

BOARD OF GOVERNORS
Minutes of a Public Meeting
held on Thursday, March 31, 2011
in the Gymnasium beginning at 1800 hours (6:00 p.m.)

Present: Ram Al Aghbar
David Chiang
Ross Clark
Laura Cullen
Sarj Dhaliwal
Dennis Dineen, Chair

Bruce Falstead
Anne Lippert (via conference call)
Brian McGibney
David Ross
Mark Smith
Lee Van Wagoner

Regrets: Zdenka Buric
Megahn McCarthy

Staff: Deanna Douglas, Vice-President, Administration and Finance
Martin Gerson, Vice-President, Academic and Provost
Ian Humphreys, Acting Associate Vice-President, Student Development and Marketing
Korena Jang, Manager, Executive and Board Operations
Ken Jillings, Director, Human Resources
Doug Soo, Dean, Continuing Studies

Groups: Lynn Carter, President, Langara Faculty Association
Peter Huron, Representative, CUPE Local 15 – VMECW
Joanne Rajotte, Chair, Langara College Administrators' Association

Guests: Roy Daykin, Associate Vice-President, Administration and Finance
Julia Denholm, Incoming Division Chair, Humanities
Ian McBain, Division Chair, Social Sciences
Gayleen Wren, Incoming Division Chair, Community Programs

Visitors:

Paouya Abdolhosseini	Brad Gibson	Rachel Mines
Razan Abu-Remaileh	Stefan Haag	Margo Nelson
Itzel Alvarez	Choji Hayashi	Wendie Nelson
Fraser Archibald	Jake Hill	Balbina Olkiewicz
Mark Baker	William Hopkins	Damien Otis
Eric Ball	Joanne Horwood	Joe Rosen
Eugene Belchev	Kim Hruska	Dallas Sauer
Deborah Blacklock	Bradley Hughes	Colin Smith
Ryan Cawsey	Stephanie Icsak	Jessie Smith
Georgia Clayton	Kamran Izadpanah	Alex Strong
Ken Collins	Sean James	Akemi Takei
Stacy Collins	Brian Koehler	Mia Tulli
Kevin Craib	Gerda Krause	Susan Weber
Kathie Currie	Vince Kreiser	Carmen Philippe-Welton
Noel Currie	Valerie Lloyd	William Robson
Masae Day	Maureen Maloney	Jesse Winter
Teresa Dettling	Jeannette Marchand	Ross Woolley
Janet Douglas	Sean Maschmann	Shelly Wright
Paul Faoro	Cheryl McKeeman	Wei Xia

Recorder: Diana Falcon, Administrative Assistant, Executive Office

D. Dineen welcomed everyone to the Public Session of the Board of Governors meeting noting that the meeting was moved to a larger venue in order to accommodate the many visitors. He noted that there is a business agenda that will need to be addressed before opening the floor for questions and comments. Given the number of visitors and to ensure efficiency, he asked that those wishing to speak place their name on the Speaker's List.

D. Dineen welcomed Roy Daykin, Associate Vice-President, Administration and Finance who was in attendance to support the presentation of the 2011/2012 budget.

M. Gerson welcomed Julia Denholm, Incoming Division Chair, Humanities who will commence her position on May 1, 2011; Ian McBain, Division Chair, Social Sciences who commenced his position on January 1, 2011; and Gayleen Wren, Incoming Division Chair, Community Programs who will commence her position on May 1, 2011.

D. Dineen thanked Laura Cullen for her service and contributions to the Board in her role as Education Council Chair since 2005. It was noted that irrespective of her non-voting status, Laura has fully participated as a Governor and was a strong supporter of the Board, regularly attending numerous college events on and off campus.

1. APPROVAL OF THE AGENDA

It was moved by R. Clark, seconded by A. Lippert
THAT, the Agenda be approved.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

It was moved by R. Clark, seconded by S. Dhaliwal
THAT, the Minutes of the Langara College Board Public Meeting held on January 27, 2011 be approved.

Carried Unanimously.

3. CHAIR'S REPORT

a) Community Connections

D. Dineen reviewed the activities as noted in the Community Connections document attached to the agenda and highlighted two invitations that were distributed in Board Member's agenda packages.

b) ACCC Annual Conference – June 5-7, 2011

D. Dineen noted that he will attend the Association of Canadian Community Colleges (ACCC) 2011 Conference being held in Edmonton, Alberta, June 5-7 along with Governors A. Lippert, B. McGibney, and D. Ross. He further noted that D. Chiang and D. Douglas, in partnership with Douglas College, will make a presentation at the conference on June 6.

4. PRESIDENT'S REPORT

D. Ross referenced his memo dated March 23, 2011, attached to the agenda which highlighted College events that occurred in February and March 2011.

