

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, June 23, 2011
in Room C408 beginning at 1800 hours (6:00 p.m.)

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

Gerda Krause
Anne Lippert
Brian McGibney
David Ross
Mark Smith
Lee Van Wagoner

Regrets: Bruce Falstead
Megahn McCarthy

Staff: Roy Daykin, Acting 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

Groups: Lynn Carter, President, Langara Faculty Association
Joanne Rajotte, Chair, Langara College Administrators' Association

Guests: Cheryl McKeeman, Instructor, Mathematics and Statistics Department
Dr. Moira Stilwell, MLA, Vancouver-Langara

Recorder: Diana Falcon, Administrative Assistant, Executive Office

D. Dineen welcomed Roy Daykin, Acting Vice-President, Administration and Finance who was in attendance to support the presentation of the 2011/12 – 2013/14 Accountability Plan and Report.

D. Dineen welcomed Dr. Moira Stilwell noting that she was elected MLA for Vancouver-Langara in the 2009 provincial general election and was recently appointed Parliamentary Secretary for Industry, Research and Innovations working with The Honourable Pat Bell, Minister of Jobs, Tourism and Innovation. Dr. Stilwell previously served as Minister of Advanced Education and Labour Market Development from June 2009 to October 2010. During that time she established the Education Quality Assurance designation for post-secondary institutions and was instrumental in developing the province's Year of Science initiative. Dr. Stilwell is a strong advocate of the College, demonstrating her support through her regular attendance at events on campus, most recently Convocation.

Langara.

THE COLLEGE OF HIGHER LEARNING.

Dr. Stilwell made the following observations in her presentation to the Board:

- Colleges are moving into a time of major change and economic opportunity.
- Colleges have an opportunity to shape the provincial platform and agenda around post-secondary education.
- Advocacy opportunities are available to the college sector to assist MLA's in understanding the role of colleges and how they are constrained compared to universities.
- Langara has an opportunity for urban renewal in conjunction with the Cambie Corridor Plan.
- Colleges are hubs of regional economic development and play an important role in providing students who did not complete high school an opportunity to obtain post-secondary education.
- Langara is very successful in producing students who go on to university.
- There is high unemployment in young adults who have recently graduated from colleges and universities.
- There is a trend in globalization towards underemployment.
- Colleges are under equipped to produce students that are work ready.
- Government is reviewing their return on investment in post-secondary education and their responsibility to young people to lead them in a direction to succeed. This could have an impact on funding for undersubscribed and oversubscribed institutions.

Dr. Stilwell thanked the Board for the opportunity to share her observations.

It was noted that R. Al Aghbar left the meeting at 1817 hours (6:17 pm).

It was noted that Dr. Stilwell left the meeting at 1850 hours (6:50 pm).

1. APPROVAL OF THE AGENDA

It was moved by A. Lippert, seconded by S. Dhaliwal
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on May 19, 2011

It was moved by R. Clark, seconded by D. Chiang
**THAT, the Minutes of the Langara College Board Public Meeting
held on May 19, 2011 be approved.**

Carried Unanimously.

b) Election of Board Vice-Chair

With D. Dineen as Chairperson, the election of the Board Vice-Chair position occurred. He outlined that Board members had been notified at the May 19, 2011 Board meeting that the election of Board Vice-Chair would occur at this meeting. D. Dineen reminded Board members that A. Lippert's term as Board Vice-Chair expires at the end of July 2011. A. Lippert accepted the nomination, and D. Dineen called for additional nominations. There being no further nominations, A. Lippert was declared Board Vice-Chair by acclamation for a two-year term beginning August 1, 2011 to July 31, 2013.

