

# **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, April 16, 2014 at 4:00 p.m. in the President's Office, Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair (via videoconference);  
Mr. B. Pesant, Vice Chair;  
Ms. P. Alexander; Ms. E. McGregor (via teleconference); Ms. N. Heath;  
Dr. W. Holmes; Mr. B. Nicholson; Ms. S. White;  
Ex Officio: Dr. J. Zabudsky, President and CEO (via videoconference);  
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;  
Secretary: Ms. E. Benson;

Regrets: Mr. B. MacDougall; Mr. B. Kostenko; Ms. L Kondo; Mr. C. Lopes; Mr. A. Jha;  
Ms. B Tino; Mr. S. Mir; Mr. K. Jeganathan; Mr. V. Oh.

Guests: Dr. M. Preece, Provost and Vice President, Academic;  
Ms. C. Berge, Vice President, Human Resources and Organizational  
Development;  
Ms. A. Abiscott, General Counsel and Information and Privacy Officer.

The meeting was chaired by Mr. Pesant.

### **CALL TO ORDER**

Mr. Pesant welcomed those present and called the meeting to order at 4:19 p.m.

### **APPROVAL OF THE AGENDA**

It was moved by Mr. Nicholson, seconded by Dr. Holmes,

“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. Nicholson,

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

Carried.

Included in the Consent Agenda for approval were the following items:

- Board of Governors Meeting Minutes – January 22, 2014
- Board of Governors Meeting Minutes – February 29, 2014
- Posthumous Student Award Policy

## **CHAIR’S REMARKS**

### Student Update

A Student Update was not provided, as Mr. Lopes was not in attendance.

### Convocation Schedule

Ms. Benson reviewed the 2014 Convocation Schedule, requesting that at least one Governor attend each ceremony. Governors were asked to confirm their preferred ceremony with Ms. Benson at their earliest convenience.

## **PRESIDENT’S REPORT**

Dr. Zabudsky provided a brief overview of the President’s Report included with the agenda, highlighting the following:

- Theatre Sheridan Fundraiser on February 21, 2014
- Delegation to Municipal Councils
- Federal program announcement at Davis Campus by Honourable Greg Rickford, Minister of State for Science and Technology
- Sheridan Bruins Men’s Basketball provincial champions
- Committee of President’s update

## **NEW PROGRAMS FOR APPROVAL**

Dr. Preece provided an overview of two new proposed programs, Electrical Engineering Technician – Ontario College Diploma and Plumbing Technician - Ontario College Diploma, that were recommend for approval by the Student Success and Academic Excellence Committee at their last meeting. Dr. Preece briefed the Committee on the program development process, including environmental scans which demonstrated that as technology evolves, tradespeople require a broader range of competencies and higher skill levels. It is expected that both programs would launch in September 2015.

### Electrical Engineering Technician – Ontario College Diploma

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

“that the Board of Governors approves the Electrical Engineering Technician – Ontario College Diploma program as presented.”

Carried.

### Plumbing Technician - Ontario College Diploma

It was moved by Mr. Nicholson, seconded by Ms. Heath,

“that the Board of Governors approves the Plumbing Technician – Ontario College Diploma program as presented.”

Carried.

## **NEXT MEETING**

The next meeting will take place on May 14, 2014 at the Hazel McCallion campus, Mississauga.

## **ADJOURNMENT**

It was moved by Ms. White,

“that the meeting adjourn.”

Adjournment followed at 4:45 p.m.

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Bryan Dawson, Chair

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Elizabeth Benson, Secretary