



Wednesday 26 February 1997 / Surrey Board Room / 6:00 pm

1. *Newton Campus Replacement*

Moved by Harry Bains; Seconded by Jim Gillis:

THAT the President be requested to present, to the March Board Meeting, a draft plan/proposal for the replacement of the Newton Trades Centre.

MOTION CARRIED

2. *Equal Opportunity Policy*

Moved by Rick McIlveen; Seconded by Jim Gillis:

THAT the development of an Equal Opportunity Policy be referred to the 05 March Policy Governance Workshop and THAT the President be requested to:

- i. provide examples of other Institutions policies including information regarding obstacles encountered when putting this policy into effect;
- ii. show how well our existing policy is working.

MOTION CARRIED

3. *Publicity Policy*

Moved by Harry Bains; Seconded by Jim Gillis:

THAT the Board develop a publicity policy that can be monitored on a regular basis; and THAT the President provide assistance to the Board in order to develop a policy that

- i. is consistent with Kwantlen's mission, values and principles;
- ii. addresses society's needs such as trades/vocational job opportunities and societal perceptions and equal representation;
- iii. is efficient and capitalizes on existing publications.

MOTION CARRIED

Tabulation of Completed Board Self-Evaluation

Board Members are requested to review the tabulation in preparation for discussion at the next Board Meeting. The Board may wish to consider the scheduling of Board Meetings at Langley, Newton and Richmond preceded by a tour of that Campus.

Correspondence Information Only / No action required

Committee Reports *Community Contacts Committee*

Rick McIlveen will develop a draft agenda for the Breakfast Meeting with the Region MLAs scheduled for Friday 21 March. The draft agenda will be discussed at the next Community Contacts Committee Meeting on Wednesday 05 March

Monitoring Reports *Education Council Report*

Moved by Navnit Shah; Seconded by Juliana Yung:

THAT the following new course outlines be approved:

- JAPN 1100, Basic Japanese I
- JAPN 1101, Basic Japanese II
- MATH 1130, Calculus for Life Sciences I
- MATH 1230, Calculus for Life Sciences II

MOTION CARRIED

President's Report

- **Update on Degree Activities**

The following Letters of Intent have been approved by the Education Council and are presently under consideration by the Ministry:

- ⇒ Bachelor of Science in Nursing
- ⇒ Bachelor of Applied Design in Fashion Design & Technology;

The following Letters of Intent have been approved by the Education Council and are being prepared for transmission to the Ministry:

- ⇒ Bachelor of Business Administration
- ⇒ Bachelor of Information Technology;

The following Letters of Intent have been recommended by DPAC and are being prepared for transmission to the Education Council:

- ⇒ Bachelor of Geography and Geographic Information Systems
- ⇒ Bachelor of Applied Psychology
- ⇒ Bachelor of Music in Music Business and Entertainment Industries

The following Program Concept has been recommended by DPAC and is being prepared for transmission to the Education Council:

- ⇒ Bachelor of Arts in Community Studies

The following Program Concepts have been previously approved for development into Letters of Intent and presently under development:

- ⇒ Professional Practices in Contemporary Visual Arts
- ⇒ Bachelor of Applied Design in Information Design (Graphics)
- ⇒ Bachelor of Arts in Human Communication Studies

- **Enrolment Report**

Rick McIlveen suggested that a possible future issue for Board deliberations would be the cultivation of students in the Langley area through Community contacts.

- **Tentative Settlement / BCGEU**

Moved by Rick McIlveen; Seconded by Harry Bains:

THAT the Tentative Agreement reached with the BCGEU on 11 February 1997 be ratified.

MOTION CARRIED

Harry Bains requested that all clauses of any future tentative Agreements be made available to Board Members prior to the ratification vote.

Liz McKinlay will make copies of the full BCGEU Agreement available to Board Members upon their request.

- **Graduation Speaker**

Moved by Navnit Shah; Seconded by Tim Glatley:

THAT the recipients of the Lieutenant Governor's Award and the Governor General's Medal be requested to speak at the 1997 Graduation Ceremonies.

MOTION CARRIED

Discussion followed regarding the reimbursement of expenses and an honorarium for a Graduation Speaker as well as searching for a speaker through Community Groups, Chambers of Commerce, the Canadian Federation of Labour and the Business Council of BC.

Moved by Rick McIlveen; Seconded by Jim Gillis:

THAT the Board conduct a further search for a guest Graduation Speaker to meet the new criteria for discussion at the March Board Meeting.

MOTION CARRIED

- **Measles**

Derek Francis reported on the University College's response to the recent measles outbreak that started at Simon Fraser University. The College has had one confirmed case of measles amongst its student population. The Boundary and Richmond Health Units sponsored vaccination clinics at each campus; approximately 4,000 members of the Kwantlen Community took advantage of these clinics.

Board Chair's Report

The Board Chair

- reviewed the recent AECBC Meetings advising that, on a Province-wide basis, there is no interest in pursuing TV Bingo;
- advised that, at the recent Delta School Trustees Meeting, the Trustees enjoyed the Dinner Meeting with Kwantlen and look forward to working on the recommendations;
- thanked all for attending the Retreat and enjoyed the day.

Next Meeting

Wednesday 26 March 1997 / 6:00 pm / Surrey Campus Board Room

Adjournment

The meeting adjourned at 8:50 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

Our Mission:

We create quality, life-long learning opportunities for people to achieve personal, social and career success.