

**BOARD OF GOVERNORS
Minutes of an In-camera Meeting
held on Thursday, November 24, 2011
in Room C408, beginning at 1830 hours (6:30 pm)**

**CONFIDENTIALITY LIFTED
by the Langara College Board
In-Camera Meeting held on
Thursday, January 26, 2012**

Present: Zdenka Buric
Dennis Dineen, Chair
Gerda Krause
Anne Lippert, Vice-Chair
Teresa Lu
Megahn McCarthy
Brian McGibney
Muneori Otaka
David Ross, President
Mark Smith

Regrets: David Bowra
Ross Clark
Kwin Grauer

Staff: Roy Daykin, Vice-President, Administration and Finance
Deanna Douglas, Vice-President, Enrolment Management
Martin Gerson, Vice-President, Academic and Provost
Ian Humphreys, Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Ken Jillings, Associate Vice-President, Human Resources

Recorder: Mary Trask, Administrative Assistant, Executive Office

1. APPROVAL OF THE AGENDA

It was moved by A. Lippert, seconded by M. McCarthy
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES AND BUSINESS ARISING

It was moved by B. McGibney, seconded by M. Smith
**THAT, the Minutes of the Langara College Board In-camera meeting held on
September 22, 2011 be approved.**

Carried Unanimously.

3. BOARD EVALUATION PROCESS

D. Dineen advised that he and D. Bowra have spoken to E. Watson who reviewed the metrics of the current evaluation tool. He noted that her comments did not centre around the current process and tool but rather focused on the topic of governance as a whole during which she suggested that a presentation could be made to the Board on, but not limited to, succession planning and style of governance. A brief discussion ensued during which it was agreed that D. Dineen and D. Bowra should have a further discussion with E. Watson in early spring 2012 regarding a possible presentation and proposed outcomes.

4. LIFTING OF CONFIDENTIALITY

It was moved by M. McCarthy, seconded by A. Lippert
**THAT, confidentiality be lifted on the Minutes of the Langara
College Board In-Camera Meeting held on September 22, 2011.**

Carried Unanimously.

There being no further business, the meeting was adjourned at 1855 hours (6:55 p.m.).

Dennis Dineen
Chair, Board of Governors
Langara College

Anne Lippert
Vice-Chair, Board of Governors
Langara College