

CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on September 24, 2015

Present: Charlene Barkman
David Bowra, Chair
Zdenka Buric
Stacey Edzerza Fox
Kwin Grauer
Peter Huron
Gerda Krause
Jeff Lowe
Anthem Postnikoff
Vanessa Reakes
Jas Sandhu
Lane Trotter, President

Regrets: Jacob Cutts
Claude Painter

Employee

Resources: Deanna Douglas, Interim Vice President, Administration and Finance
Ian Humphreys, Vice President, Strategic Planning and Business Development
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 5:58 p.m.

2. APPROVAL OF AGENDA

It was moved by V. Reakes, seconded by J. Lowe:

THAT, the agenda be approved with the following addition and renumbering:

Item 4. ELECTION OF BOARD CHAIR

Renumbering of following items.

Carried Unanimously.

3. APPROVAL OF THE MINUTES

With no omissions or errors to the minutes of the in-camera meeting held on May 28, 2015:

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

THAT, the Minutes of the In-Camera Meeting held on

May 28, 2015, be approved.

Carried Unanimously.

4. ELECTION OF BOARD CHAIR

With L. Trotter as Chairperson, the election for the position of Board Chair took place. Board members had been notified at the March 30, 2015 board meeting that the election of the Board Chair would be held at this meeting. L. Trotter advised that an email calling for an Expression of Interest or Nominations for the Board Chair position was sent to Board Members on May 14, 2015. L. Trotter advised that J. Lowe nominated K. Grauer. L. Trotter asked K. Grauer if he accepts the nomination and he agreed. L. Trotter called for expressions of interest or nominations three more times. There being no further interest or nominations, in accordance with Bylaw 201 K. Grauer was declared Board Chair by acclamation for a one-year term effective August 1, 2015.

L. Trotter noted that the election of the two Vice Chair positions will occur at the September meeting with the nomination process beginning in August.

5. LIFTING OF CONFIDENTIALITY

It was moved by S. Edzerza Fox, seconded by P. Huron

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on May 28, 2015.**

Carried Unanimously.

6. ADJOURNMENT

With no further business, the meeting was adjourned at 6.01 p.m.

Kwin Grauer
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College