

**Board of Governors
Minutes of an In Camera Meeting
held on Thursday, September 23, 2021
beginning at 7:00 p.m.
via Zoom Teleconferencing**

**CONFIDENTIALITY LIFTED
by the Langara College Board
at an In-Camera Board Meeting
held Thursday, January 27, 2022**

Present: Mary Lynn Baum
Darren Bernaerd
Krisha Dhaliwal
Janelle Dwyer
Dana Hunter
Michal Jaworski, Board Chair
Ian Mass
Raza Mirani
Scott Murray
Rose Palozzi
Alex Parappilly
Cole Rheaume
Melissa Roberts
Lane Trotter, President

Regrets: Andy Dhillon

Employee Resources: Jody Gordon, Associate Vice-President, Students
Margaret Heldman, interim Vice-President, Academic
Jane Mason, Vice-President, People and Culture
Viktor Sokha, Vice-President, Administration and Finance
Yusuf Varachia, Vice-President, External

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

1. CALL TO ORDER

There being a Quorum present, the Board Chair called the meeting to order at 7:00 p.m.

2. MUSQUEAM LAND ACKNOWLEDGMENT

The Board Chair acknowledged that Langara College rests on the traditional unceded territory of the Musqueam peoples.

3. 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 disclose 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.

4. APPROVAL OF AGENDA

It was moved by K. Dhaliwal and seconded by R. Mirani
THAT, the agenda be approved.

Carried Unanimously.

5. APPROVAL OF MINUTES

It was moved by I. Mass and seconded by K. Dhaliwal
**THAT, the Minutes of the In-Camera meeting held
March 25, 2021 be approved.**

Carried Unanimously.

6. COMMITTEE REPORTS/APPROVALS

6.1 Audit and Finance Committee

6.1.1 Draft Minutes of AFC Meeting held September 13, 2021

In the absence of A. Dhillon, S. Murray highlighted the draft AFC minutes of the meeting held September 13, 2021, attached to the agenda for information. He advised that items that were redacted from the minutes for the public agenda were now included in these minutes.

6.2 Board Coordinating Committee

6.2.1 Minutes of Meeting held August 26, 2021

M. Jaworski highlighted the Minutes of the Board Coordinating meeting held August 26, 2021, attached to the agenda for information.

7. LIFTING OF CONFIDENTIALITY

It was moved by S. Murray and seconded by I. Mass
**THAT, confidentiality be lifted on the Minutes of the In-Camera
Meeting held June 24, 2021, except where it relates to Workday and Risk.**

Carried Unanimously.

8. NEXT MEETING

8.1 Thursday, November 25, 2021

It was noted that the next meeting will be held Thursday, November 25, 2021, beginning at 5:00 p.m. It was determined that due to COVID, the meeting would be held via Zoom.

9. CONCLUSION

It was moved by J. Dwyer and seconded by A. Parappilly
THAT, the meeting conclude at 7:16 p.m.

Carried Unanimously.