

THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING

THE BOARD OF GOVERNORS

A meeting of the Board of Governors of The Sheridan College Institute of Technology and Advanced Learning was held on Wednesday, May 18, 2011 at 6:15 p.m. in the President's Boardroom, Trafalgar Campus, Oakville.

- Present: Mr. M. Cloutier, Chair;
Mr. R. Filkin, Vice Chair; Mr. S. Acharjee; Ms. P. Alexander; Ms. H. Angel;
Ms. K. Bouey; Mr. B. Kaye; Mr. P. Khangura; Mr. S. Mir; Mr. B. Pesant;
Mr. R. Pilon; Ms. J. Wayne; Ms. S. White;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson;
- Regrets: Mr. J. Grieve; Ms. E. Alguire; Mr. A. Warsi;
- Guests: Ms. A. August and Ms. S. Robinson – Knightsbridge Human Capital Solutions
Ms. S. Wodar, Manager, Organizational and Employee Learning and Development Services;
Dr. M. Preece, Senior Vice President, Academic and Research;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. C. Berge, Director, Human Resources and Organizational Development;
Mr. B. Jervis, Associate Dean, Faculty of Applied Science and Technology;
Mr. E. Sykes, Professor of Computer Science, Faculty of Science and Technology;
Mr. B. Stoica, Professor of Computer Science, Faculty of Science and Technology;
Ms. L. Piccolo, Chief Advancement Officer.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 6:18 p.m.

APPROVAL OF AGENDA

It was moved by Mr. Pesant, seconded by Mr. Acharjee,

“that the agenda be approved as presented.”

Carried.

PRESENTATION – People Plan

Ms. August and Ms. Robinson from Knightsbridge Integrated Human Capital Solutions presented an overview of the People Plan initiative. They noted that the creation of a People Plan will proactively address Sheridan's changing environment and enable future strategic focus. A highly consultative internal and external data gathering process to engage a diverse group of stakeholders will be utilized.

CHAIR'S REMARKS

Declaration of Conflict of Interest

In response to the Chair's query, no conflicts of interest were declared.

Approval of April 20, 2011 meeting minutes

It was moved by Mr. Khangura, seconded by Mr. Mir,

"that the minutes of the April 20, 2011 Board of Governors meeting be approved as presented."

Carried.

Convocation Schedule 2011

The 2011 Convocation Schedule was reviewed.

Board of Governors Golf Tournament

Mr. Cloutier provided an update on the Golf Tournament, scheduled for September 21.

Board Evaluation 2011

The Board was advised that the 2011 Board Evaluation would be sent via e-mail within the next week.

Student Update

A Student Update was not provided.

PRESIDENT'S REPORT

Update from President

Dr. Zabudsky provided an overview of the President's Report. He noted that the Premier had sent a letter commending Sheridan's staff on their efforts in organizing the Mayor's Birthday Gala.

Mississauga Campus Update

Mr. Parfeniuk provided an update on the Mississauga campus project, noting that public tours of the campus are expected to begin the first week of July.

COMMITTEE CHAIR REPORTS

Executive Committee

Mr. Cloutier noted that Executive is reviewing the Standing Committees for 2011/2012 and are considering Vice Chair positions for each Committee. He further noted that they are also developing a succession plan for the Board.

Community Engagement Committee

Bob Pesant noted that the May 5 meeting had been deferred.

Administrative Excellence Committee

Davis Campus C-wing Expansion

Mr. Parfeniuk noted that the growth in the Faculty of Applied Science and Technology (FAST) has resulted in the need for additional FAST labs and faculty space, increasing the original footage of the project from 24,000 to a total of 40,000 square feet. This increase will also include classroom space, a co-lab learning and teaching space for faculty, an outdoor photo-voltaic/wind turbine lab and a new Police Foundations program space.

It was moved by Mr. Kaye, seconded by Mr. Acharjee,

"that the Board of Governors approves the allocation of an additional \$4.0 million to increase the Davis C-wing expansion from 24,000 sq. ft. to a total of 40,000 sq.ft."

Carried.

Questions and subsequent discussion followed:

- It was noted that a report outlining capital projects will be presented to the Committee at their next meeting.

Short-term Investment Strategy

The proposed Short-term Investment Strategy was reviewed, noting that the expected increase in short-term interest would allow the College to annually invest in additional labs, classroom materials and computer technology.

It was moved by Mr. Kaye, seconded by Mr. Pilon,

“that the Board of Governors approves the short-term investment strategy in which the College will purchase up to \$15 million of guaranteed investment certificates for a period of up to two years and that this will be tendered to a minimum of three Canadian banks.”

Carried.

Student Success and Academic Excellence Committee

Bachelor of Applied Computer Science – Mobile Computing

Ms. Angel noted that this program was recommended for approval by the Student Success and Academic Excellence Committee at their May 9, 2011 meeting.

This program will provide students with a strong computer science core body of knowledge, balancing theoretical and practical elements. Students will be provided with a solid foundation in wireless technologies and networks which enable educational experiences in mobile computing and mobile application design and development. Graduates of this program will be prepared to be productive in the emerging market of mobile computing. Collaboration with industry both through work terms and applied research will provide graduates with numerous job opportunities in this rapidly growing field.

It was moved by Ms. Angel, seconded by Ms. Wayne,

“that the Board of Governors approves the Bachelor of Applied Science – Mobile Computing program as presented.”

Carried.

Governance Task Force

Ms. Bouey noted that the Committee would be reviewing the revised By-Law document and Decision Template at their next meeting on May 27.

IN CAMERA

It was moved by Mr. Cloutier, seconded by Ms. Bouey,

“that the meeting move in camera”

Carried.

NEXT MEETING

The next meeting is scheduled for June 13 at the Living Arts Centre, Mississauga.

ADJOURNMENT

It was moved by Mr. Cloutier, seconded by Ms. White,

“that the meeting adjourn.”

Adjournment followed at 8:20 p.m.

Michael Cloutier, Chair

Elizabeth Benson, Secretary