

**Board of Governors  
Minutes of an In Camera Meeting  
held on Thursday, January 27, 2022  
beginning at 7:31 p.m.  
via Zoom Teleconferencing**

**CONFIDENTIALITY LIFTED  
by the Langara College Board  
at an In-Camera Board Meeting  
held Thursday, March 24, 2022**

- Present:** Maria Alonso  
Mary Lynn Baum  
Armor Valor Corrales  
Krisha Dhaliwal  
Andy Dhillon  
Janelle Dwyer  
Michal Jaworski  
Ian Mass, Board Chair
- Tess MacMillan  
Raza Mirani  
Scott Murray  
Rose Palozzi  
Cole Rheaume  
Melissa Roberts  
Yusuf Varachia, Acting President
- Employee Resources:** David Cresswell, Vice-President, Administration and Finance (interim)  
Marg Heldman, Vice-President, Academic (interim)  
Jane Mason, Vice-President, People and Culture  
Debbie Schachter, Associate Vice-President, Students (interim)  
Pablo Vargas, Vice-President, External (interim)
- Recorder:** Diana Falcon, Executive Assistant to the Board of Governors

**1. CALL TO ORDER**

There being a Quorum present, the Board Chair called the meeting to order at 7:31 p.m.

**2. MUSQUEAM LAND ACKNOWLEDGMENT**

The Board Chair acknowledged that Langara College rests on the traditional unceded territory of the Musqueam peoples. He also acknowledged other First Nations territories that members may be participating from remotely.

**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 declared, the Board Chair proceeded with the meeting.

**4. APPROVAL OF AGENDA**

It was moved by M. Roberts and seconded by K. Dhaliwal  
**THAT, the agenda be approved.**

**Carried Unanimously.**

**5. APPROVAL OF MINUTES**

It was moved by A. Dhillon and seconded by K. Dhaliwal  
**THAT, the Minutes of the In-Camera meeting held  
September 23, 2021 be approved.**

**Carried Unanimously.**

**6. COMMITTEE REPORTS/APPROVALS**

**6.1 Audit and Finance Committee**

**6.1.1 Draft Minutes of AFC Meeting held November 8, 2021**

A. Dhillon highlighted the draft AFC minutes of the meeting held November 8, 2021, 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.

**6.1.2 Draft Minutes of AFC Meeting held January 17, 2022**

A. Dhillon highlighted the draft AFC minutes of the meeting held January 17, 2022, 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.

**7. LIFTING OF CONFIDENTIALITY**

It was moved by AV Corrales and seconded by ML Baum  
**THAT, confidentiality be lifted on the Minutes of the In-Camera  
Meeting held September 23, 2021, except where it relates to  
Workday and Risk.**

**Carried Unanimously.**

**8. GOVERNORS OPEN FORUM**

At 8:29 p.m. all non-Board members left the meeting and the remaining Board members held an in-camera Governors Open Forum.

**9. NEXT MEETING**

**9.1 Thursday, March 24, 2022**

It was noted that the next meeting will be held Thursday, March 24, 2022. Due to COVID, it will be determined if the meeting will be held in person or via Zoom.

**10. CONCLUSION**

With no further business, the meeting concluded at 8:41 p.m.