

CONFLICT OF INTEREST DECLARATIONS

Winnie Gordon declared a minor conflict and will participate in the New Directions for Nursing Program discussion but refrain from the vote.

INTRODUCTION OF GUESTS

At the request of the Chair, Bonnie Ginter-Brown introduced Bert Dejeet, Dean, School of Administrative Studies; Journalism students Dawn De Souza, Oliver Fernandez and Rachel Craig.

PRESENTATIONS

Academic Excellence & Innovation

MaryLynn West-Moynes, Vice-President, Academic Excellence & Innovation, provided a handout, which overviewed the number of students; statistical information; organizational layout; performance checks; Academic Excellence; activities for staff; learning resources; continuous learning update; enrolment management update which included a list of the new programs planned for Fall 2001; fiscal accountability and opportunities. The highlights of the past year included the new MAC lab; new e-Business lab; Accounting Program using laptops; new Professional Golf Management program; family orientation with over 1200 participants; York University Articulation with Nursing; Trent University Articulation with Computer Science, Environmental, Biology, and Chemistry; CISCO – CCNA certification; Legal Administration Program accredited by Institute of Law Clerks of Ontario; Awards Case honouring students; increase use of library services; success for students who used the Learner Support Centre; plagiarism CD; launching Integrated Manufacturing Centre through SuperBuild; facelift in Dental reception; revitalizing Early Learning Centre; and increased partnerships.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of October 11, 2000, the Chair declared the minutes accepted as presented.

ACTION ARISING FROM PREVIOUS MINUTES

The Chair noted that these items have been completed.

Louise advised that there are many pavement cracks in the parking lot and that she would like to see the visitor accident numbers.

Action: Don Sinclair will add a column on the Accident Report to show the visitor/contractor accident numbers.

Action: Don Hargest will patch all patchable cracks.

DECISION ITEMS

New directions for Nursing Program

MaryLynn West-Moynes noted that in June the Board requested us to develop a cost-recovery plan and referred to the memo to address the Nursing program. Gail MacKenzie asked what tuition other colleges will be charging looking for degree programs. MaryLynn advised that it was clear from the Minister that

we apply university fees. MaryLynn added that we have been teaching the curriculum equivalent to the first years of the new degree program for three years. There are approximately eight college/university articulation agreements. MaryLynn displayed two overheads with one indicating there would only be 357 qualified students available to apply in all of Ontario, a real problem for the Province. Gail noted that students at Courtice Secondary School are not concerned with the money and will be extremely pleased that there is another year of the diploma program. Gary added that we are still negotiating for transfer of current Durham College students into the degree program. MaryLynn noted that the university will uphold entrance standards but we are working on bridging. Nola asked if there is a grand parenting clause for existing nurses. Lorraine Sunstrum-Mann confirmed yes and noted that practicing nurses comprise 10% bachelor and 90% diploma level education. Gary added that for some citizens this is their absolute last chance to become a Diploma Nurse. MaryLynn noted that we will continue to reinforce with fact sheets to ensure students are not misled. Doug Wilson noted that Dave Broadbent was unable to join the discussion and that he is always an advocate for student fees. It was agreed that MaryLynn would contact Dave.

Action: MaryLynn will contact Dave Broadbent.

Moved by Louise Farr

Seconded by Gail MacKenzie

MOTION #4504 “That the Board of Governors approve the Cost-recovery Plan of Durham College Health Programs, as presented; and

that the Board of Governors approve:

that Durham offer both a Diploma and Degree stream in Fall, 2001, for a total of 120 students; and

that Durham’s Nursing tuition be set at York’s amount (approximately \$4,000), for both our Degree and new Diploma students (current Diploma students will continue to pay Durham College’s tuition of about \$1,800).”

