

**BOARD OF GOVERNORS
Minutes of an In-camera Meeting
held on Thursday, May 19, 2011
in Room C408, beginning at 1912 hours (7:12 pm)**

**CONFIDENTIALITY LIFTED
by the Langara College Board
In-Camera Meeting held on
Thursday, September 22, 2011**

Present: Zdenka Buric
David Chiang
Ross Clark
Sarj Dhaliwal
Dennis Dineen, Chair

Gerda Krause
Megahn McCarthy
Brian McGibney
David Ross
Mark Smith

Regrets: Ram Al Aghbar
Bruce Falstead

Anne Lippert
Lee Van Wagoner

Staff: Deanna Douglas, Vice-President, Administration and Finance
Martin Gerson, Vice-President, Academic and Provost
Ian Humphreys, Acting Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Ken Jillings, Director, Human Resources
Doug Soo, Dean, Continuing Studies

Recorder: Diana Falcon, Administrative Assistant, Executive Office

1. APPROVAL OF THE AGENDA

It was moved by M. McCarthy, seconded by S. Dhaliwal
THAT, the Agenda be approved as circulated.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

It was moved by S. Dhaliwal, seconded by B. McGibney
**THAT, the Minutes of the Langara College Board In-camera meeting held on
March 31, 2011 be approved.**

Carried Unanimously.

3. COMMITTEE REPORTS

a) Human Resources Committee

- **Minutes of Electronic Meeting held on May 10, 2011**
 - **Approval of Executive Compensation Disclosure Statement**

D. Chiang highlighted the minutes of the electronic meeting held on May 10, 2011 and his memo dated May 12, 2011 (both attached to the agenda). He noted that as part of an annual requirement to report Executive Compensation to the Ministry of Advanced Education and to post on the Langara website,

the Human Resources Committee reviewed the Public Sector Executive Compensation Report for 2010/11.

It was moved by S. Dhaliwal, seconded by D. Chiang

THAT, the Statement of Executive Compensation for Langara College for 2010/11, as recommended by the Human Resources Committee, be approved.

Carried Unanimously.

An attestation letter to the Minister from the Board Chair will be included with the approved report for submission to the Post Secondary Employers' Association.

5. LIFTING OF CONFIDENTIALITY

It was moved by Z. Buric, seconded by M. Smith

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on March 31, 2011.

Carried Unanimously.

There being no further business, the meeting was adjourned at 1916 hours (7:16 p.m.).

Dennis Dineen
Chair, Board of Governors
Langara College

Anne Lippert
Vice-Chair, Board of Governors
Langara College