

**CONFIDENTIALITY LIFTED by the Langara College Board
In-Camera meeting held on November 24, 2016**

Present: Ghezal Durrani Peter Huron
Stacey Edzerza Fox Gerda Krause
Lenora Gates Jeff Lowe
Kwin Grauer, Chair Jas Sandhu
Heather Holden Lane Trotter

Regrets: Zachary Crispin Claude Rinfret
Claude Painter

Employee Resources: Ian Humphreys, Vice-President, Academic and Students, and Provost
Dawn Palmer, Vice-President, People Services
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 at 6:44 p.m. He advised that at the last meeting the idea of a Board Dashboard was presented that would report on the Board's progress, what is important to the Board, how the Board is doing relative to the Strategic Plan, and make the information readily available to Board Members. He advised that a first draft of the Board Dashboard will be presented at the November Board meeting.

2. APPROVAL OF AGENDA

It was moved by P. Huron and seconded by G. Durrani
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 June 23, 2016:

It was moved by L. Gates and seconded by G. Durrani
**THAT, the Minutes of the In-Camera Meeting held on
June 23, 2016, be approved.**

Carried Unanimously.

4. COMMITTEE REPORTS

4.1 2017-2018 Board Operating Budget

The Board reviewed its Operating Budget for 2017-2018 attached to the agenda. Discussion ensued and in response to Board Members questions it was noted that the expense items are able to be adjusted as long as the total budget does not change. It was recommended to amend the motion to "approve the total budget for 2017-2018" and then the Board can revisit the budget before final approval in March 2017 to determine if the amounts in each expense category need to be reallocated.

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

THAT, the Board approve its Total Budget for 2017-2018 as presented.

Carried Unanimously.

4.2 Facilities Matter

- Audit and Finance Committee recommendation to the Board
- Minutes of Meeting held August 26, 2016

K. Grauer highlighted the minutes of the Audit and Finance Committee meeting held on August 26, 2016, and the recommendation memo attached to the agenda. He noted that the Audit and Finance Committee reviewed and were in agreement with the College's request to develop a business plan, including due diligence, to negotiate the purchase of the South Building owned by Emily Carr University of Art and Design located on Granville Island, and the transfer of land leased from the federal government. Discussion ensued and in response to Board Members questions, it was noted that the College will allocate a budget of \$60K to perform the due diligence and develop a business plan that will be presented to the Audit and Finance Committee and to the Board at a future meeting. It was further noted that if the discussions are successful, the College will come back and seek permission from the Board to proceed with the acquisition of the South Building of Emily Carr University of Art and Design and the lease of the land from the federal government.

It was moved by H. Holden and seconded by J. Lowe

THAT, the Board authorize the College to develop a business plan, including the due diligence, to negotiate the transfer or purchase of the South Building of Emily Carr University of Art and Design, located on Granville island, and negotiate with Emily Carr University of Art and Design, the Government of BC, and the federal government for the transfer of the building and current land lease.

Carried unanimously.

5. FOR INFORMATION/DISCUSSION

5.1 Federal Government Strategic Investment Fund (SIF)

V. Sokha highlighted a letter from the Ministry of Advanced Education, attached to the agenda for information, where \$2.2M in Strategic Investment Funding was announced for Langara College as follows: \$1,005,953 from the Government of Canada, \$584,000 from the Province of BC, and \$610,047 from Langara College. The funding will be used for fan retrofit in Building "A" with a completion date of April 2018. Harjit Sajjan, Minister of National Defence and a Member of Parliament for Vancouver South will attend the College in future to make the announcement.

6. LIFTING OF CONFIDENTIALITY

It was moved by J. Lowe and seconded by L. Gates

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on June 23, 2016.

Carried Unanimously.

7. GOVERNORS OPEN FORUM

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

8. ADJOURNMENT

With no further business, the meeting was adjourned at 7:15 p.m.

Kwin Grauer
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College