

**BOARD OF GOVERNORS  
Minutes of an In-camera Meeting  
held on Thursday, March 31, 2011  
in Room C509, beginning at 1929 hours (7:29 pm)**

**CONFIDENTIALITY LIFTED  
by the Langara College Board  
In-Camera Meeting held on  
Thursday, May 19, 2011**

**Present:** Ram Al Aghbar  
David Chiang  
Ross Clark  
Laura Cullen  
Sarj Dhaliwal  
Dennis Dineen, Chair

Bruce Falstead  
Anne Lippert (via conference call)  
Brian McGibney  
David Ross, President  
Mark Smith  
Lee Van Wagoner

**Regrets:** Zdenka Buric

Megahn McCarthy

**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 A. Lippert, seconded by D. Chiang  
**THAT, the Agenda be approved as circulated.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES**

It was moved by A. Lippert, seconded by M. Smith  
**THAT, the Minutes of the Langara College Board In-camera meeting held on  
January 27, 2011 be approved.**

**Carried Unanimously.**

**3. COMMITTEE REPORTS**

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

D. Dineen noted that there will be three Board vacancies as of August 1, 2011. He noted that the Notice of Position has been approved by the Board Resourcing and Development Office (BRDO) with a closing date of April 15, 2011. The Board is in the process of submitting the names of three candidates for consideration by BRDO, who submits to the Minister, for approval by the Cabinet.

#### 4. FACILITIES DEVELOPMENT

D. Douglas made a power point presentation on Facilities Development noting the age, condition, and usage of existing buildings. In addition, she described the internal and external processes and influences for the identification of future development on campus.

Discussion ensued and the following comments were noted:

- The usage of underground parking is being monitored to determine whether a similar parking structure would be required in future buildings;
- a retrofit of the A building would require that classes be deployed to other buildings, including those with dedicated space (laboratories, art studios etc.);
- a seismic audit has been completed in addition to the facility assessments conducted by the Ministry;
- schematic building designs are being developed for Student Services, Sciences, Creative Arts and the Gymnasium building.

#### 5. LIFTING OF CONFIDENTIALITY

It was moved by L. Van Wagoner, seconded by R. Al Aghbar  
**THAT, confidentiality be lifted on the Minutes of the Langara  
College Board In-Camera Meeting held on January 27, 2011.**

**Carried Unanimously.**

There being no further business, the meeting was adjourned at 1957 hours (7:57 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