

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, February 18, 2015 at 4:00 p.m. in room A402f, Hazel McCallion Campus, Mississauga.

Present: Mr. B. Dawson, Chair;
Ms. P. Alexander; Mr. S. Boone; Mr. T. Depascal; Ms. L. Kondo; Mr. B. Kostenko;
Ms. N. Heath; Dr. W. Holmes; Mr. A. Jha; Mr. T. Grifferty (via teleconference);
Ms. B. Tino (via teleconference); Mr. B. Nicholson (via teleconference);
Ex Officio: Dr. J. Zabudsky (via teleconference);
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson.

Regrets: Ms. V. Wang; Mr. V. Oh; Ms. S. White;

Also Present Representing:

Sheridan College:

Dr. M. Preece, Provost and Vice President, Academic;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Ms. A. Abiscott, General Counsel and Information and Privacy Officer (via teleconference).

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:10 p.m.

APPROVAL OF AGENDA

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

“that the agenda be approved as presented.”

Carried.

DECLARATION OF CONFLICT OF INTEREST

In response to the Chair’s query, Dr. Holmes declared a conflict of interest with respect to agenda item (9) Sole Source Procurement – SIRTNET, as he has had some involvement in the initiative. It was agreed that Dr. Holmes would not vote in the matter, however would remain in the room during the discussion.

CONSENT AGENDA

The following item was included in the Consent Agenda for approval:

- Board of Governors Meeting Minutes – January 21, 2015

It was moved by Ms. Heath, seconded by Ms. Alexander,

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

Carried.

CHAIR’S REMARKS

College Centre of Board Excellence – Certificates of Completion

Mr. Dawson provided an overview of the Good Governance Certificate program offered by the College Centre of Board Excellence and presented Mr. Boon and Ms. Heath with their certificates of completion.

Board Retreat

Dr. Zabudsky provided an overview of the agenda for the Board Retreat, scheduled on Wednesday, March 25 at the Davis campus, Brampton.

Student Update

A Student Report was not provided.

PRESIDENT’S UPDATE

Update from President

Dr. Zabudsky provided an overview of the President’s Report, highlighting items discussed at a recent Council of President’s meeting:

- Sexual assault policy and protocol template to be used at all colleges
- Apprenticeship reform
- Section 28 approvals under the Financial Administration Act
- Colleges Ontario’s strategic plan
- 2015 Ontario Budget

NEW PROGRAM FOR APPROVAL

Welding and Fabrication Technician – Ontario College Diploma

Dr. Preece provided an overview of the Welding and Fabrication Technician - Ontario College Diploma program. As outlined in the program proposal, this program builds on the existing Welding Techniques certificate by providing additional training in fabrication and blueprint reading. Graduates of this program will have demonstrated the ability to apply welding techniques to the fabrication of items from drawings through to inspected, finished products that match requirements and meet industry standards. They will be provided a solid foundation for movement into related fields such as millwright pre-apprenticeship, machinist or tool and die.

The expected launch date of this diploma program is fall of 2016. The program will be delivered in four semesters running 16 months consecutively.

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

“that the Board of Governors approve the Welding and Fabrication Technician – Ontario College Diploma program as presented.

Carried.

SOLE SOURCE PROCUREMENT – CISCO

Mr. Parfeniuk provided an overview of Sheridan’s intent to sole-source networking equipment from Cisco Systems. Sheridan has built its base network platform primarily on Cisco technologies. Process and technologies have been layered on top of this network platform and in some cases make use of Cisco’s proprietary technologies to deliver specialized services.

Sheridan approached Cisco’s two largest Cisco competitors to see if their product offerings could replace the current Cisco network technologies without introducing undue risk to the College. As neither competitor was able to provide acceptable solutions, the I.T. and Procurement teams agreed to make the recommendation to proceed with sole-source procurement.

Mr. Parfeniuk noted that the funding for this initiative was included in the 2015/16 budget approved in January and that this request was specific to sole-sourcing procurement.

Questions and subsequent discussion followed, focusing on technology infrastructure, as well as Sheridan’s procurement policies specific to sole-sourcing.

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

“that the Board of Governors consents to the Sheridan selecting Cisco as the Vendor of Record for networking equipment, for a term of three years.”

Carried.

SOLE SOURCE PROCEUREMENT – SIRTNET (CONFIDENTIAL)

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

“that the meeting move in camera.”

Carried.

The meeting was in camera from 5:32 p.m. to 6:12 p.m.

It was moved by Mr. Jha, seconded by Mr. Boone,

“that the Board of Governors consents to Sheridan engaging in sole source negotiations with respect to “last mile connectivity” rights in exchange for fibre to expand SirtNet, subject to approval of the final contract by the Board.”

Carried.

Dr. Holmes abstained from voting in the matter, as he had declared a conflict of interest earlier in the meeting.

NEXT MEETING

The next meeting (Board Retreat) is scheduled on Wednesday, March 25, 2015.

ADJOURNMENT

It was moved by Mr. Depascal,

“that the meeting adjourn.”

Adjournment followed at 6:16 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary