



	BOARD	UNIVERSITY COLLEGE
Present	Janet Shauntz (Chair) Lois Peterson Richard McIlveen T.N. Foo Gurbir Gill Dani Minor Navnit Shah	Bob Lisson (Vice President Administration) Skip Triplett (Vice President Development & Communications Services) Liz McKinlay (Director Human Resources) Kelly Bentley (Board Assistant) John McLean / Communications Manager Jack Finnbogason (President Faculty Association) Judy Deeley (Chair BCGEU) Brent Holowaychuk (Vice President / KUCSA)
	<i>Ex Officio Member</i> Jim Gunson (Chair Education Council) Gerry Kilcup (President)	
Regrets	Harry Bains (Vice Chair) Collin Phillip Tim Glatley Jim Gillis Juliana Yung	
Presentation	John McLean gave a presentation outlining the communications activities for Kwantlen including print and electronic communications; its programs and services.	
Call to Order	The Chair called the Regular Meeting to order at 7:00 pm and introduced Brent Holowaychuk, Vice President KUCSA.	
Confirmation of Agenda	Moved by Lois Peterson; Seconded by Navnit Shah: THAT the Agenda be adopted.	
	MOTION CARRIED	
Approval of Minutes	Moved by Navnit Shah; Seconded by Gurbir Gill: THAT the Minutes of the Regular Meeting held 23 April 1997 be approved.	
	MOTION CARRIED	
Business Arising	Nothing to Report	
Correspondence	The Chair referred to a letter of invitation written to Don Avison, Deputy Minister / Ministry of Education, Skills & Training; a meeting will be scheduled for the Fall. The President advised that the Management Team will be meeting with the Deputy Ministry on 05 June at the Langley Campus where Mr. Avison will be speaking at the Society of Vocational Instructors Meeting.	

Committee Reports***Community Contacts Committee***

An invitation was received from the Richmond School Trustees to host a dinner meeting with the Kwantlen Board and Administration; the Board Assistant will advise Richmond that available dates for Kwantlen are Wednesday 01, 08, 15 & 29 October. An item on the agenda will be the Steveston funding partnership. The President advised the Board that Richmond has requested a pre-meeting for Friday 06 June; attendees are Chris Kelly, Superintendent, the Secretary/Treasurer, 2 Trustees from Richmond; and Rick McIlveen, T.N. Foo, Bob Lisson and Gerry Kilcup representing Kwantlen.

The Langley School Trustees will be invited to a follow-up dinner meeting either 03, 10 or 17 September.

Rick McIlveen was excused due to a prior commitment; at this point in the meeting there was not a quorum of voting members of the Board. Motions will be approved-in-principle for ratification at the June Board Meeting.

Fund Raising Committee

Lois Peterson gave a review of the 14 May Meeting with Allan Ecclestone of the Surrey Foundation; copies of Mr. Ecclestone's presentation were distributed. It was agreed that the next meeting of the Committee would take place on Wednesday 18 June commencing at 6:00 pm in Surrey C209. The Committee will develop a recommendation regarding the formation of a foundation for discussion at the June Board Meeting.

Monitoring Reports***Education Council Report*** / No Report***President's Report***

- **100% Purchase of Pensionable Service by an Employee**

The following motion was approved-in-principle by the Board:

THAT upon application by a current Kwantlen employee who is a member of the College Pension Plan, Kwantlen recognizes as pensionable service under the Pension (College) Act all or part of the service as an employee for any employer, whether or not the employer is an employer to whom the Act applies, provided that the employee pays 100% of the additional sums specified by the Superannuation Commission. Any exceptions to this must be approved by the Board.

This motion to be ratified at the June Board Meeting

Human Resources Report

- There being no further questions, the report was accepted as presented.

Constituency Reports**Student Association** / Nothing to Report**BCGEU** / Nothing to Report**Faculty Association**

- The KCFA President thanked the College for the donation of coffee mugs for the representatives from around the province attending the CIEA AGM 23 & 24 May; he also extended thanks and appreciation to the Board Chair and the College President for their welcoming remarks to the delegates.

Technical University of BC

- Jack Finnbogason, in his capacity as Community Representative and member of the Board of the Technical University of BC, gave a short report on the status of TechU.

Other There was a brief discussion regarding Newton Replacement and the Cloverdale Site.

**Board Chair's
Report** *AECBC*

- The Board Chair referred to the attached Summary of the Joint Council Meeting held on 08 April; submitted for information.

Future Meetings of the Board

- It was agreed that dinner would be served from 5:30 to 6:00 pm; the regular Board Meeting would commence at 6:00 pm.

Next Meeting Wednesday 25 June 1997 / 5:30 pm Dinner; 6:00 pm Meeting
/ Surrey Campus Board Room

Adjournment The meeting adjourned at 8:15 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION

Our Mission:

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