

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, May 23, 2013
in Room C408 beginning at 1805 hours (6:05 p.m.)

Present: David Bowra, Vice-Chair
Zdenka Buric
Roy Daykin
Stacey Edzerza Fox
Kwin Grauer
Gerda Krause
Anne Lippert, Chair

Jeff Lowe
Teresa Lu
Brian McGibney
Megahn McCarthy
Mark Smith
Jas Sandhu
Dean Tsatouhas

Staff: Barry Coulson, Associate Vice-President, Administration and Finance
Ian Humphreys, Vice-President, Enrolment and Business Development
Brad O'Hara, Vice-President, Academic and Provost
Dawn Palmer, Associate Vice-President, Human Resources

Visitors: Peter Huron, Representative, CUPE Local 15/VMCEW
Scott McLean, Vice-President, Langara Faculty Association
Yvonne Ohara, Secretary, Langara College Administrators' Association
Kim Noiseux, Student

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

Board Chair, Anne Lippert, welcomed all in attendance. She acknowledged Scott McLean, recently elected as Vice-President of the Langara Faculty Association who was in attendance on behalf of Lynn Carter; Yvonne O'Hara, Secretary, Langara College Administrators' Association who was in attendance on behalf of Raymond Chow; Dean Tsatouhas who just returned from Kenya; and, Langara Student, Kim Noiseux.

D. Tsatouhas thanked Langara College and the C.A.R.E Society for providing the opportunity for him to travel to a rural region of Kenya where he participated in a soccer development program. He provided some highlights of his participation noting that a full presentation would be provided at a future Board meeting.

1. APPROVAL OF THE AGENDA

It was moved by J. Sandhu, 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 March 21, 2013

It was moved by J. Lowe, seconded by S. Edzerza Fox
THAT, the Minutes of the Langara College Board Public Meeting held on March 21, 2013 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 and invited Board Members to speak about events that they attended.

A. Lippert announced that the Board Evaluation, as mandated under Board Policy 400, has been postponed until the fall pending development of the evaluation document as discussed at the Board Retreat held in April 2013.

A. Lippert noted that Convocation Ceremonies will be held on June 5 and 6, 2013, and noted that several members will attend and bring greetings on behalf of the Board.

4. PRESIDENT'S REPORT

R. Daykin referenced his memo dated May 16, 2013 attached to the agenda which highlighted College events that occurred in April and May 2013.

R. Daykin provided information on the following:

- Summer enrolments are down slightly for 2013 in domestic with an increase in international ;
- applications for the fall term are up from the previous year; however, conversion rates are decreasing due to students applying at multiple institutions;
- Langara has seen a substantial increase in retirements in 2013 with 32 recently announced;
- Langara Nursing students will host the 2014 CNSA National Conference for four days in January, as a result of a very successful 2012 Western Conference;
- The Falcon's Men's Basketball Team left for Taiwan to compete in the 2013 Kainan Basketball Tournament;
- His attendance at the BC Colleges Presidents meeting and the Ellucian Executive Summit;
- *Provincial Highlights:* R. Daykin attended ACCC's third Brazil-Canada Forum in Salvador da Bahia, Brazil from April 22-24, 2013, led by Paul Brennan, Vice-President, International Partnerships, ACCC . Twenty-five Canadians representing 13 member institutions discussed the Science without Borders program, increasing the number of Brazilian students in Canada, student and staff mobility and applied research collaboration; ratification of all BC Post-Secondary Collective Agreements is almost complete.
- *Ministry Highlights:* Ministry is working diligently with sectors on the shared services initiative to improve services to students while cutting costs; election results have been announced but cabinet announcement is pending.

5. FOR INFORMATION

a) Notice of Election for the Position of Board Vice-Chair

R. Daykin highlighted his memo attached to the agenda and reminded Board members of the process for nomination and election for Board Vice-Chair to be held at the June Board Meeting.

Other:

A. Lippert advised that the Audited Financial Statements that are historically approved by the Board at the May meeting will be presented at the June meeting for approval. Due to the transition to the Public Sector Advisory Board (PSAB) requirements, the statements were not ready to be presented. B. Coulson advised that a draft was sent to the Ministry by their due date and the Ministry has been advised that approval will be sought at the June Board meeting.

6. EDUCATION COUNCIL REPORTS

A. Lippert highlighted her memo attached to the agenda and 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.

a) Report of the Meeting held on March 19, 2013

G. Krause highlighted the summary report of the Education Council meeting held on March 19, 2013 attached to the agenda and noted program changes in the Langara School of Management and Nutrition and Food Service Management. Entrance requirements were changed to facilitate entrance to the programs for a broader range of applicants. Modification of the Engineering Transfer program allows students to move seamlessly to UBC. She also highlighted new courses in Fine Arts, Criminal Justice, and Continuing Studies. In response to a question, she provided an explanation of the calendar backlog and the reason why a full version of the College Calendar for summer 2013 was not be produced.

b) Report of the Meeting held on April 23, 2013

G. Krause highlighted the summary report of the Education Council meeting held on April 23, 2013 attached to the agenda noting a number of new courses and program changes. Curriculum changes that were made to the Bachelor of Performing Arts Degree Program required Education Council approval from each participating institution, and she noted that the Education Council of Langara College provided their approval. She further noted that a Dean's Honour Roll will be implemented on a per semester basis to recognize the academic achievements of Langara's top students. Education Council held an orientation event for its members on May 14, 2013.

It was moved by B. McGibney, seconded by K. Grauer

THAT, the reports of the Education Council Meetings held on March 19 and April 23, 2013, be received for information.

Carried Unanimously.

7. BOARD MEMBERS' REPORT

Nil.

8. CONSTITUENT GROUP REPORTS

Y. Ohara reported that the Langara College Administrators' Association held its Annual General Meeting on May 9th and Roy Daykin updated employees on compensation. Elections occurred with Sue Street being elected as Vice-Chair and Carla Fairbairn being elected as Treasurer.

9. VISITORS' COMMENTS

Nil.

10. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, June 27, 2013.**

There being no further business, the meeting adjourned at 1850 hours (6:50 p.m.)

Anne Lippert
Chair, Board of Governors
Langara College

Roy Daykin
President and CEO
Langara College