

CONFIDENTIALITY LIFTED by the Langara College Board  
In-Camera meeting held on January 25, 2018

**Present:** Andy Dhillon  
Ghezal Durrani  
Stacey Edzerza Fox  
Heather Holden  
Michal Jaworski  
Gerda Krause  
Jeff Lowe

Brian McGibney  
Claude Rinfret  
Veda Roodal Persad  
Jas Sandhu  
Inderpreet Singh  
Lane Trotter

**Regrets:** Lenora Gates

**Employee**

**Resources:** Ian Humphreys, Provost and Vice President, Academic and Students  
Dawn Palmer, Vice President, People Services  
Ajay Patel, Vice President, External Development  
Viktor Sokha, Vice President, Administration and Finance

**Guests:** Chris Arnold Forster, Director, Risk and Internal Controls  
Geoff Hewson, Associate Director, Product Management  
Michael Koke, Director, Financial Services  
Jag Madan, Chief Information Officer  
Dorothy Paukste, Director, Enterprise Resource Planning

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

**1. CALL TO ORDER AND CHAIR'S REMARKS**

Prior to the start of the meeting the Board Chair asked Board members if there were any objections if Chris Arnold Forster, Director, Risk and Internal Controls; Geoff Hewson, Associate Director, Product Management; Michael Koke, Director, Finance; Jag Madan, Chief Information Officer; and Dorothy Paukste, Director, Enterprise Resource Planning joined the in-camera meeting for item 6.1.b. There were no objections.

There being a quorum present, the Board Chair called the meeting to order at 6:30 p.m.

**2. APPROVAL OF AGENDA**

It was moved by G. Durrani and seconded by J. Lowe

**THAT, the agenda be approved.**

**Carried Unanimously.**

### **3. APPROVAL OF MINUTES AND BUSINESS ARISING**

J. Sandhu highlighted the minutes of the In-Camera meeting held September 28, 2017 and asked if there were any errors or omissions. L. Trotter advised that at this time confidentiality should not be lifted on Items 6.1.2 and 6.1.4 due to their content.

It was moved by C. Rinfret and seconded by M. Jaworski

**THAT the minutes of the in-camera meeting held on  
September 28, 2017, be approved.**

**Carried Unanimously.**

### **4. CHAIR'S REPORT**

The Chair had no report.

### **5. PRESIDENT'S REPORT**

L. Trotter highlighted the following for his President's report:

- The College was not successful in its bid for the Emily Carr South Building. An announcement was made about the new government's decision to award it to Arts Umbrella due to the process being too far along with the previous government.
- L. Trotter met with the Deputy Minister of Advanced Education, Skills and Training regarding Langara's needs going forward and the issue of constrained space. The Ministry has committed to work with the College over the next year on new capital projects. Timing is an issue since the Facilities Campus Master Plan is underway but is not due to be completed until the end of summer 2018 which would miss the next capital approval cycle. He answered a Board Member's question if the plans for the Creative Arts building will be resurrected during this next Campus Master Plan. The President indicated the College will work with the company updating the Campus Master Plan to ensure plans that are in place move forward.
- His term as Chair of the United Way is coming to the end. In alignment with his 4th year objectives, L. Trotter has been in discussions with Greg D'Avignon, President of Business Council of BC (BCBC) about working in a broader community capacity by serving on one of the various BCBC committees and he will provide an update to the Board once he knows which one this will be.

### **6. COMMITTEE REPORTS/ RECOMMENDATIONS/ APPROVALS**

#### **6.1 Audit and Finance Committee**

##### **a. Minutes of Meeting held November 9, 2017**

C. Rinfret brought to the attention of the Board the GST recovery project completed by KPMG. It is estimated that the recovery could be \$590,000 and KPMG is filing the refund request with the CRA who will review and let the College know their findings.

L. Trotter highlighted the option to lease space at Marine Gateway due to space constraints at the College and not being the successful bidder for Emily Carr. All issues have been factored in as far as lease space, what the implications to the college will be, etc. He advised that he met with the Deputy Minister of Advanced Education, Skills and Training and emphasized that the College does not have the resources to build another building due to the cost of the Science & Technology building and the associated costs related to the upcoming ERP, and that the College as an agency of the crown will need public support to move forward with any new facility capital projects.

[It was noted that C. Arnold Forster, G. Hewson, M. Koke, J. Madan, and D. Paukste joined the meeting at 6:45 p.m.]

**b. Redacted**

Due to the confidentiality of this item, it has been redacted from these minutes.

**7. LIFTING OF CONFIDENTIALITY**

**7.1 Lifting of Confidentiality of Meeting held September 28, 2017**

It was moved by J. Lowe seconded by S. Edzerza Fox

**THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera meeting held September 28, 2017, with the redaction of items 6.1.2. and 6.1.4.**

**Carried Unanimously**

**8. ADJOURNMENT**

It was moved by S. Edzerza Fox and seconded by M. Jaworski

**THAT, the In-Camera session of the meeting be adjourned at 7:15 pm.**

**Carried Unanimously**