

CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on June 25, 2015

Present: Charlene Barkman
David Bowra, Chair
Stacey Edzerza Fox
Kwin Grauer
Peter Huron
Gerda Krause

Jeff Lowe
Claude Painter
Anthem Postnikoff
Vanessa Reakes
Jas Sandhu
Lane Trotter, President

Regrets: Zdenka Buric
Jacob Cutts

Employee

Resources: Deanna Douglas, Interim Vice President, Administration and Finance
Ian Humphreys, Vice President, Strategic Planning and Business Development
Brad O'Hara, Provost and Vice President, Academics and Students
Dawn Palmer, Associate Vice President, Human Resources

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

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, Chair David Bowra called the meeting to order at 6:58 p.m.

2. APPROVAL OF AGENDA

It was moved by C. Painter, seconded by J. Lowe:

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 March 30, 2015:

It was moved by K. Grauer, seconded by V. Reakes

**THAT, the Minutes of the In-Camera Meeting held on
March 30, 2015, be approved.**

Carried Unanimously.

4. CHAIR'S REPORT

The Board Chair distributed at the table a letter received from the Board Chair of a BC College to the Ministry of Advanced Education addressing the issues related to presidential recruitment, specifically the interview and hiring process. The Board Chair will share any further correspondence on this topic.

5. COMMITTEE REPORTS

5.1 Board Coordinating Committee

a) Minutes of Meeting held April 16, 2015

D. Bowra highlighted the minutes of the Board Coordinating Committee meeting held April 16, 2015 attached to the agenda for information. He advised that the Committee ratified the tentative agreement between Langara College and the Langara Faculty Association.

b) Minutes of Meeting held April 24, 2015

D. Bowra highlighted the minutes of the Board Coordinating Committee meeting held April 24, 2015 attached to the agenda for information. He advised that the Committee reviewed and approved the 2014/15 Public Sector Executive Compensation Report.

6. FOR INFORMATION/DISCUSSION

6.1 Risk Register

L. Trotter highlighted his report on the formation of the risk register, attached to the agenda for information. He advised that the new VP, Administration and Finance will assume responsibility for the Risk Register and will shape and frame the document based on their risk experience. The 2015-16 risk register will reflection the priorities contained in the final strategic plan document in the spring 2016.

6.2 Daycare

L. Trotter advised that at the Special In-Camera session of the March board meeting he was directed to provide the Board with information about daycare services at Langara College. His report, attached to the agenda for information, highlighted the background and process going forward regarding daycare fees. C. Painter thanked the Board and the College for their consideration of the impact the fee increases would have on the students and employees that use the daycare facilities.

7. LIFTING OF CONFIDENTIALITY

It was moved by K. Gruaer, seconded by C. Barkman

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on March 30, 2015.**

Carried Unanimously.

8. ADJOURNMENT

With no further business, the meeting was adjourned at 7:19 p.m.

David Bowra
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College