

**BOARD OF GOVERNORS  
Minutes of an In-camera Meeting  
held on Thursday, June 27, 2013  
in Room C408, beginning at 2025 hours (8:25 pm)**

**CONFIDENTIALITY LIFTED  
by Langara College Board  
In-Camera Meeting held on  
Thursday, September 26, 2013**

**Present:** Zdenka Buric  
Roy Daykin  
Stacey Edzerza Fox  
Kwin Grauer  
Gerda Krause  
Anne Lippert, Chair

Jeff Lowe  
Teresa Lu  
Megahn McCarthy  
Mark Smith  
Jas Sandhu  
Dean Tsatouhas

**Regrets:** David Bowra, Vice-Chair

Brian McGibney

**Staff:** Barry Coulson, Associate Vice-President, Administration and Finance  
Ian Humphreys, Vice-President, Enrolment and Business Development  
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

**1. APPROVAL OF THE AGENDA**

It was moved by t. Lu, seconded by J. Lowe  
**THAT, the Agenda be approved.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES and BUSINESS ARISING**

**a) Minutes of the Meeting held on May 23, 2013**

It was moved by K. Grauer, seconded by J. Lowe  
**THAT, the Minutes of the Langara College Board In-Camera Meeting  
held on May 23, 2013 be approved.**

**Carried Unanimously.**

**3. CHAIR'S REPORT**

**a) Board Committee Structure**

A. Lippert highlighted the resolutions of each board committee that were distributed at the table. She recommended that the composition, terms of reference, and duties of each committee be reviewed to ensure that the board has the right balance. She also recommended that it be determined how often board policies, resolutions and bylaws are reviewed and by which committee, and the membership of each board committee be identified.

Discussion ensued and it was agreed that the Board Coordinating Committee review the structure of each committee. Their recommendations will then be forwarded to the full board for comments prior to the September board meeting. The comments will be compiled into draft resolutions which will be presented at the In-camera session of the Board meeting being held in September. It will be determined how often board policies, resolutions and bylaws are to be

reviewed and by which committee once the resolutions are approved. Board Members were also asked to consider which committee they would like to participate on.

**4. PRESIDENT'S REPORT**

D. Palmer provided an update on the Presidential Search and Recommendation Committee process noting that candidate interviews as recommended by the search firm will begin in September.

R. Daykin provided an update on the recent email outage noting that IT has mitigated the possibility of a repeat. Historically, the system has been very stable but over the years it has been used as a data storage device which created an overload. He noted that IT is approximately six months away from moving to a new system.

**5. FOR INFORMATION**

R. Daykin advised that the College would like to acknowledge the traditional territory of the Musqueam peoples at each Board meeting. He noted that recognition is important to create a connection to the aboriginal community. S. Edzerza Fox and Z. Buric agreed to meet with R. Daykin to identify the proper protocol and ensure that the College is headed in the right direction.

**6. LIFTING OF CONFIDENTIALITY**

**a) Lifting of Confidentiality of May 23, 2013 Minutes**

It was moved by J. Lowe, seconded by T. Lu

**THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on May 23, 2013.**

**Carried Unanimously**

There being no further business, the meeting adjourned at 2045 hours (8:45 p.m.)

---

Anne Lippert  
Chair, Board of Governors  
Langara College

---

Roy Daykin  
President  
Langara College