CARRIED

Board Retreat Summary sent to PricewaterhouseCoopers

Gary referred to the list of differentiators comprised at the Retreat and welcomed feedback. Bob Strickert asked if a few highlights from the differentiators have been pulled out. Gary noted that culling has begun with PricewaterhouseCoopers. Gail MacKenzie expressed her discomfort with the e-learning component being encouraged from another institution even though she participated in the group that chose that differentiator. Gail suggests that this be encouraged from another province or country. Louise Farr believes that not every student is a good mentor and the thought of mentoring came from the “killer math” example. Louise added that mentoring would add a lot of work to staff. Gary noted that we presently have peer tutoring and an independent learning lab. Winnie Gordon asked for the cost of peer tutoring. Bonnie Ginter-Brown advised that we receive a Ministry grant to cover peer tutoring. Vanessa Fusco does not feel mandatory mentoring would be appropriate for all students because of family, work and heavy school load. Nola McDonald asked for the meaning of “intellectual property” under the mandatory courses. Gary advised that this course would provide research students with knowledge of how to commercialize a product. Nola asked for clarification regarding the opportunity to study outside Durham Region. Gary would like meaningful internship for students as part of our vision. Nola asked if we are entering into co-ops. Gary advised that we prefer internships to co-ops. Co-ops are very expensive and can dry up from time-to-time. Also, co-op is not a differentiator. Nola noted that our admission guarantee is a differentiator and asked how we handle our deferred tuitions. Gary described how and advised that students cannot graduate without paying. The College currently assumes an approximate loss of \$30,000 per year, which is deemed minimal. Nola suggests we maximize non-traditional under 3.3. Bob Morine feels we do not have enough progressors under information technology. Doug Wilson believes we should not weaken the mentoring option, as we want this to be substantive, not a sign up list. Doug asked for the meaning of “irrelevantly” under 3.2. Gary advised that some believe that tenure allows university faculty to act in non-

accountable ways but that is typically untrue. Doug asked what the “Durham’s Partnership Management Strategy” is about. Gary advised that we would include it in the December Board package.

Action: Gary will include the Partnership Management Strategy in the next Board agenda.

Action: Gary will add a solid technology point to the differentiators and the amended package will be included in the December Board package.

Action: Karen Simpson will amend the 18th point under 3.1 to read “Every student has the opportunity to mentor another learner for credit, ideally someone from the K-12 system, as appropriate.”

Moved by Louise Farr

Seconded by Winnie Gordon

MOTION #4501 “That the Board of Governors endorse the post-Retreat summary on university college differentiators, as amended.”

CARRIED

Durham College input into ‘Investing in Students’ Task Force

Gary advised that the colleges don’t know the total funds available and we don’t think individual colleges will be granted more than one project but we will submit four. Louise asked if 3.3 ii is e-learning or self-learning. MaryLynn advised it is e-learning. Louise asked if the projects would be prioritized. Gary advised that prioritizing would only take place if requested.

Action: Stipulate that 3.3. ii is e-learning.

Action: Add bullet to 3.4 to state “four college partnership on web registration”.

Moved by Louise Farr

Seconded by Winnie Gordon

MOTION #4502 “That the Board of Governors endorse the ‘Investing in Students’ actions as proposed by the President in his memo of October 31, 2000, as amended.”

CARRIED

Report of the Nominating Committee

Gail MacKenzie, Chair of the Nominating Committee provided an overview of the last meeting. The main purpose of the meeting was to build the criteria to replace Nola McDonald and Terry Hing, as well as for the following year. Gail requested feedback on the criteria. Bob Morine preferred that the university background criteria be placed first. Gail encourages the Board to keep the criteria in mind and pass names to Karen Simpson. Interviews of potential Governors will take place in the spring.

Action: Karen will place the criterion of university background before accountant.

Moved by Louise Farr

Seconded by Winnie Gordon

MOTION #4503 “That the Board endorse the recommended profile for the College Board Nomination and Appointment protocol to be submitted to the Council of Regents, as presented;

that Governor Garry Cubitt be submitted to the Council of Regents for re-appointment; and

that the Board approve that the composition of the Board of Governors include at least one alumnus.”

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

None.

CONSENT CALENDAR

Nola McDonald questioned page nine of the Dental Program Advisory Committee minutes regarding the employer satisfaction rate, that very few employers completed the survey forms, and that graduates must give permission for us to contact their employer. MaryLynn advised that there are restrictions placed on us by the Ministry but that Bonnie's team proactively encourages graduates and employers to participate. Nola added that it is unfortunate that the government has put the restrictions on colleges. MaryLynn added that we are reaching out and that we would like the participation rate to go up. Lorraine Sunstrum-Mann has participated by completing employer surveys and noted that they are very non-threatening and the questions are very generic. There is no fear of the survey affecting the graduate's relationship with their employer.

INTERIM FINANCIAL REPORT

Don Hargest referred to the statement of revenue less expenditures ending October 31, 2000. Don noted that we are on track and that the graph displaying Net Change in Unrestricted Net Assets has flattened. We are on target and continue to maintain the \$2 million net contribution. Don noted a collections issue, adding that some companies are traditionally slow payers and that we treat each client individually.

