

**BOARD OF GOVERNORS**  
**Minutes of an In-camera Meeting**  
**held on Thursday, January 27, 2011**  
**in Room C408, beginning at 1917 hours (7:17 pm)**

**CONFIDENTIALITY LIFTED**  
**by the Langara College Board**  
**In-Camera meeting held on**  
**Thursday, March 31, 2011**

**Present:** David Chiang  
Laura Cullen  
Sarj Dhaliwal  
Dennis Dineen, Chair  
Anne Lippert

Megahn McCarthy  
Brian McGibney  
David Ross  
Mark Smith  
Lee Van Wagoner

**Regrets:** Ram Al Aghbar  
Zdenka Buric

Ross Clark  
Bruce Falstead

**Staff:** Deanna Douglas, 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

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

**1. APPROVAL OF THE AGENDA**

It was moved by D. Chiang, seconded by S. Dhaliwal  
**THAT, the Agenda be approved as circulated.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES**

It was moved by A. Lippert, seconded by M. McCarthy  
**THAT, the Minutes of the Langara College Board In-camera meeting held on**  
**November 25, 2010 be approved.**

**Carried Unanimously.**

**3. COMMITTEE REPORTS**

**a) Board Coordinating Committee – Minutes of a Meeting held on December 8, 2010**

D. Dineen reminded board members that the function of the Coordinating Committee is to make decisions on behalf of the board where the matter is urgent and not of sufficient substance to call a full emergency meeting of the board.

As recorded in the Committee meeting minutes attached to the agenda, the time-sensitive decision was with respect to the appointment of the auditor as recommended by the Audit Subcommittee.

**b) Nominations Subcommittee – Update on Pending Board Vacancies**

D. Dineen noted that at the end of July 2011 two Board members will have completed their six-year appointments and three Board members will be eligible for reappointment. He noted that he will

contact each Board member who is eligible for reappointment to identify their interest in remaining on the Board.

D. Dineen noted that the name of candidate has been forwarded to the Board Resourcing and Development Office (BRDO) and that candidate has now been interviewed for consideration. In addition, BRDO will provide other candidates for the Board's consideration. A notice of Board vacancy will be posted on the College and BRDO websites outlining the skills the Board is seeking to ensure that the candidate's skills match the needs of the Board. Members were invited to contact D. Dineen or K. Jang to provide names of any candidates they felt would complement the Board.

#### 4. FOR INFORMATION

##### a) Facilities Development - Update

D. Dineen provided an update on a possible joint venture regarding property in the vicinity of the College. He noted that a Memorandum of Understanding (MOU) was received but did not fall within the guidelines of what the college can execute as a public body. In response, a letter was sent advising that the College was interested but negotiations could not be initiated at the present time. Subsequent to the receipt of that letter, a meeting was held with the concerned parties where the College process and master plan were reviewed and priorities were identified.

#### 5. LIFTING OF CONFIDENTIALITY

It was moved by D. Chiang, seconded by S. Dhaliwal

**THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on November 25, 2010.**

**Carried Unanimously.**

There being no further business, the meeting was adjourned at 1938 hours (7:38 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