

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom MK 770

Wednesday, January 30, 2013
4:10 p.m.

- Present: David Agnew, President
Colleen Fleming, Vice Chair
Richard Goyder, Vice Chair
Bill Hogarth, Chair
Ashif Somani, Vice Chair
- Fariba Anderson
Thomas Carrique
Henry Decock
Donna Duncan
Richard Lim
Case Ootes
Naki Osutei
Phil Pomeroy
Frank Robbins
Mike Shaver (by teleconference)
Helen Szumigaj
David Tsubouchi
Nitish Verma
Karen Webb
- Regrets: Zulfiqar Gilani
Tina Tehranchian
- Staff: Daniel Atlin, Vice President, Strategy and College Affairs; Corporate Secretary
Bob DaCosta, Executive Director, Human Resources
Renata Dinnocenzo, Executive Director, Office of the President
Joy McKinnon, Vice President, Academic
Amy Tong, Vice President, Finance and Administration; Board Treasurer
- Guests: Seham Abdulkhalik, College Events
Christine Blake-Durie, Dean of Students
Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology
Monisa Cheung, Associate Registrar, College Enrolment Planning and Registrarial Services
Tina DiSimone, Dean, Faculty of Applied Arts and Health Sciences
Michael London, Senior Audio Visual Technician, Markham Campus
Michael McNamara, Dean, Applied Research and Innovation
Board of Governors' Entrance Scholarship Recipients and their guests (Item #1)
Susan Savoie, Dean, Faculty of Continuing Education and Training
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 commenced with the 2012-2013 Board of Governors' Entrance Scholarship presentation.

1. Presentation: Board of Governors' Entrance Scholarships

President Agnew congratulated the recipients and welcomed their families, friends and Seneca staff who were present to celebrate this occasion.

The Chair and the President presented the 2012-2013 Board of Governors' Entrance Scholarship to:

- Ahmed Basrai, Bachelor of Aviation Technology Program
- Harrison Boulard, Bachelor of Aviation Technology Program
- Olga Fuchinde, Nursing – Collaborative BScN Program
- Danielle Grotenhuis, Veterinary Technician Program (absent)
- Shawn Knowles, Bachelor of Technology (Software Development) Program
- Clarissa Santos, Nursing – Collaborative BScN Program

On behalf of the recipients, Shawn Knowles thanked the Governors for this recognition and contribution to their education.

The recipients and their guests left the meeting at 4:25 p.m.

2. Confirmation of the Agenda

The Board of Governors' Entrance Scholarship was Item #1.

David Tsubouchi moved, seconded by Karen Webb, "That the Board of Governors approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

None declared.

3. November 28, 2012 Public Session Minutes

a) Approval of Minutes

Helen Szumigaj moved, seconded by Richard Goyder, "That the Board of Governors approve the minutes of the November 28, 2012 public session."

CARRIED

b) Business Arising

There was no business arising.

4. President's Report

In addition to his written report, President Agnew addressed

- the new parking system at Markham and the plans for a similar installation at King and Newnham;
- Seneca's pursuit of opportunities in Saudi Arabia; and
- the Enrolment Report – Winter 2013.

5. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of January 10, 2013

The minutes of the Academic Planning and Student Affairs Committee meeting on January 10, 2013 were received.

There was no business arising.

(ii) Proposal: Government Relations Ontario College Graduate Certificate

Richard Goyder moved, seconded by Thomas Carrique, "That the Board of Governors approve the Government Relations Ontario College Graduate Certificate at an annual tuition fee of \$4,370."

CARRIED

(iii) 2013-14 Tuition Fees

Richard Goyder moved, seconded by David Tsubouchi, "That the Board of Governors approve an increase in annual tuition fees for 2013-14 for domestic students consistent with the limits provided in the (pending) policy directives of the Ministry of Training, Colleges and Universities."

CARRIED

b) College Affairs Committee

(i) Minutes of January 23, 2013

The minutes of the College Affairs Committee meeting on January 23, 2013 were received.

There was no business arising.

c) Finance and Administration Committee

(i) Minutes of January 9, 2013

The minutes of the Finance and Administration Committee meeting on January 9, 2013 were received.

There was no business arising.

(ii) FY2012-13 Variance Analysis and Forecast – Operating and Capital

Ashif Somani moved, seconded by Frank Robbins, "That the Board of Governors approve the Mid-Year Forecast (financial projections to March 31, 2013), as prepared by management for submission to MTCU."

CARRIED

6. Board Work Plan for 2012-2013

As recommended by the Executive Committee, the Board Planning Day is scheduled for Saturday, May 4, 2013 and included in the revised Board Work Plan.

7. Other Business

None.

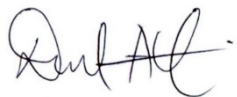
Adjournment

Colleen Fleming moved, seconded by Donna Duncan, "That the public session adjourn at 4:49 p.m. and the meeting move in camera."

CARRIED



Chair



Secretary