

Present:	Andy Dhillon Ghezal Durrani Stacey Edzerza Fox Lenora Gates Kwin Grauer, Chair Michal Jaworski	Kajan Karunaneithi Gerda Krause Jeff Lowe Veda Roodal Persad Jas Sandhu Lane Trotter, President
Regrets:	Heather Holden	Claude Rinfret
Employee Resources:	Ian Humphreys, Vice-President, Academic and Students Ajay Patel, Vice-President, External Development Viktor Sokha, Vice-President, Administration and Finance	
Constituent Groups:	Garnet Klatt, Chair, Langara College Administrators' Association Scott McLean, President, Langara Faculty Association Rose Palozzi, Representative, CUPE Local 15/VMECW	
Guests:	Ian McBain, Interim Dean, Faculty of Arts	
Recorder:	Diana Falcon, Executive Assistant to the Board of Governors	

1. MUSQUEAM LAND ACKNOWLEDGEMENT

The Board Chair delivered the following acknowledgement that Langara College rests on the land of the Musqueam peoples:

I would like to acknowledge the unceded territory of the hən̓əmi̓"ə" (hun ga mi num) speaking xʷm̓əθk wəy̓əm (Musqueam), on which Langara College is located.

2. CALL TO ORDER AND CHAIRS REMARKS

There being a Quorum present, the Board Chair called the meeting to order at 5:00 p.m. He conveyed regrets from those unable to attend, and welcomed all guests.

DECLARATION OF CONFLICT OF INTEREST

In accordance with *Board By-Law 200: Code of Conduct and Conflict of Interest*, Board Members were provided an opportunity to declare conflicts of interest for any agenda item that would relate to the ongoing business of the institution. Declaring none, the Board Chair proceeded with the meeting.

3. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by A. Dhillon, seconded by J. Lowe and unanimously resolved:

THAT, the Langara College Board approve the agenda and approve/acknowledge the following items on the consent agenda:

- 3.1 Minutes of the Public Meeting held March 30, 2017 – Approved
- 3.2 Chair's Written Report – Acknowledged
- 3.3 President's Written Report – Acknowledged
- 3.4 Summary Results of Board Assessments – Acknowledged
- 3.5 Notice of Election of Board Chair - Acknowledged
- 3.6 Board Calendar - Acknowledged

4. CHAIR'S VERBAL REPORT

The Board Chair highlighted events that he had attended over the past few months and thanked members who represented the Board at recent College events. He highlighted the attendance of four Board members at the Association of Governing Boards Conference in Dallas, TX from April 1-3, 2017, and encouraged Board members to attend future conferences. He advised that printed material from the conference have been added to the Board library and is available for loan. He highlighted his attendance at the Athletic Awards Banquet and the Employee Long Service and Recognition Awards, noting that they are two very noteworthy events to attend.

The Board Chair advised that Board Member Peter Huron has retired from the College and is no longer a member of the Board of Governors. A bi-election to complete the remaining term on the Board is underway.

5. PRESIDENT'S VERBAL REPORT

L. Trotter elaborated on items in his written report and specifically the following:

- **CICan Conference** – from April 30 – May 2, 2017, I attended the CICan conference along with Veda Roodal Persad and Gerda Krause from the Board.
- **Education Mission to Japan** – from May 6-14, 2017, I traveled to Japan with Ajay Patel on an education mission. We visited several universities including Takushoku University with whom the College will be celebrating its 40th anniversary in 2018 for the Takedai program. The agreement has resulted in Takushoku annually sending short-term and long-term students to Langara for English language education. The long-term students receive third year credit towards their degree when they return to Japan. The Japanese Consul General advised that the agreement is the oldest continuous post-secondary program between a Japanese and Canadian institution. A 40th Anniversary event to celebrate the relationship between the institutions and the Takedai program is being planned at the College sometime in the fall 2017. We also visited Ryukoku University in Kyoto, signed an MOU with Osaka Sangyo University in Osaka, had meetings with the Prefecture University of Hiroshima and the Hiroshima Board of Education in Hiroshima.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND APPROVALS

6.1 Board Coordinating Committee

a) Minutes of meeting held May 8, 2017

K. Grauer highlighted the minutes of the Board Coordinating Committee meeting held on May 8, 2017, attached to the agenda for information. The Committee reviewed and approved the

Ministry of Advanced Education's Executive Compensation Disclosure Statement by their deadline of May 9, 2017.

