

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 17, 2018 at 4:00 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair;
Mr. T. Depascal; Mr. J. Fleming; Ms. N. Heath; Mr. B. Kostenko; Mr. M. Kukhta;
Ms. T. Leedale (via teleconference); Mr. P. Dhoot; Ms. J. Rivard; Mr. P. Willis;
Ex Officio: Dr. M. Preece, President and Vice Chancellor;
Treasurer: Mr. W. Steffler, Vice President, Finance and Administration and Chief Financial Officer;
Secretary: Ms. E. Benson;

Regrets: Ms. C. Bennett; Mr. S. Boone; Mr. V. Oh;

Guests: Dr. J. Morrison, Provost and Vice President, Academic;
Mr. I. Marley, Vice President, Student Services and Information Technology;
Ms. M. Mascarin, Vice President, Human Resources and Equity;
Ms. A. Abiscott, General Counsel and Corporate Secretary;
Mr. S. Siu, Associate Vice President, Financial Services;
Mr. J. Vallentin, Executive Director, Advancement and Alumni Relations
Mr. E. Williams, Indigenous Initiatives Co-ordinator, Centre for Indigenous Learning and Support;
Ms. J. Hinchliffe, Executive Assistant to the President.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:03 p.m.

DECLARATION OF CONFLICT OF INTEREST

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

AGENDA

The Chair noted that the following item would be added to the agenda:

- HMC IIa Update

It was moved by Mr. Depascal, seconded by Mr. Dhoot,
"that the agenda be approved as amended."

Carried.

CONSENT AGENDA

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

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

Carried.

CHAIR'S REMARKS

Long Service Awards

Ms. Benson provided details of the Long Service Awards event, being held on January 24, 2018 at the Oakville Conference Centre.

Presidential Search Update

Mr. Dawson provided an update on the Presidential search process, including composition of the search committee and proposed timeline to complete the search. Questions and subsequent discussion focused on the composition of the committee as well as confirmation that, while the Committee will make a recommendation to the Board, it will be the Board that makes the final decision regarding the candidate.

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

"that the Board of Governors delegates authority to the Presidential Search Committee to present one final candidate to the Board for approval."

Carried.

PRESIDENT'S REPORT

Update from President

Dr. Preece provided an overview of the President's Report included with the agenda package, highlighting the following:

- Celebrations
- Academic Activities
- Strike Update
- Bill 148
- Part-time Support Staff Vote to Unionize
- Executive Compensation
- Community Relations
- Ryerson

NEW PROGRAM FOR APPROVAL

Honours Bachelor of Experiential Design

Dr. Morrison provided an overview of the Honours Bachelor of Experiential Design Program. As noted in the supporting documents, this program addresses a gap in the education marketplace for an emerging field. Experiential design is a distinct area of practice that synthesizes knowledge in three areas: spatial knowledge, communication skills and an overarching understanding of human-centred design. Experiential design has emerged as a unique area of study and practice that address increasingly complex urban environments, greatly impacted by new technologies.

The intended launch date of this program is Fall of 2020/2021.

Questions of clarification and subsequent discussion followed, focusing on potential employment opportunities for graduates of this program.

It was moved Mr. Dhoot, seconded by Ms. Leedale,

“that the Honours Bachelor of Experiential Design program be approved as presented.”

Carried.

ENTERPRISE RISK MANAGEMENT QUESTIONNAIRE

Mr. Steffler advised the Board that they will be asked to participate in an Enterprise Risk Management questionnaire that will be sent to them within the next week. Participants will be provided with a list of 27 risks and asked to rate the impact and likelihood of those risks, as well as identifying the top 10 risks. He further noted that there will be additional stakeholders from within the College that will be asked to participate in the questionnaire. Results of the questionnaire will be shared at a later date.

HMC IIa UPDATE

Mr. Steffler advised that Board that the College has selected Pomerlo as the contractor for the HMC IIa project. Construction is expected to begin in the early Spring with a projected opening in September 2019.

2018/19 BUDGET PLAN

It was moved by Ms. Rivard, seconded by Mr. Willis,

“that the meeting move In Camera”

Carried.

The meeting was In Camera from 5:14 p.m. to 5:50 p.m.
Mr. Vallentin, Mr. Williams and Ms. Hinchliffe left the meeting at 5:14 p.m.

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

“that the Board approves the deferral of the 2018/19 budget approval to May 31, 2018.

Carried.

EXECUTIVE COMPENSATION FRAMEWORK UPDATE

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

“that the meeting move In Camera.”

Carried.

The meeting was In Camera from 5:59 p.m. to 6:10 p.m. Dr. Morrison, Mr. Marley, Mr. Siu, Ms. Abiscott and the internal Board members left the meeting at 5:59 p.m. Ms. Mascarin and Mr. Steffler remained in the meeting as resources.

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

“that the Board of Governors approves the revised Executive Compensation Framework as presented and delegates authority to the Board Chair and President to determine the optimal posting date of the revised Executive Compensation Framework.”

Carried.

Ms. Benson is to advise the Board once the Executive Compensation Framework has been posted.

NEXT MEETING

The next meeting is scheduled on March 21, 2018 (Board Retreat).

ADJOURNMENT

It was moved by Mr. Willis

“that the meeting adjourn”.

Adjournment followed at 6:16 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary