

**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, October 20, 2010 at 6:15 p.m. in room H153 at the Davis campus, Brampton.

Present: Mr. R. Filkin, Vice Chair; Mr. S. Acharjee; Ms. P. Alexander; Ms. E. Alguire;
Ms. H. Angel; Ms. K. Bouey; Mr. J. Grieve; Mr. B. Kaye; Mr. S. Mir; Mr. B. Pesant;
Mr. R. Pilon; Mr. B. Vickers; Mr. A. Warsi; 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. M. Cloutier, Chair; Mr. P. Khangura.

Also present representing:

College Executive Committee: Dr. M. Preece, Senior Vice President, Academic and Applied
Research;
Mr. I. Marley, Vice President, Student Affairs;
Ms. C. Berge, Director, Human Resources and Organizational
Development.

CALL TO ORDER

The meeting was chaired by Mr. Filkin who welcomed those present and called the meeting to order at 6:15 p.m.

APPROVAL OF AGENDA

The agenda was amended as follows:

- Agenda item 5(c) Day 10 Enrolment was moved to the beginning of the agenda

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

“that the agenda be approved as amended.”

Carried.

Day 10 Enrolment

Mr. Marley provided a review of the Day 10 enrolment report included with the agenda package. He noted that overall enrolment had increased by 12% over the previous year.

Academic Innovation Strategy Presentation

Dr. Preece provided an overview of the Academic Innovation Strategy (AIS), highlighting the recommendations made by six AIS task forces convened to inform the design and delivery of curriculum innovation at Sheridan, as well as recommendations related to strategic advancement and process enhancements.

CHAIR'S REMARKS

Declaration of a Conflict of Interest

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

Approval of Minutes

It was moved by Ms. Bouey, seconded by Ms. White,

"that the minutes of the September 22, 2010 Board of Governors meeting be approved as presented."

Carried.

Student Update

Ms. Alguire provided the Student Update, noting that students were currently in the midst of writing exams. She further noted that there has been a strong increase in student participation at various campus events, including the planning of Remembrance Day events at each campus. Additionally, a peer mentor team has been created to assist with the integration of international students.

PRESIDENT'S UPDATE

Update from President

Mr. Zabudsky provided a brief overview of his report and noted that the format had been revised to align with the President's Goals document, which will be presented to the Board at the December 1 meeting.

Budget Timelines

Mr. Parfeniuk reviewed the proposed budget timeline that will be integrated into the Business Plan process.

Business Plan Template

Dr. Zabudsky reviewed the Business Plan Template, noting that the three year business plan will be delivered to the Board in the Spring of 2011. Dr. Zabudsky noted that President's Council will be involved in the strategic development of the budget.

Questions and subsequent discussion followed:

- It was suggested that information regarding efficiencies be provided with the budget
- It was suggested that the previous year's budget should be included as a comparison

Risk Management Framework Update

In an update regarding the Risk Management Framework, it was noted that the project is on track and that the report is expected to be ready for discussion at the December Board meeting.

Mississauga Campus Update

In an overview of the Mississauga Campus Update, it was noted that we continue to work towards a "substantial completion" date of March 31, 2011. It was also noted that the College Executive team along with the City of Mississauga Leadership Team toured the site on October 6.

COMMITTEE CHAIR REPORTS

Executive Committee

Mr. Filkin reported that in the Executive Committee meeting held just prior to the Board meeting, the Business Plan and budget timelines were reviewed. Additionally, the Committee reviewed the President's Goals, which will be presented to the Board at the December meeting, as information.

Administrative Excellence Committee

A report was not provided.

Student Success and Academic Excellence Committee

A report was not provided.

Community Engagement Committee

Mr. Pesant noted that the most recent Committee meeting was held on September 20 and that the Committee is continuing with the development a Workplan for the 2010/2011 meetings.

Governance Task Force

Ms. Bouey noted that the next Task Force meeting is scheduled for Friday, October 22, and that the following items are to be discussed:

- Code of Conduct/Code of Ethics
- Governor's Guide

NEXT MEETING

The next meeting is scheduled for December 1, 2010 at the Trafalgar campus.

ADJOURNMENT

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

“that the meeting adjourn.”

Adjournment followed at 8:15 p.m.