

**BOARD OF GOVERNORS  
Minutes of an In-camera Meeting  
held on Thursday, March 29, 2012  
in Room C408, beginning at 1920 hours (7:20 pm)**

**CONFIDENTIALITY LIFTED  
by the Langara College Board  
In-Camera Meeting held on  
Thursday, May 17, 2012**

**Present:** David Bowra  
Zdenka Buric  
Ross Clark  
Dennis Dineen, Chair  
Kwin Grauer  
Gerda Krause  
Anne Lippert, Vice-Chair (via conference call)

Teresa Lu  
Megahn McCarthy  
Brian McGibney  
Muneori Otaka  
David Ross, President  
Mark Smith

**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

**Recorder:** Diana Falcon, Executive Assistant, Executive Office

**1. APPROVAL OF THE AGENDA**

It was moved by R. Clark, seconded by D. Bowra  
**THAT, the Agenda be approved.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES AND BUSINESS ARISING**

D. Dineen noted that responses to the Board Evaluation have been received, are being collated, and the findings will be presented at the next in-camera meeting scheduled for May 17, 2012.

It was moved by A. Lippert, seconded by R. Clark  
**THAT, the Minutes of the Langara College Board In-camera meeting  
held on January 26, 2012 be approved.**

**Carried Unanimously.**

**3. CHAIR'S REPORT**

Nil.

**4. PRESIDENT'S REPORT**

Nil.

**5. COMMITTEE REPORTS**

**a) Nominations Sub-Committee – Update on Pending Board Vacancies**

D. Dineen reminded board members of the current vacancy on the Board plus the two vacancies which will occur as a result of the completion of a six-year term by him and R. Clark. A Notice of Positions has been submitted to Board Resourcing for approval and posting and the vacancies will be posted to the College website once approved. The names of three candidates have been submitted to Board Resourcing and board members were invited to provide names of additional possible candidates to K. Jang.

**6. PSEA MEMBERS' BOARD COMPENSATION COMMITTEE**

A. Lippert reported that the Post-Secondary Employers' Association Members' Board Compensation Committee (PSEA MBCC) met on March 15, 2012 where Tom Vincent, Vice-President, Public Sector Employers' Council (PSEC) provided an update on Executive Compensation and on the province's current economic status. With the input of PSEC, it was agreed that the draft policy document be held in abeyance and revised and presented at a more opportune time. Board members were encouraged to discuss the issue of executive and excluded compensation with government representatives whenever the opportunity presented itself.

**7. LIFTING OF CONFIDENTIALITY**

It was moved by R. Clark, seconded by M. Smith

**THAT, confidentiality be lifted on the Minutes of the Langara College Board  
In-Camera Meeting held on January 26, 2012.**

**Carried Unanimously**

There being no further business, the meeting was adjourned at 1930 hours (7:30 p.m)

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Dennis Dineen  
Chair, Board of Governors  
Langara College

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Anne Lippert  
Vice-Chair, Board of Governors  
Langara College