



	<b>BOARD</b>		<b>UNIVERSITY COLLEGE</b>
<b>Present</b>	Harry Bains (Vice Chair) T.N. Foo Dani Minor Lois Peterson Richard McIlveen Gurbir Gill Jim Gillis Nancy Clegg June Laitar <i>Ex Officio Member</i> Jim Gunson (Chair Education Council) Gerry Kilcup (President)	Bob Lisson (Vice President Administration) Derek Francis (Vice President Educational Services) Jacqie Thachuk (Vice President Education) Skip Triplett (Vice President Development & Communications Services) Kelly Bentley (Board Assistant) Jack Finnbogason (President Faculty Association) Graig Aldrich (President / KUCSA)	
<b>Regrets</b>	Janet Shauntz (Chair) Collin Phillip Navnit Shah Tim Glatley Juliana Yung		
<b>Presentation</b>	The Vice Chair presented the Board Plaque to Jim Gillis in appreciation for his contribution as a member of the Board of Governors from February 1995 to August 1997.  The Vice Chair presented the Board Plaque to Jacqie Thachuk, Vice President Education in recognition of her contributions to the University College from September 1981 to August 1997 and wished her every success in her new position as President of Red River College in Winnipeg.		
<b>Call to Order</b>	The Chair called the Regular Meeting to order at 6:15 pm.		
<b>Oath of Office</b>	The Vice Chair administered the Oath of Office to the new members of the Board of Governors; Nancy Clegg (Faculty representative) and June Laitar (Community Representative).		
<b>Confirmation of Agenda</b>	Moved by T.N. Foo; Seconded by Lois Peterson:  <b>THAT the Agenda be with the following additions:</b> <ul style="list-style-type: none"> <li>• Recognition Committee Report / Jim Gillis</li> <li>• Ministry Announcement regarding Surrey Phase II</li> </ul> <p style="text-align: right;"><b>MOTION CARRIED</b></p>		
<b>Approval of Minutes</b>	Moved by Jim Gillis; Seconded by Lois Peterson: <b>THAT the Minutes of the Regular Meeting held 25 June 1997 be approved.</b> <p style="text-align: right;"><b>MOTION CARRIED</b></p>		
<b>Business Arising Correspondence</b>	<ul style="list-style-type: none"> <li>• Nothing further to report</li> <li>• Nothing further to report</li> </ul>		

**Committee  
Reports**

***Community Contacts Committee***

- Next meeting of the Community Contacts Committee is scheduled for Tuesday 09 September commencing at 6:00 pm in the Surrey Board Room; the agenda for the Langley School Trustee Dinner Meeting will be developed. All Board Members are welcome to attend.

***Fund Raising Committee***

- Date to be determined by Committee Chair in consultation with Lornell Ridley, Development Officer.

***Recognition Committee***

- Jim Gillis advised that a proposal will be presented to the Board of Governors at the September Regular Board Meeting.

**Post Secondary  
Employers'  
Association**

***Institutional Position on Bargaining***

**Moved by Rick McIlveen; Seconded by Jim Gillis:**

**THAT the Kwantlen University College Board of Governors re-affirm its support for a provincial bargaining process for Post-Secondary Education and that once established, the provincial bargaining process identify those issues that would be returned to the institution for local resolution.**

**MOTION UNANIMOUSLY CARRIED**

**Monitoring  
Reports**

***Education Council Report***

Jim Gunson, Chair of the Education Council advised the Board that the first Council Professional Day was held today and was highly successful. An overview of the sessions held and issues raised will be presented at the September Regular Board Meeting.

***President's Report***

**• Surrey Phase II Project Status Report**

The Vice President Administration advised that the Project Manager is Zahir Dossa; the Architects are Downs Archambault

Following discussion, the Board requested Administration to consider the involvement of students when developing the tender package for construction. It was also suggested that the newly formed Industry Training & Apprenticeship Commission be contacted regarding the involvement of industry apprentices.

The Vice President Administration advised the Board that the Architects will be invited to the September Board Meeting to present an update of the project.

The Vice Chair requested Administration to report to the Board at the September meeting what is feasible/what is not feasible regarding the involvement of students and apprentices in the project.

Rick McIlveen suggested that Kwantlen Board of Governors meet with the newly formed Industry Training & Apprenticeship Commission; the President advised that a meeting is being arranged between himself, the University College's Dean of Applied Technology, Trades & Vocations and the Chief Executive Office of the Commission.

The President also advised the Board that Paul Ramsey, Minister of Education, Skills & Training will be in attendance at the Surrey Campus on Wednesday 03 September to announce the construction of Surrey Phase II.

- **Fall Registration Update**

The Vice President Educational Services advised that as of the 26<sup>th</sup> August, enrolment in open access courses is showing an increase of 3% over last year; late registration is scheduled for 02 to 09 September. A full enrolment report will be presented at the October Board Meeting.

- **Replacement of Vice President**

The President advised the Board that he is consulting with the University College Community regarding the replacement of the Vice President Education and will be proceeding on the basis of that consultation. The Board advised the President to remember that Kwantlen has the lowest Administration costs of any Institution within the System and encouraged him, through the Chair, to proceed with the process.

**Constituency  
Reports**

**Student Association**

- The Student Association President reviewed the many activities of the Association advising that “Welcome Back” Days will take place the week of 08 September; two days on each Campus.

**Faculty Association**

- The President of the Faculty Association referred to the article in the “Inside” relating to Bob Perkins, Chemistry Instructor, as the winner of the 1997 College Chemistry Canada award. The Faculty Association appreciates the motion passed by the Board re-affirming its support for a provincial bargaining process; and extended its appreciation to the President for the consultation taking place for the replacement of the Vice President Education.

**Board Chair’s  
Report**

- **1997 Board Appointments**

Rick McIlveen reviewed the facts and issues discussed during a recent teleconference between Boards and the AECBC Executive regarding the 1997 Board Appointments.

- **Board Retreat**

It was agreed that the Fall Board Retreat would be held on Saturday 25 October; the agenda will be developed by Janet Shauntz, Tim Glatley, Juliana Yung, Navnit Shah, Dani Minor and Gerry Kilcup. First choice for location is the Pacific Inn; second choice the Coyote Creek Golf & Country Club.

- **ACCT Annual Dues**

**Moved by Rick McIlveen; Seconded by Lois Peterson:**

**THAT the 1997/1998 Association of Community College Trustees Annual Dues in the amount of US \$1,103.00 be paid.**

**MOTION CARRIED**

**Next Meeting**

Wednesday 24 September 1997 / 5:30 pm Dinner; 6:00 pm Meeting  
/ Richmond Campus Board Room

**Adjournment**

The meeting adjourned at 8:30 pm.

CHAIR

VICE PRESIDENT  
ADMINISTRATION

***Our Mission:***

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