

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom

Thursday, January 23, 2014
4 p.m.

- Present: David Agnew
Fariba Anderson
Doug Brooks
Thomas Carrique
Henry Decock
Donna Duncan, Vice-Chair
Colleen Fleming, Chair
Zulfiqar Gilani
Richard Goyder, Vice-Chair
Alice Keung
Richard Lim
Naki Osutei
Case Ootes
Frank Robbins
Ashif Somani, Vice-Chair
Ibrahima Sow
David Tsubouchi
Karen Webb
- Regrets: John Honderich
Mike Shaver
Stan White
- Staff: Daniel Atlin, Vice-President, Strategy and College Affairs; Corporate Secretary
Christine Blake-Durie, Dean of Students
Christine Bradaric-Baus, Dean, Faculty of Applied Science and Engineering Technology
Bob DaCosta, Executive Director, Human Resources
Renata Dinnocenzo, Executive Director, Office of the President
Roy Hart, Chief Information Officer
Kelly Jackson, Director, Strategic Planning and Public Affairs
Sharon Kinasz, Registrar
Marianne Marando, Director, Marketing
Michael Maynard, Dean, Faculty of Communication, Art and Design
Karen Murkar, Chair, School of Accounting and Financial Services
Joy McKinnon, Vice-President, Academic
Erin Mills, Director, Office of Institutional Research
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Susan Savoie, Dean, Faculty of Continuing Education and Training
Amy Tong, Vice-President, Finance and Administration; Board Treasurer
James Watzke, Dean, Applied Research and Innovation

The Chair called the meeting to order at 4 p.m.

1. Board Entrance Scholarship Recognition

The Board congratulated the following recipients:

- Christina Buttars, Veterinary Technician
- Mannat Kaur, Nursing
- Allyson Ona, Animation
- Juan Rendon, Civil Engineering Technology
- Caroline Vizl, Nursing
- Roshan Vijendran, Bachelor of Aviation Technology

2. Confirmation of the Agenda

Ashif Somani moved, seconded by Karen Webb, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None.

3. Presentation: Human Resources

Bob DaCosta presented an overview of the College’s human resources.

4. November 28, 2013 Public Minutes

a) Approval of Minutes

Fariba Anderson moved, seconded by Doug Brooks, “That the Board of Governors approve the minutes of the November 28, 2013 public session.”

CARRIED

b) Business Arising

None.

5. President’s Report

In addition to his report, President Agnew introduced:

- Marianne Marando, Director, Marketing
- Michael Maynard, Dean, Faculty of Communication, Art and Design
- Erin Mills, Director, Office of Institutional Research

He also provided an update on the:

- effects of the ice storm
- possible spring provincial election
- strategic mandate agreements
- enrolment for the winter semester
- reunion of the 1972 national champion football team

6. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of January 14, 2014

The minutes of the Academic Planning and Student Affairs Committee meeting on January 14, 2014 were received.

There was no business arising.

(ii) Proposal: Coronary Care Nursing Ontario College Graduate Certificate

Richard Goyder moved, seconded by Donna Duncan, "That the Board of Governors approve the Coronary Care Nursing Ontario College Graduate Certificate at an annual tuition fee of \$4,940."

CARRIED

(iii) Proposal: Advanced Accounting Ontario College Graduate Certificate

Richard Goyder moved, seconded by Alice Keung, "That the Board of Governors approve the Advanced Accounting Ontario College Graduate Certificate at an annual tuition fee of \$6,538."

CARRIED

In November 2013, the Ministry temporarily suspended program approvals as it works through Strategic Mandate Agreements with colleges. Program proposals will continue to be developed and brought to the Board of Governors for approval and submitted to the Ministry when the suspension is lifted.

(iv) Tuition and Tuition Related Fees

Richard Goyder moved, seconded by Richard Lim, "That the Board of Governors approve proposed increases to the annual tuition fees for domestic students for 2014-15 as follows:

- 1) 3% increase for new and returning students;
- 2) 5% increase for new students in high demand programs and;
- 3) 4% increase for returning students in high demand programs"; and

"That the Board of Governors approve a proposed 2% tuition fee increase for International students for 2014-15."

CARRIED

(v) Compulsory Ancillary Fees

Compulsory ancillary fees are approved with student representation before they are submitted to the Board of Governors for approval.

Richard Goyder moved, seconded by Frank Robbins, “That the Board of Governors approve the proposed Compulsory Ancillary Fee changes for 2014-15.”

CARRIED

b) College Affairs Committee

(i) Minutes of December 5, 2013

The minutes of the College Affairs Committee meeting on December 5, 2013 were received.

There was no business arising.

(ii) Recruitment Profile

Donna Duncan moved, seconded by Karen Webb, “That the Board of Governors approve the Recruitment Profile as amended.”

CARRIED

(iii) Election of Officers

Donna Duncan moved, seconded by Fariba Anderson, “That the Board of Governors approve the Election of Officers Policy as amended.”

CARRIED

(iv) Appointments and Reappointments Policy

Donna Duncan moved, seconded by Ibrahima Sow, “That the Board of Governors approve the Appointments and Reappointments Policy as amended.”

CARRIED

(v) Alcohol Policy

Donna Duncan moved, seconded by David Tsubouchi, “That the Board of Governors approve the Alcohol Policy as amended.”

CARRIED

(vi) Annual Attestation Policy

Donna Duncan moved, seconded by Fariba Anderson, “That the Board of Governors approve the Annual Attestation Policy.”

CARRIED

c) Finance and Administration Committee

(i) Minutes of January 8, 2014

The minutes of the Finance and Administration Committee meeting on January 8, 2014 were received.

There was no business arising.

(ii) 2013-14 Mid-Year Review and the Operating and Capital Statements FY2013-14

Ashif Somani moved, seconded by Karen Webb, “That the Board of Governors approve the Mid-Year Forecast (financial

projections to March 31, 2014), as prepared by management for submission to MTCU.”

CARRIED

(iii) Increase to Capital Budget F2013-14

Ashif Somani moved, seconded by Fariba Anderson, “That the Board of Governors approve the increase to the Capital Budget FY2013-2014, as prepared by management.”

CARRIED

7. Board Work Plan for 2013-2014 (revised)

The revised Board Work Plan for 2013-2014 was received noting that a planning session will take place following the April 3rd board meeting.

8. Other Business

None.

9. Date of Next Meeting: Thursday, April 3, 2014 at 4 p.m., Markham Campus Boardroom
A planning session will follow the meeting.

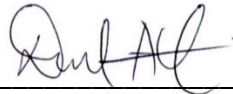
Adjournment

Donna Duncan moved, seconded by Richard Lim, “That the public session adjourn at 5:25 p.m. and the meeting move in camera.”

CARRIED



Chair



Secretary