

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Great Hall, A1531-A

Thursday, November 26, 2015
4 p.m.

- Present:** David Agnew
Fariba Anderson
Janet Beed, Vice-Chair
Doug Brooks, Vice-Chair
Thomas Carrique
Lois Cormack
Donna Duncan, Chair
Colleen Fleming
John Honderich
Case Ootes
Naki Osutei
Kevin Reinhardt
Mike Shaver
Mark Solomon
David Tsubouchi
Karen Webb, Vice-Chair
Stan White
- Regrets:** Aryan Desai
Warren Jestin
Alice Keung
Mina Mawani
- Staff:** Bernie Beaulieu, Executive Director, Human Resources
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Christine Blake-Durie, Dean of Students
Liwana Bringleston, Director, Academic Quality
Jean Choi, Dean, Academic Quality
Henry Decock, Associate Vice-President, Academic Partnerships
Renata D’Innocenzo, Executive Director, President’s Office; Corporate Secretary
Tina DiSimone, Associate Vice-President, Academic Planning
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Roy Hart, Chief Information Officer
Rajesh Khetarpal, Director, Strategic Planning and Public Affairs
Maria May, Acting Dean, Faculty of Applied Arts and Health Sciences
Michael Maynard, Dean, Faculty of Communication, Art and Design
Joy McKinnon, Vice-President, Academic
Naaz Mohammed, Director, Finance
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Susan Savoie, Associate Vice-President, Learning Services
Barb Shannon, Acting Dean, Faculty of Continuing Education and Training
Mike Sparling, Dean, Faculty of Business
Ana White, Vice-President, External
Tan-Ling Yeung, Director, Advancement and Alumni
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The Chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Mike Shaver moved, seconded by Case Ootes, “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 – September 24, 2015
- 1.3 Academic Planning and Student Affairs Committee (APSA)
 - 1.3.1 APSA Terms of Reference
 - 1.3.2 APSA Work Plan
 - 1.3.3 Program Proposal
 - 1.3.3.1 Pre-Health Sciences Pathway to Diplomas and Degrees Ontario College Certificate
“That the Board of Governors approve the Pre-Health Sciences Pathway to Diplomas and Degrees Ontario College Diploma at an annual tuition of \$3,636.00.”
 - 1.3.3.2 Sustainable Planning and Development Local College Certificate
“That the Board of Governors approve the Sustainable Planning and Development Local College Certificate program at standard part-time fees.”
- 1.4 College Affairs Committee (CAC)
 - 1.4.1 CAC Terms of Reference
 - 1.4.2 CAC Work Plan
 - 1.4.3 Business Plan Mid-Year Report Back
- 1.5 Finance and Administration Committee (FAC)
 - 1.5.1 Appointment of Auditors FY2015-16
“That the firm KPMG be re-appointed as Independent (External) Auditor to Seneca College for purposes of completing the Main College Audit for the fiscal year 2015-2016;” and
“That the firm YALE & PARTNERS LLP be re-appointed as Independent (External) Auditor to Seneca College for purposes of completing Trust Fund and Small Program Specific audits for the fiscal year 2015-2016.”

2. Student Governor Elect

The Chair announced Aryan Desai, a second-year student in the Chemical Laboratory Technician program, was elected student governor.

3. President's Report

In addition to his report, President Agnew highlighted enrolment reports for the:

- English Language Institute (ELI)
- Faculty of Continuing Education and Training (FCET)

4. Committee Updates

4.1 Finance and Administration Committee (FAC)

- 4.1.1 FY2016-17 Budget Assumptions
- 4.1.2 FY2015-16 Operating and Capital Statements and Mid-Year Forecast
- 4.1.3 Quarterly Report on Investments as of September 30, 2015

Doug Brooks highlighted the reports. Management will report back on questions regarding the swap loan agreement and vacation accrual.

5. Board Dates 2015-2016 (revised)

The Chair noted revised dates were highlighted in red.

6. Board Material – Committee Meetings

The Chair advised that staff will continue to work with the Board on streamlining and improving materials.

7. Other Business

None.

8. Date of Next Meeting: Thursday, February 11, 2016
Markham Campus Boardroom
4 p.m. – followed by the annual planning session until 8 p.m.

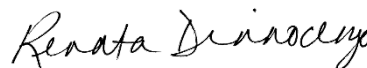
9. Adjournment

Doug Brooks moved, seconded by Fariba Anderson, "That the public session adjourn at 4:32 p.m. and move in camera."

CARRIED



Chair



Secretary