

**Board of Governors
Minutes of an In-Camera Meeting
held on Thursday, September 26, 2019
beginning at 7:35 pm in the Board Room B141**

CONFIDENTIALY LIFTED by the Langara College Board at the Board meeting held November 28, 2019

Present: Mary Lynn Baum Michal Jaworski
Darren Bernaerdt Raza Mirani
Krisha Dhaliwal (via teleconference) Ian Mass, Board Chair
Janelle Dwyer Rose Palozzi
Andy Dhillon Gurman Deep Singh
Yadhunika Goyal Lane Trotter, President

Employee Resources: Ben Cecil, Provost and Vice President, Academic and Students
Lisa Fisher, Vice President, External Development
Jane Mason, Vice President, People and Culture

Guest(s): Chris Arnold Forster, Director, Risk and Internal Controls
David Cresswell, Chief Information Officer
Dwayne Doornbosch, Director, Facilities

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

1. MUSQUEAM LAND ACKNOWLEDGEMENT

The Board Chair delivered the following acknowledgement that Langara College is located on the land of the Musqueam peoples:

I would like to acknowledge the unceded territory of the hə́əmi"ə" (hun ka mi num) speaking xʷməθkʷəyʼəm (Musqueam), on which Langara College is located.

2. CALL TO ORDER

Prior to the start of the meeting, the Board Chair asked Board Members if there were any objections to Chris Arnold Forster, Director, Risk and Internal Controls; David Cresswell, Chief Information Officer; and Dwayne Doornbosch, Director, Facilities joining the meeting to present items 6.2 b and c. There were no objections.

There being a quorum present, the Board Chair called the meeting to order at 7:35 p.m.

3. APPROVAL OF AGENDA

It was moved by A. Dhillon and seconded by J. Dwyer
THAT, the agenda be approved.

Carried Unanimously.

4. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with *Board By-Law 200: Code of Conduct and Conflict of Interest*, Board Members were provided an opportunity to declare conflicts of interest for any agenda item that would relate to the ongoing business of the institution. With none declared, the Board Chair proceeded with the meeting.

5. APPROVAL OF MINUTES

5.1 Minutes of In-Camera Meeting held June 18, 2019

It was moved by A. Dhillon and seconded by J. Dwyer

THAT, the Minutes of the In-Camera Meeting held June 18, 2019, be approved.

Carried Unanimously.

6. COMMITTEE REPORTS/ RECOMMENDATIONS/ APPROVALS

6.1 Governance and Nominating Committee

a. Summary of GNC Meeting held August 26, 2019

J. Dwyer highlighted the Governance and Nominating Committee summary report of the meeting held August 26, 2019, attached to the agenda for information.

6.2 Audit and Finance Committee

a. Minutes of Meeting held September 16, 2019

The in-camera minutes of the Audit and Finance Committee meeting held September 16, 2019, were attached to the agenda for information.

b. Cyber Security - Multi-Factor Authentication (MFA)

D. Cresswell provided a short presentation on Cyber-Security noting that a high-level presentation was made to the Audit and Finance Committee on September 16th and is captured in the minutes attached to the agenda for information.

The Board thanked D. Cresswell for his presentation and it was noted that he left the meeting at 7:41 p.m.

c. April 1st Incident - Update

C. Arnold Forster made a presentation on the after action review of the incident that occurred at Langara College on April 1, 2019.

The Board thanked C. Arnold Forster and D. Doornbosch for their presentation and it was noted that they left the meeting at 8:20 p.m.

7. LIFTING OF CONFIDENTIALITY

It was moved by R. Mirani and seconded by A. Dhillon

THAT, Confidentiality be lifted on the In-Camera Minutes of the Board meeting held June 18, 2019 except for anything related to Workday@Langara (ERP) or Risk.

Carried Unanimously.

8. CONCLUSION

With no further business, the meeting concluded at 8:30 p.m.