

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, June 21, 2012
in Room C408 beginning at 1805 hours (6:05 p.m.)

Present: David Bowra
Zdenka Buric
Ross Clark
Dennis Dineen, Chair
Kwin Grauer
Gerda Krause
Anne Lippert, Vice-Chair

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

Staff: Roy Daykin, Vice-President, Administration and Finance
Deanna Douglas, Vice-President, Enrolment Management
Ian Humphreys, Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations

Visitors: Raymond Chow, Chair, Langara College Administrators' Association
Margaret Heldman, Dean, Faculty of Science
Peter Huron, Representative, CUPE Local 15/VMECW
Darrell Kean, Division Chair, Social Sciences and Business
Julie Longo, Dean, Faculty of Arts
Ian McBain, Dean, Faculty of Social Sciences and Management
Zohra Moshtaq, Student
Doreen Sharan, Executive Assistant, Executive Office
Larry Xiong, Director, Institutional Research

Recorder: Diana Falcon, Executive Assistant, Executive Office

D. Dineen welcomed L. Xiong, Director, Institutional Research who was in attendance to assist with the presentation of the Accountability Plan and Report; and Zohra Moshtaq, Student, who represented the Langara Students' Union at the ACCC/World Congress 2012.

I. McBain introduced D. Kean, Division Chair, Social Sciences and Business who was recently appointed to the Division Chair position.

Prior to the start of the meeting, M. Otaka and Z. Moshtaq made a presentation on their experience at the ACCC/World Congress 2012 in Halifax, Nova Scotia. In response to a Board member's query, individuals who attended the conference were invited to present a summary report of their participation to K. Jang.

1. APPROVAL OF THE AGENDA

It was moved by A. Lippert, seconded by B. McGibney
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on May 17, 2012

It was moved by K. Grauer, seconded by R. Clark

THAT, the Minutes of the Langara College Board Public Meeting held on May 17, 2012 be approved.

Carried Unanimously.

b) Election of the Board Chair

With D. Ross as Chairperson, the election to the position of Board Chair took place. He outlined that Board members had been notified at the May 17, 2012 Board meeting that the election of Board Chair would be held at this meeting in accordance with Board Resolution 303 and By-Law 201. D. Ross called for nominations and D. Dineen nominated A. Lippert. D. Bowra seconded the nomination which was accepted by A. Lippert. D. Ross called for nominations three more times. There being no further nominations, A. Lippert was declared Board Chair by acclamation for a two-year term effective August 1, 2012 to July 31, 2014.

D. Ross noted that the election of A. Lippert as Board Chair leaves a vacancy in the position of Board Vice-Chair. D. Ross called for nominations for the position of Board Vice-Chair and A. Lippert nominated D. Bowra. R. Clark seconded the nomination which was accepted by D. Bowra. D. Ross called for nominations three more times. There being no further nominations, D. Bowra was declared Board Vice-Chair by acclamation. Since By-Law 201 states that Vice-Chair elections will be held on odd years, this term of Vice-Chair will be for one year effective August 1, 2012 to July 31, 2013.

D. Ross thanked D. Dineen and R. Clark for their leadership and commitment to the Board and College over the years.

3. CHAIR'S REPORT

a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections memo attached to the agenda.

D. Dineen invited Board Members to speak about the events that they attended on behalf of the Board.

With respect to the Scholarships Ceremony scheduled for Wednesday, June 27th, D. Dineen noted that he would attend and bring greetings on behalf of the Board, and that a number of Board members have also confirmed their attendance.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated June 14, 2012 attached to the agenda which highlighted College events that occurred in April and May 2012.

