

**Board of Governors
Minutes of an In Camera Meeting
held on Thursday, June 25, 2020
beginning at 6:13 p.m. in the Board Room
and via Zoom Teleconferencing**

**CONFIDENTIALITY LIFTED
by the Langara College Board
at an In-Camera Board Meeting
held September 24, 2020**

Present: Mary Lynn Baum
Darren Bernaerd
Krisha Dhaliwal
Janelle Dwyer
Andy Dhillon
Michal Jaworski

Raza Mirani
Ian Mass, Board Chair
Rose Palozzi
Savita Rani
Melissa Roberts
Lane Trotter, President

Employee Resources: Margaret Heldman, Acting Vice-President, Academic
Jane Mason, Vice-President, People and Culture
Viktor Sokha, Vice-President, Administration and Finance
Yusuf Varachia, Vice-President, External Development

Guest: Lisa Fisher, Director, Communications and Marketing

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

1. MUSQUEAM LAND ACKNOWLEDGMENT

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 hən̓əmi̓c̓əm̓ (hun ga mi num) speaking xʷməθkʷəyʷəm (Musqueam), on which Langara College is located.

2. CALL TO ORDER

Prior to the start of the meeting, the Board Chair asked if there were any objections to Lisa Fisher, Director, Communications and Marketing attending for Item 6.2.b. There were no objections.

There being a Quorum present, the Board Chair called the meeting to order at 6:13 p.m.

3. 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 disclose conflicts of interest for any agenda item that would relate to the ongoing business of the institution. With none disclosed, the Board Chair proceeded with the meeting.

4. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by J. Dwyer and seconded by R. Mirani
THAT, the agenda be approved.

Carried Unanimously.

5. APPROVAL OF MINUTES

It was moved by R. Mirani and seconded by S. Rani

**THAT, the Minutes of the In-Camera meeting held
May 28, 2020 be approved.**

Carried Unanimously.

6. COMMITTEE REPORTS

6.1 Audit and Finance Committee

a. Draft Minutes of AFC Meeting held June 10, 2020

A. Dhillon highlighted the minutes of the draft AFC minutes of the meeting held June 10, 2020, attached to the agenda for information. He advised that items that were redacted from the minutes for the public agenda were now included in these minutes.

b. 2019-2020 Executive Compensation Disclosure Statement

V. Sokha presented the 2019-2020 Public Sector Executive Compensation Disclosure Statement attached to the agenda. He noted that the Audit and Finance Committee reviewed the report on June 10, 2020, and it is being recommended to the Board for approval. Discussion ensued and Board Members questions were answered.

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

**THAT, the Board approve the Executive Compensation Disclosure Statement for
2019-2020 to be submitted to the Post-Secondary Employers' Association (PSEA).**

Carried Unanimously.

[It was noted that L. Fisher joined the meeting at 6:18 pm]

6.2 Governance and Nominating Committee

a. Summary of GNC meeting held June 11, 2020

J. Dwyer highlighted the GNC Summary report of the meeting held June 11, 2020, attached to the agenda for information.

b. Strategic Plan 2025 - Update

J. Dwyer introduced L. Fisher who provided an update on the 2025 Strategic Plan. L. Fisher thanked the Board for the opportunity to share the work that has been done on the strategic plan since the Board saw it last. She highlighted her memo attached to the agenda that outlined the Strategic Plan process.

7. LIFTING OF CONFIDENTIALITY

It was moved by J. Dwyer and seconded by M. Jaworski

**THAT, confidentiality be lifted on the Minutes of the In-Camera
Meeting held May 28, 2020, except where it relates to ERP, Risk,
COVID-19 and the CEA.**

Carried Unanimously.

8. CONCLUSION

It was moved by J. Dwyer and seconded by S. Rani
THAT, the meeting conclude at 6:34 p.m.

Carried Unanimously.