

**BOARD OF GOVERNORS
Minutes of an In-Camera Meeting
held on Thursday, March 20, 2014
in Room C408 beginning at 2102 hours (9:02 p.m.)**

**CONFIDENTIALITY LIFTED
by the Langara College Board
In-Camera meeting held on
Thursday, June 26, 2014**

Present: David Bowra, Vice-Chair
Stacey Edzerza Fox
Peter Huron
Gerda Krause
Anne Lippert, Chair
Jeff Lowe

Megahn McCarthy
Emma Leigha Munro
Claude Painter
Jas Sandhu
Lane Trotter
Dean Tsatouhas

Regrets: Zdenka Buric

Kwin Grauer

Employee Resources:

Barry Coulson, Associate Vice President, Administration and Finance
Roy Daykin, Vice President, Administration and Finance
Ian Humphreys, Vice President, Business & Enrolment Management
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 J. Sandhu, seconded by M. McCarthy
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on January 23, 2014

A correction was noted in Item 5 a) to remove "in the" after "changed" in the last sentence.

It was moved by C. Painter, seconded by D. Tsatouhas
**THAT, the Minutes of the Langara College Board In-Camera Meeting
held on January 23, 2014 be approved with the noted correction.**

Carried Unanimously.

3. COMMITTEE REPORTS

**a) Board Development and Nominations Committee
- Minutes of a meeting held on January 15, 2014
- Minutes of a meeting held on February 11, 2014**

In the absence of Z. Buric, Chair of the Board Development and Nominations Committee, A. Lippert highlighted the minutes of the meetings held January 15, 2014, and February 11, 2014 attached to the agenda for information. She advised that five appointments were ending on July 31, 2014, those being D. Bowra, Z. Buric, A. Lippert, J. Lowe, and M. McCarthy. She noted that she

and M. McCarthy would not be eligible for re-appointment as they have completed six years on the Board. Performance appraisals for D. Bowra, Z. Buric, and J. Lowe have been completed and submitted to the Minister of Advanced Education along with a letter recommending their re-appointments. Also included in the letter was a recommendation to appoint a new Board Member, Darren Bryson. Mr. Bryson is Managing Senior Principal at Stantec, a professional consulting company specializing in planning, engineering, architecture, interior design, landscape architecture, surveying, environmental sciences, project management, and project economics. He possesses the construction and engineering competencies the board is seeking. The letter also requested that the Ministry appoint individuals with the following competency sets: Labour Relations, Human Resources, Public Sector knowledge of how government operates, Investment Management, Business Management, Risk Management, Communications, Financial Experience, Fund-raising, Construction, Engineering and previous Leadership Experience.

4. FOR APPROVAL

a) Board Resolution 322 – Governance and Nominating Committee

J. Lowe highlighted Board Resolution 322 – Governance and Nominating Committee attached to the agenda. He highlighted the process taken to arrive at the Resolution being presented to the Board for approval and noted that some minor housekeeping changes to the look of the document will be made but not to the content. Discussion ensued and Board Members questions were addressed.

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

**THAT, Board Resolution 322 – Governance and Nominating Committee be approved.
Carried Unanimously.**

Following approval of the Resolution, discussion ensued regarding membership of the Governance and Nominating Committee and the New Building Task Force. A. Lippert recommended waiting until after the Board Retreat being held May 2nd since there will be no business arising in the next few months for either committee. However, Board Members felt that in order for the Governance and Nominating Committee to begin review of existing committees, and in the event that an issue should arise with the new building, membership should be identified as soon as possible. Discussion ensued and the following motions were presented:

It was moved by J. Sandhu, seconded by P. Huron

**THAT, Jeff Lowe and Stacey Edzerza Fox be appointed as members of the Governance and Nominating Committee; and
THAT, Jeff Lowe act as Committee Chair; and,
THAT, membership is not yet complete and the Committee is mandated to complete composition at a later date.**

Carried Unanimously.

It was moved by J. Lowe, seconded by S. Edzerza Fox

**THAT, David Bowra and Jas Sandhu be appointed as members of the New Building Task Force; and,
THAT, membership is not yet complete and the Committee is mandated to complete composition at a later date.**

Carried Unanimously.

It was further noted that all current committees will remain active until such time that the Governance and Nominating Committee reviews the Terms of Reference for all committees and makes recommendations to the Board.

5. LIFTING OF CONFIDENTIALITY

a) Lifting of Confidentiality of January 23, 2014 Minutes

It was moved by C. Painter, seconded by M. McCarthy

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on January 23, 2014.**

Carried Unanimously

There being no further business, the meeting adjourned at 2140 hours (9: 40 p.m.)

Anne Lippert
Chair, Board of Governors

David Bowra
Vice-Chair, Board of Governors