



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Flint and Feather Employee Lounge

Saturday, February 7, 2015
9 a.m.

Present: David Agnew
Fariba Anderson
Janet Beed
Doug Brooks, Vice-Chair
Thomas Carrique
Lois Cormack
Henry Decock
Donna Duncan, Vice-Chair
Colleen Fleming, Chair
John Honderich
Alice Keung
Naki Osutei
Kevin Reinhardt
Mike Shaver
Fatema Somji
David Tsubouchi
Stan White
Karen Webb, Vice-Chair

Regrets: Warren Jestin
Case Ootes

Guest: Michael Rowland, President, Change Focus

Staff: Daniel Atlin, Vice-President, Strategy and College Affairs
Renata D’Innocenzo, Executive Director, President’s Office; Corporate Secretary
Joy McKinnon, Vice-President, Academic
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Amy Tong, Vice-President, Finance and Administration; Board Treasurer

The Chair called the meeting to order at 9 a.m. and introduced Michael Rowland who will facilitate the retreat. The process for consent agendas items was reviewed.

There was no *Conflict of Interest* declared.

1. Consent Agenda

No items were extracted from the consent agenda.

Janet Beed moved, seconded by Mike Shaver, “That the Board of Governors approve the consent agenda business.”

CARRIED

Items/motions approved by consent agenda:

- a) Confirmation of Agenda
- b) Minutes of the Public Session – November 27, 2014
- c) Academic Planning and Student Affairs (APSA) Committee
 - (i) APSA Minutes – January 13, 2015
 - (ii) New Program Proposals
 - a. Infant and Early Child Mental Health Ontario College Graduate Certificate
“That the Board of Governors approve the Infant and Early Child Mental Health, Ontario College Graduate Certificate Program at an annual tuition fee of \$5,009.00.”
 - b. Environmental Management Local College Certificate
“That the Board of Governors approve the Environmental Management, Local College Certificate Program at standard part-time fees.”
 - c. Professional Accountancy Local College Certificate
“That the Board of Governors approve the Professional Accountancy Certificate, Seneca College Certificate Program at an annual tuition fee of \$6,500.00.”
- d) Finance and Administration Committee (FAC)
 - (i) FAC Minutes – January 14, 2015
 - (ii) KPMG Audit Plan FY2014-2015
“That the Board of Governors approve the Audit Planning Report presented by KPMG and attached hereto for the fiscal year ending March 31, 2015.”
 - (iii) FY2014-15 Operating and Capital Mid-year Review
“That the Board of Governors approve the FY2014-15 Operating and Capital Mid-Year, as prepared by management for submission to MTCU.”

2. President’s Report

In addition to his report, President Agnew:

- thanked John Honderich for acting in the role of George Brown at Seneca’s celebration of Sir John A. MacDonald’s 200 birthday
- announced Miguel Lameiro is the new Chair, Centre for the Built Environment
- reviewed enrolment for winter 2015 and spring applications
- showed a video of Board Scholarship recipients thanking Board members for their financial support

- thanked Daniel Atlin for his contributions to the College over the past five years and wished him well in his new role at the University of Guelph
- announced significant donations from external donors

3. Committees Updates

a) Academic Planning and Student Affairs (APSA) Committee

(i) 2015-16 International and Domestic Tuition and Related Fees

Donna Duncan moved, seconded by Fariba Anderson, “That the Board of Governors approve the following fee increases for domestic students for the 2015-16 academic year:

- 3% increase for new and returning students in a full-time regular fee program;
- Up to 5% increase for new students in a high demand program;
- Up to 4% increase for students returning to a high demand program (with some exceptions);
- 3% increase for students in the full-time collaborative Bachelor of Science in Nursing program”, and

“That the Board of Governors approve maintaining the current (2014-15) tuition fees for International students for the 2015-16 academic year for certificate, diploma, graduate certificate, degree and English Language Institute programs (with some exceptions based on market demand).”

CARRIED

(ii) 2015-16 Ancillary Fees

Donna Duncan moved, seconded by Naki Osutei, “That the Board of Governors approve the proposed Compulsory Ancillary Fee changes for 2015-16.”

CARRIED

4. Board Internal Elections (verbal)

Siavosh Dana, an international student in his fourth semester of the Bachelor of Commerce - International Business Management Degree, was acclaimed as the student representative.

Voting for the administrative staff representative will take place February 12-13, 2015.

5. Board Work Plan for 2014-2015

The work plan was submitted for information.

6. Other Business

None.

7. Date of Next Meeting: Wednesday, April 1, 2015, Markham Campus Boardroom 4 p.m. to 6 p.m.

Adjournment

Doug Books moved, seconded by Alice Keung, "That the public session adjourn at 9:25 a.m. and move in camera."

CARRIED

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Chair

Renata Dinoceno

Secretary