

**BOARD OF GOVERNORS**  
**Minutes of a Public Meeting**  
**held on Thursday, March 29, 2012**  
**in Room C408 beginning at 1800 hours (6:00 p.m.)**

**Present:** David Bowra  
Zdenka Buric  
Ross Clark  
Dennis Dineen, Chair  
Kwin Grauer  
Gerda Krause  
Anne Lippert, Vice-Chair (via conference call)

Teresa Lu  
Megahn McCarthy  
Brian McGibney  
Muneori Otaka  
David Ross, President  
Mark Smith

**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

**Visitors:** Lynn Carter, President, Langara Faculty Association  
Barry Coulson, Director, Financial Services  
Carla Fairbairn, Manager, Budget Analysis and Planning  
Peter Huron, Representative, CUPE Local 15/VMECW  
Joanne Rajotte, Chair, Langara College Administrators' Association  
Doreen Sharan, Executive Assistant, Executive Office  
Tomo Tanaka, Chair, Creative Arts Division  
Dean Tsatouhas, Student, BBA Program

**Recorder:** Diana Falcon, Executive Assistant, Executive Office

D. Dineen welcomed B. Coulson and C. Fairbairn who were in attendance to present highlights of the Public Sector Accounting Board (PSAB) requirements and to support the presentation of the 2012/13 Operations Budget and Capital Acquisitions Budget.

**1. APPROVAL OF THE AGENDA**

It was moved by A. Lippert, seconded by Z. Buric  
**THAT, the Agenda be approved.**

**Carried Unanimously.**

**2. APPROVAL OF THE MINUTES and BUSINESS ARISING**

**a) Minutes of the Meeting held on January 26, 2012**

It was moved by D. Bowra, seconded by M. McCarthy  
**THAT, the Minutes of the Langara College Board Public Meeting held on January 26, 2012 be approved.**

**Carried Unanimously.**

### 3. CHAIR'S REPORT

#### a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections memo attached to the agenda.

D. Dineen announced that a gift of \$1.3M was bequeathed to the College in the estate of two prominent Vancouverites, playwright and screenwriter Michael Mercer and his journalist wife Jeani Read, to establish an endowment that will provide annual scholarships to benefit Journalism students. The gift is the single largest donation in the history of the institution.

#### b) World Congress/ACCC Annual Conference – May 26-29, 2012

D. Dineen noted that a number of board members have expressed an interest in attending this conference and a decision to identify attendees will be made next week.

### 4. PRESIDENT'S REPORT

D. Ross referenced his memo dated March 22, 2012, attached to the agenda which highlighted College events that occurred in February and March 2012.

D. Ross provided information on the following:

- applications for the summer term are strong and the fall term shows an increase from the previous year;
- eleven applications were received for 2012 Innovation funding and the six successful proposals were highlighted;
- Langara was recognized by the 2012 Rebrand Global 100 Awards as one of the top 100 rebrands from amongst 28 countries and 34 industries worldwide;
- Chartwells has committed to further build their endowment to \$500,000 by 2020;
- public art is displayed at the Canada Line Station at Cambie and 49<sup>th</sup> Avenue;
- public art installation on campus by Samuel Roy-Bois' titled "Nothing Blank Forever" which houses every component of a road movie;
- delegation from Kunming, China visited the Early Childhood Education program and included a great exchange of ideas;
- Doug Soo, Dean of Continuing Studies announced his retirement effective June 1, 2012;
- Ministry highlights: Ministry reorganization includes new Assistant Deputy Minister's to support a strategy shift to regions of the province; ongoing support to International Education in response to the Ministry's goal to increase the number of international students;
- Provincial highlights: flat funding for this year; cuts to post-secondary education in 2013/14 of \$20M and in 2014/15 of \$30M; and,
- Federal highlights: approval has been received from the Tri-Council Group related to research involving human subjects and Langara will go forward with initiatives; the 2012 Federal budget includes support to First Nations K-12 system and a 15% increase to the Youth Employment Strategy (YES).

## 5. FOR APPROVAL

### a) Small Business Internship Program (SBIP)

R. Daykin referenced his memo dated March 21, 2012 attached to the agenda noting that the Small Business Internship Program was established by Industry Canada in 2009 and is promoted through the federal Youth Employment Strategy (YES). He noted that this is the third year Langara has been selected as the delivery agency for the greater Vancouver area.

It was moved by A. Lippert, seconded by B. McGibney

**THAT, the 2012-2013 Small Business Internship Program Contribution Agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Industry, and Langara College, in the amount of \$100,000, be approved.**

**Carried Unanimously.**

### b) 2012/13 Operations Budget and Capital Acquisitions Budget

D. Ross referenced the financial management of Langara which has been very responsible and has placed the college in a financially strong position. It was noted that the proposed 2012/2013 Operations Budget and Capital Acquisitions Budget will allow Langara to move forward, providing the opportunity to meet community and government commitments while at the same time not overcommitting the institution.

B. Coulson made a presentation titled "Transition to PSAB Accounting Requirements" highlighting: the standards for financial and other performance information reported by the public sector; the transition that will take place; and, the timeline for the changes. He highlighted a sample of the Financial Statements that will be used during this transition (a copy is attached to these minutes) and the anomalies and differences that are being addressed.

R. Daykin provided background to the 2012/2013 Operations Budget and Capital Acquisitions Budget and described key items of influence. It was noted that we are not anticipating any changes to provincial funding as were identified in 2011/12 budget letter.

Discussion ensued and Board Member's questions were addressed.

It was moved by K. Grauer, seconded by T. Lu

**THAT, the Operations Budget and Capital Acquisitions Budget for 2012/13, be approved.**

**Carried Unanimously.**

## 6. FOR INFORMATION

Nil.

## 7. EDUCATION COUNCIL REPORTS

### a) Report of the Meeting held on January 24, 2012

G. Krause highlighted the summary report of the Education Council meeting held on January 24, 2012 attached to the agenda and noted a number of new courses and program

changes. Of special note was a new program proposal in Health Sciences that will award a Citation to students and aid them in meeting the prerequisites for admission to Nursing.

**b) Report of the Meeting held on February 21, 2012**

G. Krause highlighted the summary report of the Education Council meeting held on February 21, 2012 attached to the agenda and noted a number of new courses and program changes. Of special note was a new program proposal in Biology/Computing Science that will apply computer technology to biological information.

**8. BOARD MEMBERS' REPORT**

Nil.

**9. CONSTITUENT GROUP REPORTS**

P. Huron informed Board Members of a "Musical Celebration with Peter and Friends" in support of the Support Our Students (SOS) campaign. The blues, harp and bagpipes concert will be held on Saturday, March 31, 2012 in the employee lounge beginning at 8:00 p.m. Anyone interested can obtain tickets by contacting him.

**10. VISITORS' COMMENTS**

Nil.

**11. NEXT SCHEDULED BOARD MEETING**

The next Board of Governors meeting is scheduled for **Thursday, May 17, 2012.**

There being no further business, the meeting adjourned at 1915 hours (7:15 p.m.)

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Dennis Dineen  
Chair, Board of Governors  
Langara College

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David Ross  
President and CEO  
Langara College