

**CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on May 26, 2016**

Present:	Zachary Crispin Ghezal Durrani Stacey Edzerza Fox Lenora Gates Kwin Grauer, Chair Peter Huron	Gerda Krause Claude Painter Vanessa Reakes Claude Rinfret Jas Sandhu Lane Trotter
Regrets:	Zdenka Buric	Jeff Lowe
Employee Resources:	Ian Humphreys, Provost and Vice-President, Academic and Students Dawn Palmer, Associate Vice-President, Human Resources Viktor Sokha, Vice-President, Administration and Finance	
Guest:	Nic Tsangarakis, Principle, Kwela Leadership & Talent Management	
Recorder:	Diana Falcon, Executive Assistant to the Board of Governors	

Prior to the start of the meeting, the Board approved the attendance of Nic Tsangarakis, Principle, Kwela Leadership and Talent Management to participate for Item 6.2 a) – c).

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order at 6:16 p.m.

2. APPROVAL OF AGENDA

It was moved by C. Painter and seconded by V. Reakes

THAT, the agenda be approved.

Carried Unanimously.

3. APPROVAL OF THE MINUTES

With no omissions or errors to the minutes of the in-camera meeting held on January 28, 2016:

It was moved by C. Painter and seconded by P. Huron

**THAT, the Minutes of the In-Camera Meeting held on
January 28, 2016, be approved.**

Carried Unanimously.

4. CHAIR'S REPORT

The Board Chair made no report.

5. PRESIDENT'S REPORT

L. Trotter advised that on April 1, 2016, students from the Aboriginal Studies Diploma Program made a presentation on Truth and Reconciliation to the Musqueam, an important step in relationship building.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND APPROVALS

6.1 Audit and Finance Committee

- Minutes of Meeting held March 23, 2016

K. Grauer advised that the minutes of the Audit and Finance Committee meeting held on March 23, 2016 were presented in the public session of the meeting but did not include the paragraph that speaks of a letter received from the Assistant Deputy Minister of Advanced Education authorizing Langara College to restrict funding from the Ministry's 2015/16 operating funding allocation for capital purposes towards viable projects that will be completed by the Ministry's deadline.

6.2 Governance and Nominating Committee

- Minutes of Meeting held March 24, 2016

a) Board Assessment Report Summary

b) Board Assessment – 20/20 Insight Special Report

c) Board Self-Assessment – 20/20 Insight Special Report

[It was noted that N. Tsangarakis joined the meeting at 6:27 p.m.]

S. Edzerza Fox highlighted the minutes of the Governance and Nominating Committee (GNC) meeting held March 24, 2016 (distributed at the table for information) and invited N. Tsangarakis to present the findings of the Board Assessment and Self-Assessment surveys.

N. Tsangarakis presented the results of the Board Assessment and Self-Assessment surveys noting that individual results of the Board Self-Assessment survey were shared with Board Members. He provided an overview of the reports to help interpret the content and results and highlighted the three top strengths and three best opportunities for improvement. Discussion ensued and in response to a question, N. Tsangarakis advised that since the survey is customized and not a standard template it is not possible to provide a comparison with other groups. Board Members agreed that the new tool provides more useful information with an opportunity to fine tune it to the Board's specifications. Board Members were invited to provide their comments for improvement to S. Edzerza Fox after which the GNC will review the comments and provide an update to the Board.

ACTION: S. Edzerza Fox

[It was noted that N. Tsangarakis left the meeting at 6:47 p.m.]

Further discussion ensued and the question was asked if the results of only the Board Assessment survey should be shared with the public at a future Board meeting. It was agreed that some of the graphs may be difficult to interpret so a summary of the results should be shared in a package that is understandable and provides context. L. Trotter will work with N. Tsangarakis to draft a communication to the public that is purposeful and useful and shows the Board's commitment to take action on items for improvement.

ACTION: L. Trotter

d) President Emerita Designation

L. Trotter highlighted the process of Policy B1007 – Emeritus/Emerita Designation and advised that all designations are awarded by the College with the exception of “President Emerita” designation which is awarded by the College Board. He advised that he submitted the nomination of Linda Holmes, the Colleges first President, for the President Emerita designation to the Emeritus Committee who approved the nomination. K. Grauer advised that the Audit and Finance Committee received the recommendation from the Emeritus Committee and recommends the nomination of Linda Holmes for President Emerita designation. Discussion ensued and the Board unanimously agreed to the recommendation. The designation will be formally presented at one of the Convocation Ceremonies.

It was moved by C. Painter and seconded by V. Reakes

THAT, the Board approve the President Emerita designation of Linda Holmes.

Carried Unanimously.

7. LIFTING OF CONFIDENTIALITY

It was moved by V. Reakes and seconded by P. Huron

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on January 28, 2016.**

Carried Unanimously.

8. GOVERNORS OPEN FORUM

At 7:10 p.m. all employees including L. Trotter, left the meeting and the remaining Board members held an in-camera Governors Open Forum.

All employees were invited to return to the meeting at 7:30 p.m.

9. ADJOURNMENT

With no further business, the meeting was adjourned at 7:32 p.m.

Kwin Grauer
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College