

**Board of Governors
Minutes of an In-Camera Meeting
held on Thursday, March 26, 2020
beginning at 5:27 pm in the Board Room B141,
via Conference Call, and
via Videoconference**

**CONFIDENTIALITY LIFTED
by the Langara College Board
at an In-Camera Board Meeting
held Thursday, May 28, 2020**

Present: Mary Lynn Baum (via video) Ian Mass (via video)
Darren Bernaerdt (via video) Raza Mirani (via video)
Krisha Dhaliwal (via video) Rose Palozzi (via video)
Andy Dhillon (via video) Savita Rani (via phone)
Janelle Dwyer (via phone) Melissa Roberts (via phone)
Michal Jaworski (via phone) Lane Trotter (in person)

Regrets: Himanshu Gautam

Employee

Resources: Ben Cecil, Provost and Vice-President, Academic and Students (in person)
Jane Mason, Vice-President, People & Culture (via phone)
Viktor Sokha, Vice-President, Administration and Finance (in person)
Yusuf Varachia, Vice-President, External Development (in person)

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 hə́əmi"ə" (hun ga mi num) speaking xʷməθkʷəyʹəm (Musqueam), on which Langara College is located.

2. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with *Board By-Law 200: Code of Conduct and Conflict of Interest*, Board Members were provided an opportunity to declare conflicts of interest for any agenda item that would relate to the ongoing business of the institution. With none declared, the Board Chair proceeded with the meeting.

3. CALL TO ORDER

There being a Quorum present, the Board Chair called the meeting to order at 5:28 p.m.

4. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by A. Dhillon and seconded by R. Mirani
THAT, the Langara College Board approve the agenda and approve/acknowledge the following items on the consent agenda:

- 4.1 **Minutes of In-Camera Board Meeting held January 23, 2020 – Approved.**
- 4.2 **Audit and Finance Committee – Draft Minutes of In-Camera Meeting held March 12, 2020 – Acknowledged.**
- 4.3 **Board Coordinating Committee – Draft Minutes of Meeting held March 12, 2020 – Acknowledged.**
- 4.4 **Governance and Nominating Committee – Summary of Meeting held March 16, 2020 – Acknowledged.**
- 4.5 **Request for Proposal (RFP) for Design of Building ‘A’ – Acknowledged.**

Carried Unanimously.

5. LIFTING OF CONFIDENTIALITY

It was moved by ML Baum and seconded by J. Dwyer

THAT, confidentiality be lifted on the Minutes of the In-Camera meeting held January 23, 2020, except when it relates to Workday (ERP) or Risk.

Carried Unanimously.

6. GOVERNORS OPEN FORUM

Senior Leadership Team Members and the Recorder left at 5:32 p.m. so the Board could hold a Governors Open Forum.

L. Trotter left at 5:56 p.m. so the Board could hold a confidential discussion.

7. CONCLUSION

With no further business, the meeting unanimously concluded at 6:05 p.m.