D. Ross noted that The Honorable Michael Ignatieff, Leader of the Liberal Opposition, held a roundtable session at Langara College on March 29, 2011. The event was organized by the Liberal Party of Canada and attended by key community leaders including The Honorable Ujjal Dosanjh, Member of Parliament, Vancouver-South.

D. Ross noted that the Langara Publishing and Journalism Program won two Apple Awards from the 2011 College Media Advisers National Convention. *Pacific Rim Magazine* placed first in the General Interest Magazine category, and *The Voice* placed second in the Two-Year (College) Newspaper category.

D. Ross asked P. Huron to provide an update on the newly created Performance Music Program. P. Huron noted that an Advisory Committee was created to develop a one-year Performance Music Program in Continuing Studies that will start in September 2011. There are nine elements to the program, including business, with performance skills being key to the unique offerings.

D. Ross further noted the following:

- Students voted in favour to join the new U-Pass BC program when it comes available September 2011.
- Translink is working with Langara Fine Arts to showcase student work at Canada Line stations.
- Community Report 2010 has been distributed to approximately 45,000 recipients through the Vancouver Sun and has been mailed to approximately 4,000 homes.
- Legal proceedings have been initiated by the Association of Canadian Community Colleges (ACCC) on behalf of its institution members regarding a proposed increase in fees by Access Copyright.
- New Premier, Christy Clark, announced her cabinet which included new Minister of Advanced Education, Naomi Yamamoto, MLA, North Vancouver-Lonsdale.

5. FOR APPROVAL

a) Disposal of Asset by Lease Agreement

D. Douglas referenced her memo dated March 23, 2011 attached to the agenda noting that the College is negotiating a lease agreement with TM Mobile Inc. (Telus) to install antennas on the roof top of the C Building. In response to a question, she noted that the antenna has no impact on educational delivery.

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

THAT, the College seek approval from the Minister of Advanced Education and the Minister of Finance to Dispose of an Asset by a Five-Year Lease Agreement with TM Mobile Inc. (Telus).

Carried Unanimously.

b) Small Business Internship Program (SBIP)

D. Douglas referenced her memo dated March 23, 2011 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). She noted that this is the second year Langara has been selected as the delivery agency for the greater Vancouver area. In accordance with College Policy, contracts in excess of \$100,000 require Board approval.

It was moved by R. Al Aghbar, seconded by B. Falstead

THAT, the 2011-2012 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 \$125,000, be approved.

Carried Unanimously.

c) 2011/2012 Operating Plan and Budget

D. Ross provided background to the 2011/2012 Operating Plan and Budget and described key items of influence. It was noted that we are not anticipating any changes to provincial funding by way of any budget adjustments.

D. Ross noted that the financial management of Langara College has been very strong and has put the college in a better position than most institutions. He noted that progress continues to be made on the strategic plan and identified how it has connected strategic priorities to the budget process. He noted that the proposed 2011/2012 Operating Plan and Budget moves Langara forward, providing the opportunity to meet community and government commitments while at the same time not over-committing the institution. In addition, he noted that Financial Resources sustainability is supported to ensure that the adoption of new reporting requirements do not negatively impact programs and services.

It was moved by S. Dhaliwal, seconded by D. Chiang

THAT, the Operating Plan and Budget for 2011-12, be approved.

Carried Unanimously.

6. EDUCATION COUNCIL REPORT

a) Report of the Meeting held on February 15, 2011

L. Cullen highlighted the summary report of the Education Council meeting held on February 15, 2011 attached to the agenda and noted program changes in Nursing and a change to the Fall 2011 – Summer 2012 Academic Dates schedule.

The Education Council Summary Report for February 15, 2011 was received for information.

7. BOARD MEMBERS' REPORT

M. Smith made reference to the Accountability Plan and Report dated July 2010 noting statistics of the aging workforce employed by Langara and encouraged dialogue on long-term goals and plans as related to succession planning for the institution.

FUTURE AGENDA ITEM

8. CONSTITUENT GROUP REPORTS

L. Carter, President, Langara Faculty Association reported on the status of negotiations between the College and the Langara Faculty Association and urged the appointed members of the Board to advocate to government in order to achieve a satisfactory outcome to the current labour situation at the college.

9. VISITORS COMMENTS

D. Dineen invited those visitors who put their name on the Speaker's List to move to the floor microphone and comments were received in the following order:

1. Colin Smith, Student
2. Damien Otis, Student
3. Paul Faoro, President, CUPE Local 15/VMECW
4. Razan Abu-Remaileh, Student

D. Dineen thanked the visitors for attending noting that their comments will be taken under advisement and will be considered as part of ongoing discussions with government.

10. NEXT SCHEDULED BOARD MEETING

The next Board of Governors meeting is scheduled for **Thursday, May 19, 2011**.

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

Dennis Dineen
Chair, Board of Governors
Langara College

David Ross
President and CEO
Langara College