D. Ross reported on the following:

- Federal Government soon to announce international education strategy;
- Student Partners Program (SPP) between Citizenship and Immigration Canada and ACCC;
- Access Copyright history and outcome was presented;
- Reorganization of the Ministry of Advanced Education on a regional basis;
- Provincial Government's Annual Capital Allowance (ACA) minor capital funding allocated to maintain existing facilities;
- Dr. Bradley O'Hara announced as new Vice-President, Academic and Provost effective August 15, 2012;
- Roy Daykin announced as Vice-President, Administration and Finance on a permanent basis;
- Dawn Palmer announced as Associate Vice-President, Human Resources effective July 3, 2012;
- A Research Ethics Board has been established and is chaired by John Russell,;
- Convocation ceremonies were held on June 6th and 7th and included several excellent Keynote speakers, one of them being Doug Soo. Videos of all four ceremonies are posted to the website;
- Building C and the LSU building received LEED Gold Certification;
- Softening enrolments can be felt around the province. Langara's enrolments are strong this summer with domestic and international up over 2011.
- Fall applications are up and strong enrolments are expected for the fall term;
- An International Education Registration Group was developed to address the decline in international education enrolments;

D. Ross announced that this is the final board meeting for R. Clark and D. Dineen as their terms come to an end on July 31, 2012. He thanked R. Clark for his passion and insight during his time on the Board. He also thanked D. Dineen as someone with an extremely balanced approach to matters of complexity and whose advice and counsel he has appreciated. Board members acknowledged their service with a round of applause. D. Ross noted that they will be invited to a future event to formally acknowledge their service on the Board.

5. COMMITTEE REPORTS

D. Dineen reminded Board Members of the role of the Coordinating Committee to make decisions on behalf of the Board when there is not sufficient time to present the item to the entire board.

a) Board Coordinating Committee

– Meeting held on June 4, 2012

D. Dineen highlighted the minutes of the meeting held on June 4, 2012 attached to the agenda noting that the Board Coordinating Committee approved the 2011/12 Public Sector Executive Compensation report which is a government report that discloses the salary of employees whose base salary was \$125,000 or greater in the fiscal year 2011/12.

He noted that the report submission deadline was June 15, 2012 to the Public Sector Employers' Council (PSEC) and the report will be posted to the College website by July 15, 2012 as per government guidelines.

6. FOR APPROVAL

a) **Accountability Plan and Report** - **2011/12 Reporting Cycle and 2012/13 to 2014/15 Planning Cycle**

R. Daykin highlighted his memo attached to the agenda and noted that the Accountability Plan and Report for the 2011/12 Reporting Cycle and 2012/13 to 2014/15 Planning Cycle was being presented for approval. The report provides information on the 2012/13 to 2014/15 accountability plan and describes how the College achieved its performance guidelines for the 2011/12 reporting cycle.

R. Daykin thanked L. Xiong and his staff for their contributions to this report. He noted that Government requested a draft be provided prior to institutions approval and was pleased to report that the draft was returned with no changes.

Once approved, the document will be posted on the college and the Ministry of Advanced Education websites as a public report on the College's achievements of our services to students and the community.

It was moved by R. Clark, seconded by B. McGibney

THAT, the Accountability Plan and Report for the 2011/12 Reporting Cycle and the 2012/13 to 2014/15 Planning Cycle be approved.

Carried Unanimously.

7. FOR INFORMATION

D. Dineen announced that the Board Resourcing and Development Office of the provincial government has appointed three new Board members who have very diverse backgrounds and who will contribute positively to the Board. K. Jang will provide more information once written confirmation of the appointments is received.

8. EDUCATION COUNCIL REPORTS

a) **Report of the Meeting held on May 17, 2012**

G. Krause highlighted the summary report of the Education Council meeting held on May 17, 2012 attached to the agenda and noted a number of new courses; program changes; and course changes. She noted that changes in Nursing were part of the renewal of the BSN program and new courses in Nursing will separate lab and lecture components of individual courses into separate courses. She further noted that a Program Review Policy was approved by EdCo and highlighted the purpose of Program Review and Renewal.

There were no items with financial implications.

The Education Council Summary Report for May 17, 2012 was received for information.

9. BOARD MEMBERS' REPORT

Nil.

10. CONSTITUENT GROUP REPORTS

On behalf of the Langara College Administrators' Association, R. Chow recognized a number of retiring administrators.

P. Huron announced that the event "Musical Celebration with Peter and Friends" hosted on March 31, 2012 raised \$750 in support of the SOS Campaign.

11. VISITORS' COMMENTS

Nil.

12. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, September 27, 2012.**

There being no further business, the meeting adjourned at 1940 hours (7:40 p.m.)

Anne Lippert
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College