6.2 Governance and Nominating Committee

a) Minutes of Meeting held May 23, 2017

S. Edzerza Fox highlighted the minutes of the Governance and Nominating Committee meeting held on May 23, 2017, distributed at the table for information.

b) Policy 410 – Statement on Respectful Learning and Working Environment

S. Edzerza Fox highlighted Policy 410 – Statement on Respectful Learning and Working Environment noting that it is part of the ongoing review of the board manual being performed by Karen Szeto. She noted a change to remove Item 4.4 as it is not applicable, and renumber the remaining items. The Policy was recommended for approval.

c) Policy 415 – Communications and Counsel

S. Edzerza Fox highlighted Policy 415 – Communications and Counsel, attached to the agenda, and advised that the policy is no longer relevant. The Policy was recommended for rescinding.

d) Bylaw 203 – Powers, Duties and Benefits of President

S. Edzerza Fox highlighted Bylaw 203 – Powers, Duties and Benefits of President, attached to the agenda. She advised that changes were made to the bylaw to update position titles and ensure continuity during the President's absence. The Bylaw was recommended for approval.

e) Board Resolution 316 – College Pension/Municipal

S. Edzerza Fox highlighted Board Resolution 316 – College Pension/Municipal and advised that it was no longer applicable to the College. The Resolution was recommended for rescinding.

It was moved by S. Edzerza Fox and seconded by M. Jaworski

THAT, Policy 410 – Statement on Respectful Learning and Working Environment, and Bylaw 203 – Powers, Duties and Benefits of President be approved as amended, and

THAT, Policy 415 – Communications and Counsel and Resolution 316 – College Pension/Municipal be rescinded.

Carried Unanimously.

f) Board Assessment Task Force – Terms of Reference

S. Edzerza Fox highlighted the draft Terms of Reference for the Board Assessment Task Force attached to the agenda. She advised that an email was distributed to the Board seeking interest for membership, and Dr. H. Holden, M. Jaworski, G. Krause, K. Karunaneithi, and Dr. V. Roodal Persad expressed their interest in being on the task force. The Terms of Reference were recommended for approval.

It was moved by S. Edzerza Fox and seconded by J. Lowe

THAT, the Terms of Reference for the Board Assessment Task Force be approved as presented.

Carried Unanimously.

7. FOR INFORMATION/DISCUSSION

7.1 Langara College Market Differentiation Strategy

L. Trotter highlighted his memo and the Langara College Market Differentiation Strategy attached to the agenda for information. He advised that the document is a follow-up to the presentation made to the Board at the June 23, 2016, meeting and was created before the new Strategic Plan was implemented in January 2016. He updated the Board with respect to objectives and how he recommends the College move forward. He advised that this would be rolled into the Strategic Plan annual report that is made to the Board in January. The President was asked a question about the College's differentiation approach. He indicated that while the market differentiation strategy started before the Strategic Plan it did directly link back to the Vision statement that Langara would be Canada's Pathways College that provided opportunities to pursue further and higher education, pursue entry into a career, or into career advancement or transition.

8. EDUCATION COUNCIL REPORTS

The Board Chair reminded Board Members of Section 23 of the BC College and Institute Act that requires Education Council to advise the board on the development of educational policy.

8.1 Report of the Meeting held on March 21, 2017

The Education Council Chair elaborated upon the summary report of the meeting held on March 21, 2017, attached to the agenda for information.

8.2 Report of the Meeting held on April 18, 2017

The Education Council Chair elaborated upon the summary report of the meeting held on April 18, 2017, attached to the agenda for information.

It was moved by G. Durrani and seconded by L. Gates

THAT, the Education Council Summary Reports for the meetings held on March 21 and April 18, 2017, be received for information.

Carried Unanimously.

9. APPENDIX A

9.1 AGB Session Notes

K. Grauer highlighted the session notes from the AGB conference attached to the agenda as Appendix A for information.

10. BOARD MEMBERS' REPORT

L. Gates provided an update on the fundraising initiatives of the Langara College Foundation. She distributed at the table a document that highlighted a brand conviction workshop the Foundation participated in to better understand what makes the Foundation remarkable, the adoption of a new Mantra, and the consideration of a new logo and design to imply positive change.

11. CONSTITUENT GROUP REPORTS

There was no report.

12. VISITORS' COMMENTS

There was no report.

13. NEXT MEETING AND ADJOURNMENT

13.1 Next Meeting

The next Board of Governors meeting is scheduled for **Thursday, June 22, 2017**.

13.2 Adjournment

With no further business, the meeting was adjourned at 6:17 p.m.