

- Present:** Stacey Edzerza Fox  
Lenora Gates  
Kwin Grauer  
Peter Huron  
Gerda Krause
- Jeff Lowe  
Claude Painter  
Jas Sandhu  
Lane Trotter, President
- Regrets:** Zdenka Buric  
Anthem Postnikoff
- Vanessa Reakes
- Employee Resources:** Ian Humphreys, Vice-President, Strategic Planning and Business Development  
Vivian Lee, Director, Financial Services  
Brad O'Hara, Provost and Vice-President, Academics and Students  
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 C. Painter, seconded by J. Lowe:

**THAT, the agenda be approved with the following change:**

**Item 4. ELECTION OF BOARD VICE CHAIRS  
be removed.**

**Carried Unanimously.**

**3. APPROVAL OF THE MINUTES**

With no omissions or errors to the minutes of the in-camera meeting held on June 25, 2015:

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

**THAT, the Minutes of the In-Camera Meeting held on  
June 25, 2015, be approved.**

**Carried Unanimously.**

**4. COMMITTEE REPORTS, RECOMMENDATIONS and APPROVALS**

**4.1 Board Coordinating Committee**

**a) Minutes of Meeting held August 20, 2015**

The Chair of the Board Coordinating Committee highlighted the minutes of the meeting held on August 20, 2015, attached to the agenda for information.

**5. LIFTING OF CONFIDENTIALITY**

It was moved by C. Painter, seconded by S. Edzerza Fox

**THAT, confidentiality be lifted on the Minutes of the Langara College Board  
In-Camera Meeting held on June 25, 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 6.08 p.m.

---

Kwin Grauer  
Chair, Board of Governors  
Langara College

---

Lane Trotter  
President and CEO  
Langara College