

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, November 24, 2011
in Room C408 beginning at 1800 hours (6:00 p.m.)

Present: Zdenka Buric
Dennis Dineen, Chair
Gerda Krause
Anne Lippert, Vice-Chair
Teresa Lu
Megahn McCarthy
Brian McGibney
Muneori Otaka
David Ross, President
Mark Smith

Regrets: David Bowra
Ross Clark
Kwin Grauer

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
Peter Huron, Representative, CUPE Local 15/VMECW
Joanne Rajotte, Chair, Langara College Administrators' Association
Ram Al Aghbar, Former Board Member
Sue Street, Executive Director, College Advancement
Lee Van Wagoner, Former Board Member

Recorder: Mary Trask, Administrative Assistant, Executive Office

D. Dineen welcomed S. Street, Executive Director, College Advancement who commenced her position on November 14, 2011.

D. Dineen welcomed T. Lu and M. Otaka, student-elect Governors for a one-year term effective October 2011.

D. Dineen thanked former student-elect Board Governors R. Al Aghbar for his one-year term and L. Wagoner for her two-year term. It was also noted that R. Al Aghbar has transferred to UBC and L. Van Wagoner has transferred to SFU. Both were presented with gifts and expressed their appreciation to the College and the Board.

1. APPROVAL OF THE AGENDA

It was moved by A. Lippert, seconded by B. McGibney
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on September 22, 2011

Joanne Rajotte noted a correction to D. Thorpe's title which should read Secretary, Langara College Administrators' Association.

It was moved by M. Smith, seconded by B. McGibney
THAT, the Minutes of the Langara College Board Public Meeting held on September 22, 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) Board Retreat

D. Dineen noted the Board Retreat was held on November 4 and 5, 2011. He noted that the following took place:

- Presentation by J. Reed on the current landscape of post-secondary in the province and current influences;
- Presentations made to out-going board members D.Chiang and B. Falstead;
- Review of progress on current institutional objectives and priorities;
- Identification of priorities relative to future programming.

D. Dineen also gave thanks to D. Ross, K. Jang and all participants for their time and effort put into the retreat.

c) Committee Membership

D. Dineen highlighted the 2011/2012 Committee Membership list attached to the agenda.

4. PRESIDENT'S REPORT

D. Ross welcomed S. Street, Executive Director, College Advancement who commenced her position on November 14, 2011 and noted her fundraising background.

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

D. Ross provided information on the following:

- Federal and Provincial updates;
- NSERC approval;
- Donations (Kero, Connolly);
- International MOU signings (Royal Institute of Nursing, Sussex University, Seoil University);
- Premier's Trade Mission to India;
- Student engagement (TEDxLangara, Sam Sullivan's Public Salon, lunches with the President, LSU Executive meeting, CARES program);
- NCMPR Awards (Viewbook - "The Big Book of Possibilities", Promotional Campaign - 40th on 49th Event, Website, Mobile App - Nifty and Thrifty/Bank for Your Buck).

5. COMMITTEE REPORTS

a) Coordinating Committee - Minutes of Meeting held on October 4, 2011

D. Dineen highlighted the minutes of the Coordinating Committee meeting held on October 4, 2011 noting the Coordinating Committee reviewed the Quarter 2 Report for 2011/12 and confirmed the report was submitted to the Ministry.

D. Dineen noted that the Coordinating Committee will need to review the Quarter 3 Forecast for 2011/12 before the Ministry's submission date of early January 2012.

b) Administration and Finance Committee – Minutes of Meeting held on November 14, 2011

R. Daykin presented the minutes of the Administration and Finance Committee meeting held on November 14, 2011. Noting three questions were asked by board members and that the sharing of these comments will be given at the next Finance Committee meeting to be held on January 16, 2012.

6. EDUCATION COUNCIL REPORT

G. Krause highlighted the summary report of the Education Council meeting held on September 20, 2011 attached to the agenda and noted a number of program changes and new courses.

G. Krause highlighted the summary report to the Education Council meeting on October 18, 2011 attached to the agenda and noted a number of new courses and course changes.

7. BOARD MEMBERS' REPORT

Nil.

8. CONSTITUENT GROUP REPORTS

D. Ross highlighted that Associate Vice-President, Human Resources. K. Jillings has announced his retirement and thanked him for his 17 years of service with the college.

9. VISITORS' COMMENTS

Nil.

10. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, January 26, 2012.**

There being no further business, the meeting adjourned at 1835 hours (6:35 pm).

Dennis Dineen
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College