



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus  
Boardroom, M770

Wednesday, June 6, 2012  
4 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  
Donna Duncan  
Zulfiqar Gilani  
Case Ootes  
Naki Osutei  
Phil Pomeroy  
Frank Robbins  
Helen Szumigaj  
Tina Tehranchian  
Karen Webb

Regrets: Guled Abdulahi  
Henry Decock  
Richard Lim  
Mike Shaver  
Ashif Somani, Vice Chair  
David Tsubouchi

Staff: Daniel Atlin, Vice President, Strategy and College Affairs/Corporate Secretary  
Renata Dinnocenzo, Executive Director, Office of the President  
Cindy Hazell, Senior Vice President  
Amy Tong, Vice President, Finance and Administration

Guests: Seham Abdulkhalik, College Events  
Jody Boxall, Director, Finance  
Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology  
Tina DiSimone, Dean, Faculty of Applied Arts and Health Sciences  
LauraJo Gunter, Dean, Faculty of Communication Arts and Design  
Kelly Jackson, Director, Strategic Planning and Public Affairs  
Michael London, AV Technician  
Valerie Lopes, Professor, Centre for Academic Excellence  
Martha Lowrie, Director, Marketing and Communications  
Hugh MacPhie, Principal, MacPhie & Company  
Krishan Mehta, Executive Director, Advancement and Alumni  
Susan Savoie, Dean, Faculty of Continuing Education and Training

Laurel Schollen, Associate Vice President, Academic – Educational Excellence  
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, Board of Governors

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The Chair called the meeting to order and noted Helen Szumigaj will report on behalf of the Finance and Administration Committee.

1. Confirmation of the Agenda

It was noted that the Academic Plan was moved from the Academic Planning and Student Affairs Committee report to be presented with the Strategic Plan for approval In Camera.

Phil Pomeroy moved, seconded by Zulfiqar Gilani, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None declared.

2. April 4, 2012 Public Session Minutes

a) Approval of Minutes

Richard Goyder moved, seconded by Tina Tehranchian, “That the Board of Governors approve the minutes of the April 4, 2012 public session.”

CARRIED

b) Business Arising

None.

3. President’s Report

In addition to his written report, President Agnew introduced Amy Tong, Vice President, Finance and Administration and announced the Minister’s approval of the Bachelor of Interdisciplinary Studies program pending funding.

4. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) The minutes of the April 26, 2012 Academic Planning and Student Affairs Committee meeting were received. There was no business arising.

(ii) The minutes of the May 24, 2012 Academic Planning and Student Affairs Committee meeting were received. There was no business arising.

- (iii) Program Proposal: Hospitality Foundations Ontario College Certificate  
Richard Goyder moved, seconded by Frank Robbins, “That the Board of Governors approve the Hospitality Foundations Ontario College Certificate at an annual regular tuition fee of \$2,533.00.”

CARRIED

- (iv) New Program Proposal: Documentary and Non-Fiction Ontario College Graduate Certificate

Richard Goyder moved, seconded by Thomas Carrique, “That the Board of Governors approve the Documentary and Non-Fiction Media Production Ontario College Graduate Certificate at an annual, high demand tuition fee of \$10,150.00\*.” *\*Tuition fee subject to Ministry approval.*

CARRIED

- (v) New Program Proposal: Nonprofit Leadership and Management Ontario College Graduate Certificate

Richard Goyder moved, seconded by Helen Szumigaj, “That the Board of Governors approve the Nonprofit Leadership and Management Graduate Certificate at an annual fee of \$4,530.00.”

CARRIED

- (vi) Degree Program Proposal: Bachelor of Communication (Marketing and Strategy)

Richard Goyder moved, seconded by Zulfiqar Gilani, “That the Board of Governors approve the Bachelor of Communication (Marketing and Strategy) degree proposal for submission to PEQAB (Postsecondary Education Quality Assessment Board) for review and recommendation to the Minister\*.” *\*Tuition fee subject to Ministry approval.*

CARRIED

- (vii) Quality Assurance Policies

- a. Academic Quality Assurance Policy
- b. Academic Program Review Policy

Richard Goyder moved, seconded by Naki Osutei, “That the Board of Governors approve the Academic Quality Assurance and Academic Program Review policies”.

CARRIED

b) College Affairs Committee

- (i) May 25, 2012 Minutes

The minutes of the May 25, 2012 College Affairs Committee meeting were received. There was no business arising.

c) Finance and Administration Committee

(i) May 30, 2012 Minutes

The minutes of the May 30, 2012 Finance and Administration Committee meeting were received. There was no business arising.

(ii) FY2011/FY2012 Year End Operating Results and Variance Analysis

The FY2011/FY2012 Year End Operating Results and Variance Analysis were received.

(iii) Audited Financial Statements FY2011/2012

Helen Szumigaj moved, seconded by Colleen Fleming, "That the Board of Governors approve the Consolidated Audited Financial Statements for the year ending March 31, 2012, as prepared by management."

CARRIED

(iv) FY2011/2012 Trust Fund Report

Helen Szumigaj moved, seconded by Case Ootes, "That the Board of Governors approve the Trust Fund Statements for the year ending March 31, 2012, as prepared by management."

CARRIED

(v) Administrative Employees' Compensation

The Administrative Employees' Compensation update was received.

(vi) Retirement Compensation Arrangement (RCA) Amendment Ratification

Helen Szumigaj moved, seconded by Fariba Anderson, "That the Board of Governors approve the three CAAT Supplementary Pension Plan amendments, as recommended by the RCA Sponsors' Committee: (i) Move to supermajority for approvals; (ii) Explicit limited rights of non-college employers and (iii) Adding clarity to the approval of changes to the Terms of Reference."

CARRIED

5. Other Business

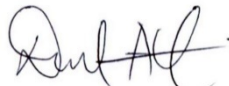
None.

Adjournment

Colleen Fleming moved, seconded by Richard Goyder, "That the public session adjourn at 4:10 p.m. and move to the Annual General Meeting."

CARRIED

  
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Chair

  
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Secretary