

**BOARD OF GOVERNORS  
Minutes of an In-Camera Meeting  
held on Thursday, November 29, 2012  
in Room C408 beginning at 1910 hours (7:10 p.m.)**

**CONFIDENTIALITY LIFTED  
by the Langara College Board  
In-Camera meeting held on  
Thursday, January 24, 2013**

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

Teresa Lu  
Brian McGibney  
David Ross  
Jas Sandhu  
Mark Smith  
Dean Tsatouhas

**Regrets:** Megahn McCarthy

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

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

Prior to the start of the meeting, A. Lippert advised that comments will be provided on Collective Bargaining under Item 5 and therefore, members from within bargaining units will be invited to leave the meeting at that time.

**1. APPROVAL OF THE AGENDA**

It was moved by K. Grauer, seconded by J. Lowe  
**THAT, the Agenda be approved.**

**Carried Unanimously.**

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

**a) Minutes of the Meeting held on September 27, 2012**

It was moved by J. Sandhu, seconded by D. Bowra  
**THAT, the Minutes of the Langara College Board In-Camera Meeting  
held on September 27, 2012 be approved.**

**Carried Unanimously.**

**b) Minutes of the Meeting held on November 21, 2012**

Minutes of the meeting held on November 21, 2012 were distributed at the table (a copy is attached to these minutes).

It was moved by M. Smith, seconded by B. McGibney  
**THAT, the Minutes of the Langara College Board In-Camera Meeting  
held on November 21, 2012 be approved.**

**Carried Unanimously.**

### 3. COMMITTEE REPORT

#### a) Board Coordinating Committee - Meeting held October 24, 2012

A. Lippert 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. Lippert noted that as a result of a discussion with the Ministry, the College was encouraged to submit a request to support the proposal to construct a Sciences and Student Services Building, which required both a Board Resolution and a formal request seeking Ministry approval to proceed with the construction of the new building.

R. Daykin noted that a request for approval was submitted to the Ministry on October 26, 2012 to construct the new Sciences and Student Services Building. In response, the Ministry has requested further information regarding the forecast of the operational impact on the institution and capital costs. The information was provided to the Ministry on November 28 and a response is expected in January 2013.

### 4. PRESIDENTIAL SEARCH

A. Lippert reminded Board Members of the discussion held on November 21, 2012, during which it was agreed that a Presidential Search and Recommendation Committee be established whose work will be supported by an Executive Search Firm.

In the absence of M. McCarthy, Chair, Human Resources Committee, A. Lippert reported on the tasks assigned to the committee, noting that it will hold its first meeting on December 12, 2012. As the next board meeting is scheduled to be held January 24, 2013, it was agreed that it may be necessary to call a meeting in advance of that date to consider recommendations made by the Committee.

It was noted that R. Daykin, D. Falcon and B. O'Hara left the meeting at 7:25 p.m.

A lengthy discussion ensued regarding the necessity to appoint an interim President given current external constraints which will affect the search process. Recognizing the need for institutional stability during the search timeframe, it was agreed that the interim President should be internal and have an existing relationship of trust and confidence with the Board and the College community. In response to a request by the Board, D. Ross provided a candidate recommendation based on the identified qualities and attributes.

It was moved by Z. Buric; seconded by J. Lowe

**THAT the Board authorize D. Ross to discuss the role of interim President with the identified candidate and negotiate a contract expeditiously on its behalf.**

**Carried Unanimously.**

It was noted that implementation of the appointment should take place as soon as possible.

It was noted that R. Daykin, D. Falcon and B. O'Hara returned to the meeting at 8:05 p.m.

It was noted that G. Krause, B. McGibney, and M. Smith left the meeting at 8:05 p.m.

## 5. PRESIDENT'S REPORT

D. Ross provided a brief update on collective bargaining at the provincial level noting job action by some CUPE and BCGEU locals in the recent weeks. D. Palmer provided a report on discussions with government and the unions regarding sector proposals.

## 6. LIFTING OF CONFIDENTIALITY

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

**THAT, confidentiality be lifted on the Minutes of the Langara College Board  
In-Camera Meeting held on September 27, 2012.**

**Carried Unanimously**

There being no further business, the meeting adjourned at 2015 hours (8:15 p.m.)

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Anne Lippert  
Chair, Board of Governors  
Langara College

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David Bowra  
Vice-Chair, Board of Governors  
Langara College