

BOARD OF GOVERNORS
Minutes of an In-camera Meeting
held on Thursday, September 22, 2011
in Room C408, beginning at 1930 hours (7:30 pm)

CONFIDENTIALITY LIFTED
by Langara College Board
In-Camera Meeting held on
Thursday, November 24, 2011

Present: Ram Al Aghbar
David Bowra
Zdenka Buric
Ross Clark
Dennis Dineen, Chair

Kwin Grauer
Gerda Krause
Anne Lippert (via conference call)
Brian McGibney
David Ross

Regrets: Megahn McCarthy
Mark Smith

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

Recorders: Diana Falcon, Administrative Assistant, Executive Office
Mary Trask, Administrative Assistant, Executive Office

1. APPROVAL OF THE AGENDA

D. Dineen requested the renumbering of the agenda to include the addition of the following item:

3. Board Evaluation Process

It was moved by A. Lippert, seconded by R. Clark
THAT, the Agenda be approved as amended.

Carried Unanimously.

2. APPROVAL OF THE MINUTES AND BUSINESS ARISING

It was moved by R. Al Aghbar, seconded by R. Clark
THAT, the Minutes of the Langara College Board In-camera meeting held on
May 19, 2011 be approved.

Carried Unanimously.

3. BOARD EVALUATION PROCESS

D. Dineen described the current board evaluation process and suggested that input be sought from an external consultant to ensure the process and evaluation tool are up-to-date. It was agreed that

D. Dineen and D. Bowra share the current evaluation tool with Elizabeth Watson to determine if any updates are required. This item will be addressed at the Board Retreat.

4. COMMITTEE REPORTS

In light of the content in some of the Board Coordinating and Human Resources committee reports, a reordering was done to allow for the departure of employee board members who would be in conflict due to the focus of the discussion on collective bargaining.

**a) Board Coordinating Committee
Minutes of a Meeting held July 13, 2011**

D. Dineen highlighted the minutes of the Board Coordinating Committee meeting of July 13, 2011 and noted that the Campus Security Services Contract has been awarded to Westguard Security for a term effective July 1, 2011 to June 30, 2016 with an option to renew up to an additional two years.

It was noted that G. Krause and B. McGibney left the meeting at 1940 hours (7:40 p.m.)

- b) Human Resources Committee**
- **Minutes of a Meeting held on July 6, 2011**
 - **Minutes of a Meeting held on August 12, 2011**

- c) Board Coordinating Committee**
- **Minutes of a Meeting held on July 6, 2011**
 - **Minutes of a Meeting held on August 15, 2011**

D. Dineen collectively highlighted the above minutes noting that the union contracts (CUPE, BCNU) have been ratified within the Government's net zero mandate. It was noted that ratification with respect to the LFA contract was obtained in late spring. Commendation went to K. Jillings and all members of the negotiating teams.

5. LIFTING OF CONFIDENTIALITY

It was moved by R. Clark, seconded by K. Grauer

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on May 19, 2011.

Carried Unanimously.

There being no further business, the meeting was adjourned at 1945 hours (7:45 p.m.).

Dennis Dineen
Chair, Board of Governors
Langara College

Anne Lippert
Vice-Chair, Board of Governors
Langara College