

# Seneca

## BOARD OF GOVERNORS

### PUBLIC SESSION

### MINUTES

Newnham Campus  
KIP Building, A3505

Wednesday, January 25, 2012  
4:05 p.m.

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- Present:** Bill Hogarth, Chair  
David Agnew, President  
Colleen Fleming, Vice Chair  
Richard Goyder, Vice Chair  
  
Fariba Anderson  
Thomas Carrique (by teleconference)  
Henry Decock  
Donna Duncan  
Richard Lim  
Phil Pomeroy  
Frank Robbins  
Mike Shaver  
Tina Tehranchian  
David Tsubouchi  
Karen Webb
- Regrets:** Guled Abdulahi  
Zulfiqar Gilani  
Case Ootes  
Naki Osutei  
Ashif Somani, Vice Chair  
Helen Szumigaj
- Staff:** Daniel Atlin, Vice President, Strategy and College Affairs/Corporate Secretary  
Jeanette Dias D'Souza, Vice President, Finance and Administration/Treasurer  
Renata Dinnocenzo, Executive Director, Office of the President  
Cindy Hazell, Senior Vice President
- Guests:** Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology  
Monisa Cheung, Associate Registrar, College Enrolment Planning and Registrarial Services  
Michael Craven, Audio Visual Technician  
Cindy Fong, Event Coordinator  
LauraJo Gunter, Dean, Faculty of Communication Arts and Design  
Kelly Jackson, Director, Strategic Planning and Public Affairs  
Wanita Lambert, Event Coordinator  
Martha Lowrie, Director, Marketing and Communications  
Chris McGrath, Dean of Students  
Michael McNamara, Dean, Applied Research and Scholarship

Krishan Mehta, Executive Director, Advancement and Alumni  
Jon Olinski, Manager, Government Relations  
Susan Savoie, Dean, Faculty of Continuing Education and Training  
Jennifer Singh, Dean, Faculty of International Studies  
Stan Talesnick, Dean, Faculty of Workforce Skills Development  
Susan Zimmerman, Dean, Faculty of Business

**Recorder:** Laura Rutledge, Board Assistant

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The Chair called the meeting to order and congratulated Henry Decock on being acclaimed as the Administrative Staff Representative on the Board for a second three-year term. There are eight candidates running for the Student Representative.

1. Confirmation of the Agenda

Richard Goyder moved, seconded by Fariba Anderson, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None declared.

2. November 30, 2011 Public Session Minutes

Donna Duncan moved, seconded by Tina Tehranchian, “That the Board of Governors approve the minutes of the November 30, 2011 public session.”

CARRIED

3. President’s Report

In addition to his written report, the President:

- Introduced Kelly Jackson, our new Director, Strategic Planning and Public Affairs
- highlighted his visit with Rob Leone, MPP and Progressive Conservative critic
- highlighted the Don Drummond Report and issues regarding government funding and its impact on post-secondary education and tuition fees
- shared three key issues discussed at a meeting of the Committee of Presidents:
  - an interest in providing more educational activities for Board of Governors
  - the review of monies used for at-risk students (i.e., first generation students, aboriginal students and other at-risk students)
  - replacing several college presidents who will step down this year
- provided enrolment highlights for the winter 2012 intake
- showed an ad that is running in theaters, on TV and the internet and alumni videos ([click here to view on you tube](#)).

4. Presentation: Financial Overview

Jeanette Dias D’Souza reviewed her report noting comparisons with key competitors and variances on how the funding formula is applied sector-wide.

5. Committee Updates

a) Academic Planning and Student Affairs Committee

- (i) The minutes of the January 12, 2012 Academic Planning and Student Affairs Committee meeting were received.
- (ii) New Program Proposal: Environmental Technician – Sampling and Monitoring Ontario College Diploma

Richard Goyder moved, seconded by Frank Robbins, “That the Board of Governors approve the Environmental Technician – Sampling and Monitoring Ontario College Diploma at regular tuition fees.”

CARRIED

- (iii) Tuition and Tuition Related Fees

Richard Goyder moved, seconded by Karen Webb, “That the Board of Governors approve an increase in annual tuition fees for 2012-13 for domestic students consistent with the limits provided in the (pending) policy directives of the Ministry of Training, Colleges and Universities; and, that the Board of Governors approve an increase in the standard annual tuition fees for international students for 2012-13 of up to 4%, and up to 4% for 2013-14, for certificate, diploma, graduate certificate, degree and English Language Institute programs.”

CARRIED

- (iv) Compulsory Ancillary Fees

Richard Goyder moved, seconded by Donna Duncan, “That the Board of Governors approve the proposed Compulsory Ancillary Fee changes for 2012-13 and the proposed 3-year Academic IT Fee plan for 2012-13 to 2014-15, *subject to approval by the Ancillary Fees Protocol Committee.*”

CARRIED

- (v) International Health Insurance Fee

Richard Goyder moved, seconded by Richard Lim, “That the Board of Governors approve the proposed \$40 annual increase to the International Health Insurance Fee, to a total of \$480 per student per year, effective 2012-13, to reflect insurance premium increases.”

CARRIED

b) Finance and Administration Committee

The minutes of the January 11, 2012 Finance and Administration Committee meeting were received.

6. Board Work Plan

No revisions were made since the November 30, 2011 Board meeting.

8. Other Business

None.

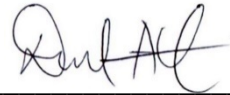
Adjournment

Fariba Anderson moved, seconded by Tina Tehranchian, "That the public session adjourn at 5:25 p.m."

CARRIED



Chair



Secretary