

**CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on September 29, 2016**

- Present:** Zdenka Buric
Zachary Crispin
Ghezal Durrani
Stacey Edzerza Fox
Lenora Gates
Kwin Grauer, Chair
Peter Huron
- Gerda Krause
Jeff Lowe
Claude Painter
Claude Rinfret
Jas Sandhu
Lane Trotter
- Regrets:** Vanessa Reakes
- Employee Resources:** Ian Humphreys, Vice-President, Academic and Students, and Provost
Dawn Palmer, Vice-President, People Services
Viktor Sokha, Vice-President, Administration and Finance
- Guest:** Chris Arnold Forster, Director, Organizational Risk, Internal Control & Purchasing
- Recorder:** Diana Falcon, Executive Assistant to the Board of Governors

Prior to the start of the meeting, the Board approved the attendance of Chris Arnold Forster to participate for Item 5.1 Risk Register Update.

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order at 6:44 p.m.

2. APPROVAL OF AGENDA

It was moved by C. Painter and seconded by C. Rinfret

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 May 26, 2016:

It was moved by Z. Buric and seconded by C. Painter

**THAT, the Minutes of the In-Camera Meeting held on
May 26, 2016, be approved.**

Carried Unanimously.

4. COMMITTEE REPORTS

**4.1 New Building Task Force
Minutes of Meeting held June 2, 2016**

L. Trotter provided an update on some regulatory issues that the College was facing with the City of Vancouver. J. Sandhu highlighted the Minutes of the New Building Task Force meeting held June 2, 2016, attached to the agenda for information. He advised that he was able to connect with the Mayor's office and some of the regulatory issues have been resolved.

5. FOR INFORMATION/DISCUSSION

5.1 Risk Register Update

C. Arnold Forster highlighted the Executive Summary of the Risk Register attached to the agenda for information. At the Board meeting held May 26th, the Board requested an executive summary that identifies the top 10 risks and the actions that will be taken to address the risks. He noted that the risks are ranked based on the overall risks reflected in the heat map and the descriptions have been condensed. J. Lowe thanked C. Arnold Forster for the development of the Executive Summary noting that it was exactly what the Board was looking for.

5.2 Board Dashboard

K. Grauer presented the idea of creating a Board Dashboard that would report on the Board's progress, what is important to the Board, and make the information readily available. Discussion ensued and it was agreed that L. Trotter and K. Grauer would create a dashboard over the next 6-8 months and present a draft to the Board at a future Board meeting.

6. LIFTING OF CONFIDENTIALITY

It was moved by Z. Buric and seconded by Z. Crispin

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on May 26, 2016.**

Carried Unanimously.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.