

LANGARA COLLEGE

MINUTES Langara Council Meeting held on Tuesday, February 9, 2010 Room C408 at 0935 hours

Members:

Linda Arnold
Colin Boguski (for Joanne Rajotte)
Lynn Carter
Chris Chow
Jason Costa
Laura Cullen
Caitlin Davidson-King (absent)
Deanna Douglas
Charlotte French (absent)
Martin Gerson
Marg Heldman
Ian Humphreys
Ken Jillings

Terry Kornutiak (absent)
Gerda Krause
Wendy Low
Grace Makarewicz (absent)
Michael Marriott
Gordon McNeil
Kevin Paul (absent)
Ken Pawlak (absent)
Brian Pendleton
Joanne Rajotte (absent)
David Ross (absent)
Roger Semmens
Doug Soo

Guests:

Barry Coulson, Director, Financial Services
Korena Jang, Executive Assistant to the President and Board of Governors
Ajay Patel, Department Chair, Human Kinetics (incoming Division Chair, Health Sciences)
Tomo Tanaka, Department Chair, Professional Photo-Imaging (incoming Division Chair,
Creative Arts)

M. Gerson chaired the meeting in the absence of D. Ross.

1. REVIEW OF AGENDA

It was moved by R. Semmens, seconded by L. Carter
THAT, the agenda be approved.

Carried.

2. REVIEW OF MINUTES AND BUSINESS ARISING

a) Draft Minutes of the Meeting held January 26, 2010

It was moved by K. Jillings, seconded by M. Heldman

THAT, the Minutes of the Meeting held on January 26, 2010 be approved.

Carried.

b) Business Arising

M. Gerson provided the following reminders:

- On Thursday, February 11, 2010 at approximately 4:05 p.m. Evan Eichler, Human Kinetics student and former Board Governor, will carry the Olympic Torch along West 49th Avenue as Langara College's torchbearer. Festivities will begin in front of the Library Building at 3:30 p.m. and invitations have been distributed to the surrounding

- neighbourhood. Dr. Moira Stilwell, Minister of Advanced Education and Labour Market Development and MLA Vancouver-Langara will also be in attendance.
- 49th Avenue will be cordoned off for the progression of the Olympic Torch just before and after the event. It was recommended to be on campus prior to 3:30 p.m.
 - Anyone making a minimum \$75 donation to the Support our Students Campaign will have their name entered into a draw to receive a pair of tickets to one Olympic Victory Ceremony event. There are 26 pairs of tickets available.
 - Parking restrictions at the College begin on Friday, February 12, 2010. A detailed announcement was sent out to the Langara Community last week.

3. CURRICULUM ITEMS

a) Education Council Meeting held January 19, 2010

L. Cullen highlighted the summary report of the Education Council meeting held on January 19, 2010 and noted new program proposals in Langara School of Management and Library & Information Technology, and a number of program changes. She further noted that Education Council approved the Continuing Studies process for reporting program changes and new programs which will assist in the accurate FTE calculation for these programs. The academic dates for 2011 were also approved by Education Council.

There were no items with financial implications.

The Education Council Summary Report for January 19, 2010 was received for information.

4. FOR INFORMATION

a) 2010-2011 Budget

D. Douglas noted that the year started with an approximate \$850,000 deficit and during the 2009-2010 year there were a number of increases resulting in a larger shortfall. Our increase in enrolment and the recently approved tuition fees increase have resulted in a balanced status quo budget. There are some additional strategic budget items that we would like to add provided they can be funded. This will be brought to the March Langara Council meeting. Although final FTE numbers are not yet available, it is estimated that the College is slightly above 100% of target.

Other:

M. Gerson polled present members to determine attendance and quorum for the next Langara Council meeting scheduled for Tuesday, February 23, 2010. After tabulation, the consensus was to cancel the February 23rd Langara Council meeting.

The next Langara Council meeting will be held on Tuesday, March 9, 2010 and will include a discussion on the 2010-2011 budget.

There being no further business, the meeting was adjourned at 0950 hours (9:50 a.m.).