3. CHAIR'S REPORT

a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections document attached to the agenda.

b) 2011 ACCC Conference

D. Dineen noted that the 2011 ACCC Conference was held June 5-7, 2011 in Edmonton, Alberta. He noted that the following presentations were made by Langara Board members, staff and students:

- D. Chiang, D. Douglas, the Board Vice-Chair and VP Finance from Douglas College made a presentation on **Governance and Institutional Stability: Audit and Finance Committee Oversight;**
- I. Humphreys and S. Quilala, Communications and Marketing staff member, made a presentation on **Building an iPhone app on a Budget;**
- D. Ross presented on **Sustainable Leadership: Presidential Transitions;** and
- C. Smith presented with a student from Red Deer College on **The Modern Landscape of Student Leadership.**

D. Dineen noted that the conference contained significant discussion on Aboriginal engagement and college succession planning. The 2012 ACCC /World Congress conference will be held in Halifax, Nova Scotia from May 27-29.

B. McGibney noted that he attended a network and breakout session at the 2011 ACCC conference which focused on the President's role of college vision and board development. He highlighted a presentation during the breakout session which focused on Boards and Risk Management.

c) Government Letter of Expectations

D. Dineen advised Board members that the Ministry has notified colleges that the 2010/11 Government Letter of Expectations will continue to apply for fiscal 2011/12.

d) Annual Fall Retreat

D. Dineen reminded the Board of the annual Fall Board Retreat and invited Board members to convey topics of interest to him, K. Jang or D. Ross for inclusion on the agenda which should be available in draft form by mid-September.

e) Board Appointments – Update

D. Dineen advised that Board Resourcing has indicated that new appointments to the Board will be announced in July.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated June 16, 2011, attached to the agenda which highlighted College events that occurred in May and June 2011.

D. Ross provided an update on the following:

- Federal and Provincial budgets and developments;
- Resignation of Philip Steenkamp, Deputy Minister, Advanced Education effective July 1, 2011;
- Interim appointment of Cheryl Wenezeki-Yolland (formerly the Comptroller-General of BC) to the position of Deputy Minister of Advanced Education;
- Appointment of Mark Gillis as Acting Assistant Deputy Minister, Students, Institutions and Programs Division;
- Convocation on June 8-9; and
- The successful launch of the new website.

D. Ross displayed the new home jersey for the Falcons basketball team.

D. Ross noted that M. Gerson has announced his intention to retire by the end of 2012. A Search Committee has been established and the search and selection process will progress over the coming months. Updates will be provided as they become available.

D. Ross noted that this is the last Board meeting for D. Chiang, S. Dhaliwal and B. Falstead whose terms expire at the end of July. He thanked them for their hard work, dedication, and many contributions to the institution. He noted that the Board will have an opportunity to recognize their service at a later date.

5. FOR APPROVAL

a) Accountability Plan and Report 2011/12 – 2013/14

R. Daykin presented the Accountability Plan and Report 2011/12 – 2013/14 attached to the agenda which describes how the College achieved its performance targets for 2010/11. Once approved, this document will be signed by the Board Chair and President, forwarded to the Ministry of Advanced Education and posted on the College's website. The Board discussed the report.

It was moved by B. McGibney, seconded by S. Dhaliwal

**THAT, the Accountability Plan and Report for 2011/12 - 2013/14
be approved.**

Carried Unanimously.

b) Design of Armorial Bearings

J. Rajotte highlighted her memo dated June 16, 2011 attached to the agenda and distributed a document titled "Armorial Bearings proposed for Langara College" (a copy is attached to these minutes). She made a presentation on the design elements and symbology of the preliminary artwork and noted that the artwork has met heraldic requirements. She noted that the written description is the constant and will not change, but the artwork will undergo further development before it is finalized. Discussion ensued amongst Board members.

It was moved by B. McGibney, seconded by L. Van Wagoner

**THAT, the design of the armorial bearings for Langara College
be approved as presented.**

Carried Unanimously.

6. FOR INFORMATION

a) Financial Results for the Two Months ended May 31, 2011

R. Daykin highlighted the memo titled "Financial Results for the two months ended May 31, 2011", attached to the agenda. In response to a Board member's query, it was noted that the Budget Review Reports include a per annum Percent of Budget column.

7. BOARD MEMBERS' REPORT

Nil.

8. CONSTITUENT GROUP REPORTS

Nil.

9. VISITORS' COMMENTS

Nil.

10. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, September 22, 2011.**

There being no further business, the meeting adjourned at 2015 hours (8:15 pm).

Dennis Dineen
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College