



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom

Thursday, June 4, 2015
4 p.m.

- Present: David Agnew
Fariba Anderson (teleconference)
Doug Brooks, Vice-Chair
Lois Cormack
Henry Decock (teleconference)
Donna Duncan, Vice-Chair
Colleen Fleming, Chair
John Honderich
Warren Jestin
Alice Keung (teleconference)
Naki Osutei
Kevin Reinhardt
Mike Shaver
Fatema Somji
David Tsubouchi
Karen Webb, Vice-Chair
Stan White
- Regrets: Janet Beed
Thomas Carrique
Case Ootes
- Staff: Bernie Beaulieu, Executive Director, Human Resources
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Christine Blake-Durie, Dean of Students
Liwana Bringleon, Director, Academic Quality
Renata D’Innocenzo, Executive Director, President’s Office; Corporate Secretary
Tina DiSimone, Dean, Faculty of Applied Arts and Health Sciences
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
Jos Nolle, Dean, Seneca International
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Mike Sparling, Dean, Faculty of Business
Amy Tong, Vice-President, Finance and Administration; Board Treasurer

James Watzke, Dean, Applied Research and Innovation
Ana White, Vice-President, External
Tan-Ling Yeung, Director, Advancement and Alumni
Angela Zigras, Chair, School of Tourism

The Chair called the meeting to order at 4 p.m. and congratulated Doug Brooks on his appointment as President and CEO for the Canadian Marketing Association (CMA).

There was no *Conflict of Interest* declared.

1. Consent Agenda

David Tsubouchi moved, seconded by Fatema Somji, “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 – April 1, 2015
- 1.3 Academic Planning and Student Affairs (APSA) Committee
 - 1.3.1 APSA Minutes – April 14, 2015
 - 1.3.2 APSA Minutes – May 12, 2015
 - 1.3.3 New Program Proposal
 - 1.3.3.1 Paralegal Local College Certificate
“That the Board of Governors approve the Paralegal Local College Certificate Program at standard part-time fees.”
 - 1.3.3.2 Legal Assistant Local College Certificate
“That the Board of Governors approve the Legal Assistant Local College Certificate Program at standard part time fees.”
 - 1.3.3.3 Global Hospitality – Operations Management Ontario College Graduate Certificate
“That the Board of Governors approve the Global Hospitality - Operations Management Ontario College Graduate Certificate Program at an annual tuition of \$12,000, full cost recovery.”
 - 1.3.3.4 Global Hospitality – Business Development Ontario College Graduate Certificate
“That the Board of Governors approve the Global Hospitality - Business Development Ontario College Graduate Certificate Program at an annual tuition of \$12,000, full cost recovery.”
- 1.4 College Affairs Committee (CAC)
 - 1.4.1 CAC Minutes – May 14, 2015

- 1.5 Finance and Administration Committee (FAC)
 - 1.5.1 FAC Minutes – April 22, 2015
 - 1.5.2 FAC Minutes – May 20, 2015

Mike Shaver joined the meeting at 4:10 p.m.

2. Presentation: York/Seneca in Markham

David Agnew presented on the York University Campus in Markham Centre.

3. President's Report

In addition to his report, President Agnew introduced:

- Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
- Ana White, Vice-President, External

4. Committees Updates

4.1 Academic Planning and Student Affairs (APSA) Committee

Donna Duncan highlighted the following items submitted to the Board of Governors for information.

- 4.1.1 Program Advisory Committee Status Report
- 4.1.2 Key Performance Indicators
- 4.1.3 Academic Partnerships

Naki Osutei joined the meeting at 4:28 p.m.

4.2 College Affairs Committee (FAC)

Karen Webb thanked everyone for contributing to the Board annual campaign with 100 per cent participation.

4.2.1 2014-15 Annual Report

David Tsubouchi moved, seconded by Mike Shaver, "That the Board of Governors approve the 2014-15 Annual Report."

CARRIED

4.3 Finance and Administration Committee (FAC)

Doug Brooks highlighted the following items submitted to the Board of Governors for information.

- 4.3.1 Investment Management Services
- 4.3.2 College Services Annual Report FY2014-2015
- 4.3.3 Review of College's Insurance Program
- 4.3.4 FY2014-2015 Year-End Operating and Capital Statements

Doug Brooks highlighted the following items submitted to the Board of Governors for approval.

4.3.5 Audited Financial Statements FY2014-2015

Warren Jestin moved, seconded by Karen Webb, "That Board of Governors approve the Audited Financial Statements for the year ended March 31, 2015, as prepared by management."

CARRIED

4.3.6 Trust Fund Statements

Donna Duncan moved, seconded by Warren Jestin, "That the Board of Governors approve the Trust Fund Statements for the year ended March 31, 2015, as prepared by management."

CARRIED

5. Board Dates 2015-2016

Doug Brooks moved, seconded by Fatema Somji, "That the Board of Governors approve the dates for 2015-2016 subject to change."

CARRIED

6. Other Business

None.

7. Date of Next Meeting: Thursday, September 24, 2015
Markham Campus Boardroom
4 p.m. to 6 p.m.

8. Adjournment

Donna Duncan moved, seconded by Naki Osutei, "That the public session adjourn at 4:38 p.m."

CARRIED



Chair



Secretary