

Present:	Zdenka Buric Zachary Crispin Lenora Gates Kwin Grauer, Chair Peter Huron	Gerda Krause Jeff Lowe Claude Painter Jas Sandhu Lane Trotter
Regrets:	Ghezal Durrani Stacey Edzerza Fox	Vanessa Reakes Claude Rinfret
Employee Resources:	Dawn Palmer, Vice-President, People Services Viktor Sokha, Vice-President, Administration and Finance	
Constituent Groups:	Lynn Carter, President, Langara Faculty Association Laura Vail, vice-Chair, Langara College Administrators' Association	
Guests:	Chris Arnold Forster, Director, Organizational Risk, Internal Control & Purchasing Michael Koke, Director, Financial Services Julie Longo, 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 xʷməθkʷəy̓əm (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 guests Chris Arnold Forster, Michael Koke, Julie Longo, and Laura Vail, Vice-Chair, Langara College Administrators' Association (attending on behalf of Pam Robertson).

3. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Z. Crispin, seconded by C. Painter and unanimously resolved:

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

- 3.1 Minutes of the Public Meeting held March 31, 2016 – Approved
- 3.2 Chair's Written Report – Acknowledged
- 3.3 President's Written Report – Acknowledged
- 3.4 Notice of Election of Board Chair – Acknowledged
- 3.5 Board Calendar: April 2016 – March 2017 – Acknowledged

4. CHAIR'S VERBAL REPORT

The Board Chair highlighted events that he had attended over the past few months and thanked Board Members who represented the Board at recent College events. He advised that he and L. Trotter attended the Association of Governing Board (AGB) conference in mid-April and highlighted summary reports of the sessions they attended which were attached to the agenda for information. He advised that booklets from the sessions are also available for loan.

5. PRESIDENT'S VERBAL REPORT

L. Trotter highlighted items in his written report and elaborated on the SOS Campaign, the unveiling of the Musqueam plaque, the AGB conference, and his recent mission to China. In response to a Board Member's proposal that the presentation that L. Trotter made at the AGB conference be included in the Board manual, L. Trotter advised that he will discuss this with the Chair of the Governance and Nominating Committee.

ACTION: L. Trotter

6. COMMITTEE REPORTS, RECOMMENDATIONS AND APPROVALS

6.1 New Building Task Force

a) Minutes of meeting held April 25, 2016

J. Sandhu highlighted the minutes of the New Building Task Force meeting held April 25, 2016, and advised that the building is still on time and on budget. Members of the New Building Task Force were provided a tour of the new building just prior to the Board meeting and were impressed with Langara's new signature building. In response to a question, V. Sokha advised that the delay claims with the contractor will be addressed after occupancy is granted.

7. FOR APPROVAL

7.1 2016/17 Ministry Mandate Letter

K. Grauer highlighted the 2016/17 Ministry Mandate Letter attached to the agenda and advised that it is the final version of the draft that the Board reviewed in February 2016. The Ministry requires all board members to sign the Letter and any Board member who wished to abstain from signing was asked to provide a letter of rationale addressed to the Deputy Minister of Advanced Education by the end of day Friday, May 27, 2016.

It was moved by Z. Buric and seconded by P. Huron

THAT, Board Members sign the final 2016/17 Mandate Letter received from the Ministry of Advanced Education.

**Carried.
Abstained – Z. Crispin**

It was noted that the signed document will be forwarded to the Ministry of Advanced Education by their due date of May 30, 2016, and will be posted on the Board of Governors website.

8. FOR INFORMATION/DISCUSSION

8.1 Summary Results of Board Assessment

In the absence of S. Edzerza Fox, L. Trotter highlighted the memo attached to the agenda for information which included the summary results of the board assessment. He highlighted the points that will make up the substantive portion of the summary report that will be communicated to the college community. Discussion ensued and in response to a question, he advised that the communication will include a descriptor explaining the "gap score" that was used to interpret the content and results.

9. 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.

9.1 Report of the Meeting held on March 22, 2016

The Education Council Chair elaborated upon the summary report of the meeting held on March 22, 2016 attached to the agenda for information. She noted that the meeting was quite lengthy and represented a 700 page agenda. She highlighted new program proposals, program changes, new courses, and global changes. She also advised that she has been re-elected as Chair of Education Council for another year with L. Carter re-elected as vice-Chair.

It was moved by Z. Crispin and seconded by J. Lowe

THAT, the Education Council Summary Report for the meeting held on March 22, 2016 be received for information.

Carried Unanimously.

10. BOARD MEMBERS' REPORT

P. Huron provided an update on a situation that occurred with the College's food services provider.

Z. Crispin advised that he reached out to the Langara Students' Union to ask if they had any policy points or goals that they would like to bring to the Board of Governors. The LSU advised that they did not.

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 23, 2016.**

13.2 Adjournment

It was moved by Z. Buric and seconded by Z. Crispin
THAT, the meeting be adjourned at 5:45 p.m.

Carried Unanimously.

Kwin Grauer
Chair, Board of Governors

Lane Trotter
President and CEO