

**BOARD OF GOVERNORS**  
**Minutes of an In-camera Meeting**  
**held on Thursday, January 26, 2012**  
**in Room C408, beginning at 1855 hours (6:55 pm)**

**CONFIDENTIALITY LIFTED**  
**by the Langara College Board**  
**In-Camera meeting held on**  
**Thursday, March 26, 2012**

**Present:** David Bowra  
Zdenka Buric  
Ross Clark  
Dennis Dineen, Chair  
Kwin Grauer  
Gerda Krause  
Anne Lippert, Vice-Chair (via conference call)

Teresa Lu  
Megahn McCarthy  
Brian McGibney  
Muneori Otaka  
David Ross, President  
Mark Smith

**Staff:** Roy Daykin, Vice-President, Administration and Finance  
Deanna Douglas, Vice-President, Enrolment Management  
Martin Gerson, Vice-President, Academic and Provost  
Ian Humphreys, Associate Vice-President, Student Development and Marketing  
Korena Jang, Manager, Executive and Board Operations  
Ken Jillings, Associate Vice-President, Human Resources

**Recorder:** Mary Trask, Administrative Assistant, Executive Office

**1. APPROVAL OF THE AGENDA**

It was moved by K. Grauer, seconded by B. McGibney  
**THAT, the Agenda be approved.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES AND BUSINESS ARISING**

It was moved by A. Lippert, seconded by M. McCarthy  
**THAT, the Minutes of the Langara College Board In-camera meeting held on**  
**November 24, 2011 be approved.**

**Carried Unanimously.**

**3. COMMITTEE REPORTS**

**a) Audit Sub-Committee**

R. Clark presented the minutes of the Audit Sub-Committee meeting held on January 16, 2012, attached to the agenda noting the proposal for renewal of the appointment to KPMG as auditors.

It was moved by R. Clark, seconded by M. Smith  
**THAT the renewal of the appointment of KPMG as the Auditor for Langara**  
**College for the fiscal year 2011/12 be approved.**

**Carried Unanimously.**

It was noted that KPMG has offered to make a presentation to the Board on PSAB changes.

**4. BOARD EVALUATION PROCESS (GOVERNANCE POLICY 400)**

D. Dineen highlighted his memo attached to the agenda and noted that the current evaluation tool will be used for this year's evaluation process. E. Watson will meet with the Board to review the evaluation process to determine best practices for subsequent years.

**5. LIFTING OF CONFIDENTIALITY**

It was moved by R. Clark, seconded by M. Smith

**THAT, confidentiality be lifted on the Minutes of the Langara College Board  
In-Camera Meeting held on November 24, 2011.**

**Carried Unanimously.**

There being no further business, the meeting was adjourned at 1905 hours 7:05 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