

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, November 29, 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
David Ross
Jas Sandhu
Mark Smith
Dean Tsatouhas

Regrets: Megahn McCarthy

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

Visitors: Jade Arignon, Student
Lynn Carter, President, Langara Faculty Association
Raymond Chow, Chair, Langara College Administrators' Association
Barry Coulson, Director, Finance
Kathleen Higgins, Student
Peter Huron, Representative, CUPE Local 15/VMECW
Muneori Otaka, Student

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

A. Lippert welcomed and B. O'Hara introduced Jade Arignon and Kathleen Higgins who made a presentation on their participation in the C.A.R.E. Langara Volunteer Travel Abroad Award program.

A. Lippert welcomed new student board member Dean Tsatouhas who was elected to the Board on November 15, 2012 for a one-year term.

A. Lippert and D. Ross thanked former student Board Governor Muneori Otaka for his one-year of service on the Board and presented him with a gift of appreciation. He was recognized for his active participation in discussions, input and ideas, and special mention was made to his participation at the ACCC Conference in June 2012.

1. APPROVAL OF THE AGENDA

It was moved by J. Lowe, seconded by K. Grauer
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on September 27, 2012

It was moved by K. Grauer, seconded by J. Lowe

THAT, the Minutes of the Langara College Board Public Meeting held on September 27, 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.

A. Lippert noted her attendance at the Donor Recognition event held earlier in the day for Mrs. Eva Kero, who has donated a second collection of art painted by her late husband, Mel Kero, a former English faculty member and founder of the Creative Writing Program.

A. Lippert highlighted the BC Colleges Presidents and Board Chairs meeting she and D. Ross attended on November 5, 2012. D. Ross provided a summary of the meeting with Minister John Yap who was also in attendance.

A. Lippert encouraged Board Members to attend the Langara Faculty Association Presidents' Bar & Dinner on December 14, 2012.

A. Lippert 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.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated November 22, 2012 attached to the agenda which highlighted College events that occurred from October – November, 2012.

D. Ross reported on the following:

- Federal Immigration Policy changes to reflect immigration work ability;
- Attendance as a speaker at a Conference Board of Canada Roundtable on Immigration;
- Invitation to attend a Leaders Roundtable on Immigration international meeting in the Philippines in January 2013;
- Meeting with Diane Finley, Federal Minister of Human Resources and Skills Development re: skills shortages and mobility;
- New partnership with UBC to support Aboriginal students in their transition from Langara to UBC;
- MOU with Nicola Valley Institute of Technology to solidify pathways for students between institutions;

- Attendance as a speaker at a BC Business Council conference on the Role of Post-secondary Education in Filling the Skills Gap;
- Provincial budget and second quarter forecast;
- Secondary School Counsellors lunch held on October 24, 2012;
- Scholarship Activity event held on November 2, 2012 to celebrate scholarships and applied research with displays and demonstrations highlighting scholarly activity on campus;
- First intake of students have arrived as part of the Shenzhen Polytechnic Partnership;
- First Nursing students graduating from the Inscol Academy Partnership with 27 students expected in the next intake;
- Solid enrolments for the Fall semester;
- Leadership Development Sessions;
- First annual Student Leadership Conference held October 26, 2012; and,
- Very successful Canadian Nursing Student Association conference hosted by Langara on October 19-21, 2012. Coordinated by Nursing students and the first time ever held in British Columbia.

D. Ross thanked everyone for their support since announcing his resignation from Langara effective March 1, 2013.

5. COMMITTEE REPORTS

a) Board Coordinating Committee – Meeting held on October 9, 2012

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

She noted that the next report, Third Quarter, is due January 2, 2013 and per usual practice, will require review by the Board Coordinating Committee as the submission dates are not in rotation with board meeting dates.

b) Administration and Finance Committee – Meeting held on November 15, 2012

K. Grauer highlighted the minutes of the meeting held on November 15, 2012 attached to the agenda noting that the Administration and Finance Committee received an update to the 2013/14 – 2016/17 Budget and that a recommendation to increase domestic tuition fees will be coming to the Board for approval at its January 2013 meeting. The Langara Students' Union Financial Statements as at Year Ended April 30, 2012 were also received for information.

6. FOR INFORMATION

a) Second Quarter Financial Summary to September 30, 2012

R. Daykin highlighted the Second Quarter financial results to September 30, 2012 as presented in the memo attached to the agenda.

b) Semi-annual Review of Investment Activity to September 30, 2012

B. Coulson highlighted the Semi-annual Review of Investment Activity to September 30, 2012 as presented in the memo attached to the agenda. In response to a question, B. Coulson noted that endowed funds are managed by Genus Capital Management.

7. EDUCATION COUNCIL REPORTS

a) Report of the Meeting held on September 18, 2012

G. Krause highlighted the summary report of the Education Council meeting held on September 18, 2012 attached to the agenda and noted that effective April 2013 Human Kinetics will change its name to Kinesiology with no change in curriculum or course content. She also noted a new course titled High Performance Strength & Conditioning and the timeline for students to access new program information on the website.

b) Report of the Meeting held on October 16, 2012

G. Krause highlighted the summary report of the Education Council meeting held on October 16, 2012 attached to the agenda and noted that the Design Formation Program has made changes to the language proficiency requirements for international students and those outside of BC.

The Education Council Summary Reports for September 18 and October 16, 2012 were received for information.

9. BOARD MEMBERS' REPORT

Nil.

10. CONSTITUENT GROUP REPORTS

P. Huron highlighted the current Design Formation event being held on campus and the introduction of a Continuing Studies Singer Songwriter Program as offered in the Spring 2012 catalogue.

R. Chow highlighted events hosted by the Langara College Administrators' Association and LEDC.

11. VISITORS' COMMENTS

Nil.

12. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, January 24, 2013.**

There being no further business, the meeting adjourned at 1905 hours (7:05 p.m.)

Anne Lippert
Chair, Board of Governors
Langara College

Roy Daykin
President and CEO
Langara College