

**BOARD OF GOVERNORS
Minutes of an In-camera Meeting
held on Thursday, September 27, 2012
in Room C408, beginning at 1900 hours (7:00 pm)**

**CONFIDENTIALITY LIFTED
by Langara College Board
In-Camera meeting held on
Thursday, November 29, 2012**

Present: David Bowra, Vice-Chair
Zdenka Buric
Stacey Edzerza Fox
Kwin Grauer
Gerda Krause
Anne Lippert, Chair
Jeff Lowe

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

Staff: Roy Daykin, Vice-President, Administration and Finance
Ian Humphreys, Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Brad O'Hara, Vice-President, Academic and Provost
Dawn Palmer, Associate Vice-President, Human Resources

Visitors: Barry Coulson, Director, Finance (for item 3 a)
Wendy Lannard, Director, Facilities (for item 3 a)

Recorder: Diana Falcon, Executive Assistant, Executive Office

1. APPROVAL OF THE AGENDA

It was moved by D. Bowra, seconded by Z. Buric
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES AND BUSINESS ARISING

It was moved by K. Grauer, seconded by M. Otaka
**THAT, the Minutes of the Langara College Board In-camera meeting
held on May 17, 2012 be approved.**

Carried Unanimously.

3. COMMITTEE REPORTS

a) Board Coordinating Committee

– Meeting held on June 13, 2012

A. Lippert reminded Board Members that the role of the Coordinating Committee is to make decisions on behalf of the Board when there isn't sufficient time to present the item to the entire board.

In the absence of the Board meeting over the summer, the Coordinating Committee reviewed and approved the Five Year Capital Plan for the College (as attached to the agenda.) R. Daykin and W. Lannard made a presentation on the history of the capital plan

and on plans to be shovel ready if an opportunity for government funding should arise. Discussion ensued and Board Members questions were addressed. The consensus of the Board was to move forward with the plan as presented.

B. Coulson and W. Lannard left the meeting at 2000 hours (8:00 pm.)

4. PRESIDENT'S REPORT

D. Ross reported on the government's announcement on restraint measures put in place to close a significant provincial budget gap. Measures include an immediate hiring freeze and limitation on government travel across government. Affecting Langara, is a wage freeze for public sector managers and executive, including increment progression and promotion increases.

A. Lippert noted that the remainder of the meeting discussion would focus on collective bargaining and therefore members within college bargaining units, G. Krause, B. McGibney and M. Smith, were excused from the meeting (8:10 p.m.).

D. Palmer provided board members with an overview of current collective bargaining on a provincial, sectoral and institutional level. It was noted that the Post-secondary Employers' Association (PSEA) has identified a representative who will be present at the bargaining table once negotiations are underway.

5. FOR INFORMATION

Nil.

6. LIFTING OF CONFIDENTIALITY

It was moved by D. Bowra, seconded by K. Grauer

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on May 17, 2012.**

Carried Unanimously

There being no further business, the meeting was adjourned at 2020 hours (8:20 p.m)

Anne Lippert
Chair, Board of Governors
Langara College

David Bowra
Vice-Chair, Board of Governors
Langara College