION

a) Human Rights Office – Annual Report for 2011

L. Sum highlighted her report attached to the agenda noting there was a decrease in the number of consultations in 2011. She provided a brief summary of the Human Rights process and highlighted the Board's role.

7. EDUCATION COUNCIL REPORT

a) Report of the Meeting held on November 22, 2011

G. Krause highlighted the summary report of the Education Council meeting held on November 22, 2011 attached to the agenda and noted a number of new courses and course changes.

8. BOARD MEMBERS' REPORT

Nil.

9. CONSTITUENT GROUP REPORTS

Nil.

10. VISITORS' COMMENTS

Nil.

11. NEXT SCHEDULED BOARD MEETING

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

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

Dennis Dineen
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College