

**CONFIDENTIALITY LIFTED by the Langara College Board
In-camera meeting held on January 28, 2016**

Present: Zdenka Buric Gerda Krause
Ghezal Durrani Jeff Lowe
Stacey Edzerza Fox Claude Painter
Kwin Grauer Jas Sandhu
Peter Huron Lane Trotter

Regrets: Zachary Crispin Vanessa Reakes
Lenora Gates Claude Rinfret

Employee Resources: Dawn Palmer, Associate Vice-President, Human Resources
Ian Humphreys, Vice-President, Strategic Planning and Business Development
Viktor Sokha, Vice-President, Administration and Finance

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

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order.

2. APPROVAL OF AGENDA

It was moved by J. Lowe, seconded by S. Edzerza Fox
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 September 24, 2015:

It was moved by C. Painter, seconded by J. Lowe
**THAT, the Minutes of the In-Camera Meeting held on
September 24, 2015, be approved.**

Carried Unanimously.

4. FOR APPROVAL

4.1 2016/17 Board Budget

L. Trotter presented the College Board's 2016/17 Budget attached to the agenda. He advised that the EA to the Board of Governors has taken on responsibility as EA to the VP, Administration and Finance so the discretionary budget has been divided between the two departments. This reduces the budget for the Board and allows for an increase in non-discretionary items such as travel and conference and consulting services.

It was moved by P. Huron, seconded by J. Sandhu
THAT, the Board approve its 2016/17 Budget as presented.

Carried Unanimously.

4.2 Board Committee Membership

L. Trotter advised that the Board Resourcing and Development Office (BRDO) appointed Claude Rinfret to the Board effective October 1, 2015. Mr. Rinfret is a retired partner with Deloitte and has the financial background the Board has been seeking. L. Trotter spoke with Mr. Rinfret who has agreed to sit on the Audit and Finance Committee.

It was moved by Z. Buric, seconded by S. Edzerza Fox

THAT, the Board approve the addition of Claude Rinfret to the Membership of the Audit and Finance Committee.

Carried Unanimously.

5. LIFTING OF CONFIDENTIALITY

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

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on September 24, 2015.

Carried Unanimously.

6. GOVERNORS OPEN FORUM

It was determined that a Governors Open Forum was not required.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 7:05 p.m.

Kwin Grauer
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College