

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, February 22, 2012 at 6:15 p.m. in the President's Boardroom, Trafalgar Campus, Oakville.

Present: Mr. R. Filkin, Chair;
Mr. B. Kaye, Vice Chair; Ms. E. Alguire; Ms. H. Angel; Ms. P. Alexander;
Mr. B. MacDougall; Mr. B. Pesant; Ms. E. McGregor (via teleconference);
Mr. J. Lim; Mr. S. Mir; Ms. B. Tino;

Ex officio: Dr. J. Zabudsky, President and CEO;

Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;

Secretary: Ms. E. Benson;

Regrets: Ms. J. Wayne; Ms. S. White; Mr. P. Khangura; Mr. R. Pilon; Mr. S. Mir;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Ms. L. Piccolo, Vice President, Advancement and External Communications;

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 6:35 p.m.

APPROVAL OF THE AGENDA

It was moved by Mr. MacDougall, seconded by Mr. Kaye,
"that the agenda be approved as presented."

Carried.

CHAIR'S REMARKS

Declaration of Conflict of Interest

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

Approval of January 25, 2012 Meeting Minutes

It was moved by Ms. Alexander, seconded by Mr. Kaye,

“that the minutes of the January 25, 2012 meeting be approved as presented.”

Carried.

Meeting Format – Consent Agenda

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

“that the Board of Governors approves the implementation of a Consent Agenda in Board meetings, effective April 2012.”

Carried.

Board Retreat

In reviewing the proposed agenda for the Board Retreat, Dr. Zabudsky noted that the day will begin with a Board meeting to review and approve the 2012/13 budget. Following the adjournment of the Board meeting, a guest speaker will discuss the Creative Economy, and the remainder of the day will focus on the development of a new Strategic Plan that will more closely align with the new vision.

Student Update

Mr. Lim provided an update on the National Survey of Student Engagement, noting that there have been 200 responses to date.

PRESIDENT’S REPORT

Update from President

Dr. Zabudsky provided a review of the President’s Report, highlighting recent events such as Minister Murray’s visit to the Hazel McCallion campus and the Virox Future Forum.

Construction Update

Mr. Parfeniuk advised that the renovations at the Davis campus are nearing completion and that a tour of the newly renovated area will be provided to the Board in March.

COMMITTEE CHAIR REPORTS

Executive Committee

Mr. Filkin provided an overview of the items discussed at the Committee meeting held on February 1, including the following: Board recruitment; revisions to the annual Board survey and the Board Retreat agenda.

Administrative Excellence Committee

2012/2013 Budget Update

Mr. Parfeniuk provided an overview of the proposed 2012/13 budget process, highlighting the strategic imperatives, enrolment forecasts, student fees, revenue changes and capital projects. The proposed budget will be presented to the Board in March.

2012/2013 Proposed Student Fees

It was noted that the 2012/13 proposed student fees were recommended for approval by the Administrative Excellence Committee at their meeting on February 8. Following discussion, it was recommended that a communication piece be developed, clearly articulating the changes to the tuition and ancillary fees.

It was moved by Ms. Angel, seconded by Mr. MacDougall,

“that the 2012/2013 student fees be approved as presented.”

Carried.

Purchasing Policy

The revised Purchasing Policy was developed in accordance with the Broader Public Sector (BPS) Accountability Act and meets the objectives and guidelines of the directive and also calls upon the Provincial Supply Chain directive as well as the employee expenditure reimbursement directive. The Policy was recommended for approval by the Administrative Excellence Committee at their February 8 meeting.

It was moved by Mr. Acharjee, seconded by Ms. Alexander,

“that the purchasing policy be approved as presented.”

Carried.

Student Success and Academic Excellence Committee

Program Suspension

A recommendation has been made to temporarily suspend the Esthetics Program to create an opportunity for faculty to renew the curriculum and create a program that is innovative, creative and highly competitive.

It was moved by Bob Kaye, seconded by Bob Pesant,

"that the Esthetics program be suspended for a period of one year, effective September 1, 2012."

Carried.

NEXT MEETING

The next meeting (Board Retreat) is scheduled for March 28, 2012 at the Davis Campus, Brampton.

ADJOURNMENT


It was moved by Mr. Acharjee,

"that the meeting adjourn."

Adjournment followed at 8:17 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary