

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, January 25, 2012 at 6:15 p.m. in room H402f of the Hazel McCallion Campus, Mississauga.

Present: Mr. R. Filkin, Chair;
Mr. B. Kaye, Vice Chair; Ms. E. Alguire; Ms. P. Alexander; Mr. B. Pesant;
Ms. E. McGregor; Mr. P. Khangura; Mr. J. Lim; Mr. S. Mir; Mr. R. Pilon;
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. B. MacDougall; Ms. H. Angel; Mr. S. Acharjee;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Mr. I. Marley, Vice President, Student Services and Enrolment Management;
Ms. L. Piccolo, Vice President, Advancement and External Communications;
Ms. C. Berge, Vice President, Human Resources and Organizational
Development;

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

“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 December 7, 2011 Meeting Minutes

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

“that the minutes of the December 7, 2011 Board meeting be approved as presented.”

Carried.

Meeting Format - Consent Agenda

Mr. Filkin referred the Board to the report included with the agenda package outlining the proposal to adopt the use of a consent agenda at Board meetings. It was noted that the consent agenda format would allow for additional time during meetings to be spent on matters of strategic importance.

Following discussion, it was noted a motion to adopt the consent agenda format would be proposed at the February Board meeting.

Student Update

Mr. Lim provided a brief update on recent student activities including a successful “Think Pink Awareness” campaign. He also noted that an Aboriginal student support group is being developed.

PRESIDENT’S UPDATE

Dr. Zabudsky reviewed the report included with the agenda package, highlighting the following:

- Mississauga Phase II
- Tuition rebate
- Enrolment
- Global Business Management / Brampton Flying Centre partnership

Strategic Discussion

Following a briefing by Dr. Zabudsky on discussions held at the recent Council of Presidents meeting, the Board entered into a strategic discussion regarding Sheridan’s new vision. The conversation focused on the potential benefits of the proposed model to the post-secondary system, specifically efficiencies that could be achieved.

Construction Update

Mr. Parfeniuk provided an update on the various construction projects, noting that the Davis campus C-wing renovations are on track. It was noted that the Board would have an opportunity to view the renovated areas on March 28 (Board Retreat).

Construction of the second residence at Trafalgar will be delayed until the Town of Oakville has formally approved our site plan.

COMMITTEE CHAIR REPORTS

Executive Committee

Mr. Filkin noted that the agenda for the February 1 meeting will include:

- Recruitment
- Board Retreat
- Board of Governors survey

Administrative Excellence Committee

Mr. Kaye noted that at the February 8 meeting, the Committee would review the following:

- Proposed 2012/13 Student Fees
- 2012/13 Budget Update
- Financial update to January 31, 2012
- Risk Management Update
- Purchasing Policy

Student Success and Academic Excellence Committee

On behalf of Ms. Angel, Ms. Benson advised that at the February 13 meeting, the following presentations would be made:

- Career Planning
- Co-curricular record

INFORMATION/CORRESPONDENCE

The Chair referred the Board to the notice advising that the June Board meeting has been moved to June 6.

NEXT MEETING

The next Board of Governors meeting is scheduled for February 22, 2012 at the Trafalgar campus, Oakville.

CLOSED SESSION

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

“that the meeting move in camera”

Carried.

ADJOURNMENT

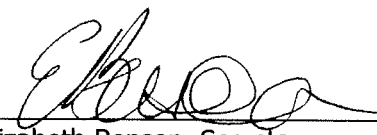
It was moved by Mr. Kaye,

“that the meeting adjourn.”

Adjournment followed at 8:00 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary