

# **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, January 18, 2017 at 4:00 p.m. in room A402f at the Hazel McCallion campus, Mississauga.

Present: Mr. B. Dawson, Chair;  
Ms. C. Bennett; Mr. S. Boone (via teleconference); Mr. T. Depascal;  
Mr. J. Fleming; Ms. N. Heath (via teleconference); Mr. M. Kukhta; Ms. C. Luey;  
Mr. V. Oh; Ms. B. Tino; Mr. P. Willis;  
Ex Officio: Dr. M. Preece, President and Vice Chancellor;  
Treasurer Designate: Mr. K. Daljit, Interim Vice President, Financial Services;  
Secretary: Ms. E. Benson

Regrets: Mr. B. Kostenko; Ms. T. Leedale; Mr. B. Nicholson; Ms. J. Rivard;

Guests: Ms. A. Abiscott, General Counsel (via teleconference);  
Mr. A. Plante, Associate Vice President, Corporate Planning, Facilities,  
Sustainability, Security and Emergency Preparedness;  
Mr. H. Sinnock, Manager, Sustainable Energy Systems;  
Ms. S. Shaver, Secretary to the Senate.

### **CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 4:05 p.m.

### **APPROVAL OF AGENDA**

The following item was added to the agenda:

- "Provost Introduction and Remarks"

It was moved by Mr. Depascal, seconded by Mr. Kukhta,

"that the agenda be approved as amended."

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. Bennett, seconded by Mr. Fleming,

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

Carried.

Items contained within the Consent Agenda for approval included:

- Board of Governors Meeting Minutes – November 23, 2016
- Governance Committee Terms of Reference
- Graduation Policy

## **CHAIR’S REMARKS**

### Sheridan Big Picture Gala

Mr. Dawson reminded the Board of the Big Picture Gala being held on Friday, February 24 at the Trafalgar campus, encouraging all to support the event.

### Hazel McCallion Campus Phase II Grand Opening

Mr. Dawson noted that the Hazel McCallion Campus Phase II grand opening event is scheduled on Friday, March 24 at 9:30 a.m.

## **PRESIDENT’S REPORT**

Dr. Preece provided an overview of the President’s Report, highlighting the following:

- Brampton University initiative
- Polytechnics
- November Senate meeting
- Government relations activities including meetings with MPP Damerla and Mayor Jeffrey, as well as hosting Minister Matthews and Lieutenant Governor Dowdeswell at the Davis campus
- Executive Compensation Plan consultation process

Questions and subsequent discussion followed, focusing on Sheridan’s polytechnic aspirations.

## **Integrated Energy and Climate Master Plan (IECMP) Update**

Mr. Sinnock provided an overview of the presentation provided with the agenda package, highlighting the progress to date of the initiative. He noted that at the Trafalgar campus the project is exceeding the projected rate of return, achieving approximately \$600,000 greater return than expected at this point in the program and current savings of approximately \$1M per year. Additionally there has been interest many peer institutions (colleges, universities and school boards) who are interested in developing similar programs.

## **CAPITAL PROJECTS**

Mr. Daljit provided an overview of the Capital Projects briefing document included with the agenda package, reviewing current capital projects, recommendations for future projects and proposed financing options for the capital projects.

Projects discussed in the report included:

- Davis A-wing expansion/STC relocation
- Hazel McCallion Campus Phase II
- Integrated Energy and Climate Master Plan (IECMP)
- Strategic Investment Fund (SIF)
- Hazel McCallion Campus Phase IIa
- Trafalgar Welcome Centre and Theatre
- Fitness Centre – Trafalgar Road Frontage

Questions and subsequent discussion followed, focusing on the options for the financing of capital projects.

It was moved by Mr. Depascal, seconded by Mr. Fleming,

“that the Board of Governors approves the deferral of the Trafalgar Campus Welcome Centre and Theatre project, for a recommended period of no less than two years.”

Carried.

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

“that Board of Governors approves that the College seeks approval from the Minister of Finance under Section 28 (1) of the Financial Administration Act for financing and contingent liabilities resulting from entering into the transaction, for an amount of \$13.2M for a period of 25 years for the Integrated Energy Climate Master Plan initiative.”

Carried.

