



**BOARD OF GOVERNORS**

**PUBLIC SESSION**

**MINUTES**

Markham Campus  
Boardroom

Wednesday, April 1, 2015  
4 p.m.

---

Present: David Agnew  
Janet Beed  
Doug Brooks, Vice-Chair  
Thomas Carrique  
Lois Cormack  
Henry Decock  
Donna Duncan, Vice-Chair  
Colleen Fleming, Chair  
John Honderich  
Warren Jestin  
Alice Keung  
Case Ootes  
Kevin Reinhardt  
Fatema Somji  
David Tsubouchi  
Karen Webb, Vice-Chair

Regrets: Fariba Anderson  
Naki Osutei  
Mike Shaver  
Stan White

Staff: Bernie Beaulieu, Executive Director, Human Resources  
Christine Blake-Durie, Dean of Students  
Renata D’Innocenzo, Executive Director, President’s Office; Corporate Secretary  
Roy Hart, Chief Information Officer  
Rajesh Khetarpal, Director, Strategic Planning and Public Affairs  
Sharon Kinasz, Registrar  
Marianne Marando, Director, Marketing and Communications  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Joy McKinnon, Vice-President, Academic  
Naaz Mohamed, Director, Finance  
Laura Rutledge, Board Assistant, Board of Governors; Recorder  
Susan Savoie, Dean, Faculty of Continuing Education and Learning Services  
Mark Solomon, Director, Student Conduct  
Mike Sparling, Dean, Faculty of Business

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

- Kevin Reinhardt for participating in the Campaign for Students' polar bear dip
- Fatema Somji who was on the team that won the TD Entrepreneurship Challenge and was awarded the Stephen E. Quinlan Leadership Award

There was no *Conflict of Interest* declared.

## 1. Consent Agenda

Fatema Somji moved, seconded by David Tsubouchi, "That the Board of Governors approve the consent agenda business."

CARRIED

Items/motions approved by consent agenda:

- 1.1 Confirmation of Agenda
- 1.2 Minutes of the Public Session – February 7, 2015
- 1.3 Academic Planning and Student Affairs (APSA) Committee
  - 1.3.1 APSA Minutes – March 3, 2015
  - 1.3.2 New Program Proposal
    - 1.3.2.1 Veterinary Assistant Ontario College Certificate  
"That the Board of Governors approve the Veterinary Assistant Ontario College Certificate Program at an annual tuition fee of \$3865."
- 1.4 College Affairs Committee (CAC)
  - 1.4.1 CAC Minutes – March 5, 2015
  - 1.4.2 Business Plan End-of-Year Report Back  
"That the Board of Governors approve the Business Plan End-of-Year Report Back."
  - 1.4.3 2015-16 Business Plan  
"That the Board of Governors approve the 2015-16 Business Plan."
- 1.5 Finance and Administration Committee (FAC)
  - 1.5.1 FAC Minutes – March 11, 2015

John Honderich joined the meeting at 4:08 p.m.

## 2. Presentation: Student Conduct

Mark Solomon, Director, Student Conduct presented on the Student Conduct Office.

3. President's Report

In addition to his report, President Agnew:

- announced the new Sexual Assault and Sexual Violence Policy prepared in collaboration with all Ontario colleges
- reflected on the pending provincial budget
- noted college revenue system-wide
- provided an update on the Campaign for Students
- introduced Rajesh Khetarpal, Director, Strategic Planning and Public Affairs

4. Committees Updates

4.1 Finance and Administration Committee (FAC)

4.1.1 FY2015/16 Business Plan, Operating and Capital Budgets

Doug Brooks moved, seconded by Thomas Carrique, "That the Board of Governors approve the FY2015-16 Operating and Capital Budgets."

CARRIED

5. Board Internal Elections

Mark Solomon, Director, Student Conduct is the newly elected Administrative Staff Representative, effective September 1, 2015.

Henry Decock's term ends on August 31, 2015.

6. Board Work Plan for 2014-2015

Karen Webb reported that the College Affairs Committee will move the review of the Honorary Degree Guidelines to the next Board year.

7. Other Business


None.

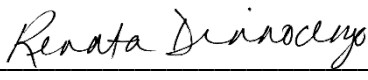
8. Date of Next Meeting: Thursday, June 4, 2015, Markham Campus Boardroom  
4 p.m. to 6 p.m. and followed by the year-end reception

9. Adjournment

Doug Brooks moved, seconded by Karen Webb, "That the public session adjourn at 4:45 p.m. and move in camera."

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary