

**BOARD OF GOVERNORS
Minutes of an In-camera Meeting
held on Thursday, January 24, 2013
in Room C408, beginning at 1930 hours (7:30 pm)**

**CONFIDENTIALITY LIFTED
by Langara College Board
In-Camera meeting held on
Thursday, March 21, 2013**

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

Teresa Lu
Megahn McCarthy
Brian McGibney
Jas Sandhu
Mark Smith
Dean Tsatouhas

Regrets: Zdenka Buric

Staff: Barry Coulson, Associate Vice-President, Administration and Finance
Ian Humphreys, Vice-President, Business & Enrolment Management
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 B. McGibney, seconded by K. Grauer
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on December 19, 2012

It was moved by T. Lu, seconded by J. Lowe
**THAT, the Minutes of the Langara College Board In-Camera Meeting
held on December 19, 2012 be approved.**

Carried Unanimously.

b) Minutes of the Meeting held on January 7, 2013

It was moved by M. McCarthy, seconded by M. Smith
**THAT, the Minutes of the Langara College Board In-Camera Meeting
held on January 7, 2013 be approved.**

Carried Unanimously.

3. COMMITTEE REPORT

a) Audit Subcommittee - Meeting held December 18, 2012

D. Bowra highlighted the minutes of the Audit Subcommittee meeting held on December 18, 2012, attached to the agenda. He noted that the Committee met with the auditors to review the Audit Planning Report for the year ending March 31, 2013. He advised that the Committee is seeking Board approval for the renewal of the appointment of KPMG as the Auditor for the College for the fiscal year 2012-13.

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

THAT, the renewal of the appointment of KPMG as the Auditor for Langara College for the fiscal year 2012/13 be approved.

Carried Unanimously.

4. LIFTING OF CONFIDENTIALITY

a) Lifting of Confidentiality of December 19, 2012 Minutes

It was moved by D. Bowra, seconded by B. McGibney

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on December 19, 2012.

Carried Unanimously

b) Lifting of Confidentiality of January 7, 2013 Minutes

It was moved by M. McCarthy, seconded by K. Grauer

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on January 7, 2013.

Carried Unanimously

In response to a Board Member's question, R. Daykin noted that he has not received a response from the Ministry to his letter dated October 24, 2012, and will advise the Board as soon as he does.

It was noted that G. Krause, B. McGibney, and M. Smith left the meeting at 7:25 p.m.

5. PRESIDENT'S REPORT

D. Palmer provided a brief update on collective bargaining with CUPE and the LFA, and B. Coulson provided an update on the 2013-14 budget as it relates to collective bargaining. Board Members questions were addressed.

There being no further business, the meeting adjourned at 1950 hours (7:50 p.m.)