It was moved by Ms. Bennett, seconded by Mr. Kukhta,

“that the Board of Governors approves:

- (i) That the College accepts the joint Federal and Provincial funding of \$9.9 M and \$2.6M respectively, recognizing a deemed contribution of \$5.8M attributed to its Davis A-wing expansion and invests an additional \$3.1 M in this project, and
- (ii) that the College seek approval of the Minister of Finance under Section 28 (1) of the Financial Administration Act for financing and contingent liabilities resulting from entering into the transaction, for an amount of \$2M for period of 25 years as part its \$3.1M contribution.”

Carried.

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

“that Board of Governors approves that the College seeks approval from the Minister of Finance under Section 28 (1) of the Financial Administration Act for financing and contingent liabilities resulting from entering into the transaction, for an amount of \$25m for a period of 25 years, for the Hazel McCallion Campus IIA Student Centre Project subject to:

- (i) The college discussing with the Student Union an upfront contribution of \$1M to \$2M to decrease the amount being borrowed, and,
- (ii) Exploring the possibility of the Student Union borrowing from a third party entity (bank, insurance company, etc.) on its own at a reasonable interest rate, and
- (iii) Confirmation from the Ontario Government Ministry that a successful transaction under (ii) above, will not count towards the college’s debt load capacity or otherwise limit the college’s future borrowing in any way.”

Carried.

## **PROVOST INTRODUCTION AND REMARKS**

This item was deferred to a future meeting, due to time constraints.

## **PROGRAM SUSPENSION APPROVAL**

### Emergency Management Ontario College Graduate Certificate Program

Following a comprehensive program review in 2012/13, student intake was suspended for the 2014/15 academic year to allow for program and curriculum revisions. The revised program began accepting students in 2015/16, however enrolment targets that year and 2016/17 were not realized, as was the trend in the Ontario sector. As this program has not had a positive financial contribution, a recommendation was made to suspend the program, effective September 2017.

It was noted that Academic and Student Affairs Committee recommended that this program be suspended at their meeting on January 16, 2017.

It was moved Mr. Depascal, by seconded by Mr. Willis,

“that the Board of Governors approves the suspension of the Emergency Management Ontario College Graduate Certificate program effective September 2017.”

Carried

### Tourism – Global Travel Ontario College Diploma

This program underwent comprehensive reviews in 2009/10 and 2015/16. The first review indicated that enrolment targets were not being met and were declining year over year. Program changes were made at that time in an attempt to improve enrolment. The second program review indicated that the sector in Ontario was showing a trend of declining enrolments within Tourism-Travel programs, with applications to those programs reduced to a third of what they were a decade ago. The program has not had positive financial contributions to the College for the past four fiscal periods and is projected to continue to have shortfalls based on current enrolment projections.

It was noted that the Academic and Student Affairs Committee recommended that this program be suspended at their meeting on January 16, 2017.

It was moved by Mr. Fleming, seconded by Mr. Willis,

“that the Board of Governors approves the suspension of the Tourism – Global Travel Ontario College Diploma program, effective September 2017.”

Carried.

## **NEW PROGRAM APPROVAL**

As noted in the program report included with the agenda package, this degree offers two specialization options, Power and Energy Systems and Mechatronics. This innovative program features the development of professional, entrepreneurial, and multi-disciplinary skills required in today's engineering workplaces. Graduates of this program will be prepared to enter the engineering job market or may choose to pursue graduate studies. Graduates may be eligible for licensing as a Professional Engineer (P.Eng) after fulfilling their practical experience requirement. The intended launch date of this program is September 2018.

It was noted that this program was recommended for approval by the Academic and Student Affairs Committee at their meeting on January 16, 2017.

It was moved by Mr. Kukhta, seconded by Mr. Depascal,

"that the Board of Governors approves the Bachelor of Engineering (Electrical Engineering) program as presented."

Carried.

### Appointment of Treasurer

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

"that Mr. Karam Daljit be appointed as Treasurer to the Board."

Carried.

### Lieutenant Governor In Council (LGIC) Appointment

It was moved by Mr. Depascal, seconded by Mr. Kukhta,

"that the meeting move in camera."

Carried.

The meeting was in camera from 5:59 to 6:04 p.m. Mr. Boone left the meeting at 5:59 p.m.

It was moved by Mr. Fleming, seconded by Ms. Tino,

“that the Board of Governors approves the appointment of Mr. Boone for a second 3-year term on the Board and his nomination as an LGIC appointment for that term, effective September 1, 2017.”

Carried.

## **ADJOURNMENT**

It was moved by Mr. Depascal,

“that the meeting adjourn.”

Adjournment followed at 6:05 p.m.

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Bryan Dawson, Chair

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Elizabeth Benson, Secretary