COMMUNITY INFORMATION

Gail MacKenzie advised that a Justice Studies student is helping Courtice Secondary School set up Crimestoppers. MaryLynn noted that both our Law and Security Administration and Police Foundation students are becoming community-involved and that they are involved with the MADD kickoff this Friday, November 10 at 10:00 a.m. in the purple pit.

7:05 p.m. Bert Dejeet left at this time.

REPORT OF THE PRESIDENT

SuperBuild Update

Gary advised that the Whitby expansion is on track. Gary advised that today a team interviewed three construction managers (Buttcon Ltd., Ellis-Don, and Vanbots) for the Oshawa project. The committee will make a decision after due diligence i.e. reference checks. The Building Committee will meet before Christmas. The Board will see a new set of drawings at the next meeting.

Foundation Update

Gary advised that the Foundation Board has been very diligent. Its Fundraising Committee will meet in a month to plan but will continue the commitment not to inundate the community, as promised. Gary noted that Peter Bagnall is the Chair of the Foundation Fundraising Committee. Peter added that the committee will strategize and recommend a fundraising vision to the Board, and overall the Foundation is taking shape quite nicely. Louise Farr asked who are the Foundation Directors. Gary advised that Garry Cubitt, Peter Bagnall, Don Hargest, Terry Hing, Noreen Taylor, Mario Cortellucci, Mike Shields, Peter Zakarow, Paul

Vessey, Gord Sedgewick and himself comprise of the Board of Directors for the Foundation. The advisors to the Foundation include Sam Helfenbaum, MaryLynn West-Moynes, Lori Connor and Ron Kitchen.

Innovation Opportunity Fund Approvals

Gary advised that this continues to be an exciting initiative for staff. Staff were invited for a second time to submit proposals and present to the Policy and Planning Committee. Gail MacKenzie asked for clarification regarding alternative delivery for Industrial Electricians and Industrial Millwrights. Bev Balenko advised that we are offering Industrial Electrician on-line and will be expanding to other trades. Louise Farr asked for clarification regarding the customer service project. Bev noted that this project will run until the end of March and the goal is to increase students coming from Employment and Immigration and Worker's Safety & Insurance Board (WSIB). Gary added that the Board would receive a report in the spring on these projects.

Varsity Sports Results

Bonnie Ginter-Brown reported that the women's soccer team made it to the final four but did not win a medal. The team has been plagued with lots of injuries but we are very proud of the effort. The women's softball team won gold and it was noted that they won every game. Jim Nemish, women's softball coach won "Coach of the Year". Varsity volleyball and basketball are still happening. Gary added that the OCAA wouldn't even hear the appeal regarding our men's soccer players. Bonnie advised that we will investigate the regulations/guidelines but that at present they are vague regarding specific details such as situation that took place.

Confederation/Durham Joint Proposal

MaryLynn advised that Durham and Confederation colleges would submit a proposal to offer interactive on-line courses for the Human Resources Post-Diploma Program.

New Post-secondary Legislation

Gary presented overheads of portions of the Post-secondary Education Choice and Excellence Act, 2000 which included the authority to establish a university, etc.; the exception; application for consent; referral to the Quality Assessment Board; recommendation and decision final. Gary noted that we would first go to the Quality Assessment Board and then to the Minister as cabinet representative. Gary added that we are taking the Exception to be a positive but absolutely not a guarantee. Other colleges may come forward but we plan to be the first and best. Winnie Gordon asked who is on the Quality Assessment Board. Gary replied that we don't know yet but will inform the Board as soon as the announcement is made. Gary noted that if anyone would like a copy of the full Act to contact Karen Simpson. Nola McDonald asked for reconfirmation of the timeframes. Gary advised that we hope to receive feedback to Phase 1 in January and that we will submit Phase 2 by March. Ideally, we will receive Government approval in the spring.

REPORT OF THE CHAIR

Upcoming Events:

The Chair highlighted a number of upcoming meetings and events, including the Scholarship & Bursary Event, November 9; Audit & Finance Committee meeting, November 14; Executive Committee meeting, November 29 and the change of time for the December 13 Board meeting to 5:00 p.m.

Evaluation Feedback from the Board Retreat

The Chair commented on the successful retreat and positive feedback provided.

Career Focus 2000

The Chair referred to the information sheet regarding Career Focus 2000 hosted by the Career Shop to be held on November 25.

INFORMATION ITEMS

The Chair noted a number of attachments for information.

ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned at 8:15 p.m.

Terry Hing, Chair

Gary Polonsky, President