

**THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED
LEARNING**

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 24, 2012 at 4:00 p.m. in room H153, Davis Campus, Brampton.

- Present: Mr. R. Filkin, Chair;
Dr. W. Holmes; Ms. S. Kam (via teleconference); Ms. L. Kondo;
Mr. B. Kostenko; Mr. P. Khangura; Ms. B Tino (via teleconference);
Ms. S. White;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk
Secretary: Ms. E. Benson
- Regrets: Ms. P. Alexander; Mr. B. MacDougall; Mr. S. Mir; Mr. B. Pesant;
Ms. E. McGregor; Mr. V. Oh
- Guests: Dr. M. Preece, Provost and Vice President, Academic;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Ms. C. Berge, Vice President, Human Resources and Organizational
Development;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:20 p.m.

APPROVAL OF AGENDA

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

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

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

CONSENT AGENDA

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

“that the consent agenda and all recommendations contained therein be approved as presented.”

Carried.

Items for approval included:

- Board of Governors Meeting Minutes – September 19, 2012

CHAIR’S REMARKS

Terms of Reference

It was moved by Mr. Kostenko, seconded by Ms. Kondo,

“that the Board of Governors Terms of Reference be approved as presented.”

Carried.

Board Survey

In reviewing the results of the 2012 Board survey, concerns were raised regarding attendance at Board meetings. It was suggested that these concerns be discussed further at the November Board meeting. A suggestion was made to also discuss opportunities for Board networking.

Student Update

Ms. Kam noted that students at the Hazel McCallion Campus had requested additional study space. Dr. Holmes advised that plans are currently underway to create new study spaces as well as soft seating throughout the campus.

Ms. Kam continued, noting that requests had been made to extend the HMC cafeteria hours to accommodate the Continuing Education students. Mr. Marley advised that he has been working with the Student Union regarding this matter and is creating a pilot project with Chartwells to extend the hours. It is expected that this pilot will be launched in January.

PRESIDENT'S REPORT

Dr. Zabudsky provided an overview of his report, highlighting the following:

- Sheridan Strategic Mandate Agreement
- Oakville Rotary Ribfest Recognition and gift
- Sheridan Senate
- Big Picture Gala

PROGRAM DISCUSSION (In Camera)

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

“that the meeting move in camera”

Carried.

NEXT MEETING

The next meeting is scheduled for November 28, 2012.

ADJOURNMENT

It was moved by Ms. White,

“that the meeting adjourn.”

Adjournment followed at 5:41 p.m.



Rob Filkin, Chair



Elizabeth Benson, Secretary