



## **INTRODUCTION OF GUESTS**

At the request of the Chair, MaryLynn West-Moynes introduced guests Margaret Scott, Dean, Schools of Design and Communication Arts; and Richard Brown and Stuart Ellis, Professors in the Graphic Design program.

## **ADDITIONS/DELETIONS TO THE AGENDA**

Item 14.7, Skills Competition; Item 14.8, Fundraising Award; Item 14.9, Trip to Russia; and Item 15.2 h) GTA International Marketing Award of Excellence were added to the agenda.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **PRESENTATIONS**

### **Graphics Program Exhibit**

Richard Brown and Stuart Ellis presented an overview of an exhibition by the Graphic Design students at the Design Exchange in Toronto the week of April 2. The exhibit included selected items of students' work from all 3 years of the program. The Design Exchange is a non-profit organization dedicated to showcasing work from every sector of the design world. Richard stated that the show was titled "Boots and Shoes" and the goal was to showcase the students' work, to make a stronger connection with the design community and Toronto, and to raise the profile of Durham College Graphics Design Program. Stuart noted that 110 – 120 actual design pieces were showcased.

Louise Farr asked if there were potential job opportunities for students. Richard replied yes, and that each student was provided with business cards.

Doug Wilson thanked Richard and Stuart for their presentation and noted it was important for the Board to stay in touch with students' work and their achievements.

Margaret Scott, Richard Brown and Stuart Ellis left the meeting at this time.

## **APPROVAL OF PREVIOUS MINUTES**

There being no errors or omissions in the minutes of the Regular Board meeting of April 10, 2002, the Chair declared the minutes accepted as presented.

## **DECISION ITEMS**

### **Report of the Electoral Officer**

Moved by Dave Broadbent

Seconded by Lorraine Sunstrum-Mann

MOTION #4634 "That the Board of Governors recommend Lisa Grande to the Council of Regents for appointment to the Board of Governors as the acclaimed Student internal representative for a one-year term beginning September 1, 2002."

CARRIED

Moved by Garry Cubitt

Seconded by Louise Farr

MOTION #4635 “That the Board of Governors recommend Deborah Kinkaid to the Council of Regents for appointment to the Board of Governors as the acclaimed Administration internal representative for a three-year term beginning September 1, 2002.”

CARRIED

Don Sinclair noted an election had been held for the Faculty internal representative on the Board and that Liesje de Burger had been elected. He advised that OPSEU had supervised the counting of votes.

Moved by Garry Cubitt

Seconded by Louise Farr

MOTION #4636 “That the Board of Governors recommend Liesje de Burger to the Council of Regents for appointment to the Board of Governors as the elected Faculty internal representative for a three-year term beginning September 1, 2002, in accordance with the election results of May 8, 2002, and that the ballots for the election be destroyed.”

CARRIED

#### **Election for Chair and Vice Chair**

Gail MacKenzie noted that nominations for Bob Strickert and Garry Cubitt for Chair and Vice Chair respectively had been brought forward. Gail then called for further nominations from the floor for the position of Chair three times. Nominations were then closed and voting by secret ballot took place.

Moved by Louise Farr

Seconded by Lorraine Sunstrum-Mann

MOTION #4637 “That the Board of Governors approve the appointment of Bob Strickert as Chair of the Board for a one-year term beginning September 1, 2002 in accordance with the election results of May 8, 2002 and that the ballots for the election be destroyed.”

CARRIED

Gail called for further nominations for the position of Vice Chair three times. No other was brought forward and nominations were closed. A vote by secret ballot occurred.

Moved by Peter Bagnall

Seconded by Mark Moorcroft

MOTION #4638 “That the Board of Governors approve the appointment of Garry Cubitt as Vice Chair of the Board for a one-year term beginning September 1, 2002 in accordance with the election results of May 8, 2002 and that the ballots for the election be destroyed.”

CARRIED

#### **Banking and Security Resolution for Royal Bank**

Don Hargest noted that this was business as usual with the bank and a resolution had been requested by the bank. He noted we have a yearly requirement in place as well for the Bank of Montreal. Louise Farr questioned if the signing procedures was the same for both banks. Don replied yes.

Moved by Peter Bagnall

Seconded by Garry Cubitt

MOTION #4639 “That the Board of Governors approve the Banking and Security Resolution for Royal Bank, as presented.”

CARRIED

### **CONSENT CALENDAR**

The items on the consent calendar were accepted as presented.

### **INTERIM FINANCIAL REPORT**

Don Hargest commented that the fiscal year had just begun. He noted the format of the report had changed as a result of input from the Audit & Finance Committee.

### **COMMUNITY INFORMATION – COMMENTS AND QUESTIONS**

Garry Cubitt advised that Gary had presented to the Durham Regional Council and provided an updated on DC and UOIT. He commented that the presentation had been very informative and well received and had brought the politicians up to speed on the magnitude of the university for the Region of Durham. Garry thanked Gary for this update. Dave Broadbent noted he had watched the presentation on TV and advised that Gary had delivered a very important message as well as making the Council aware of the importance and need of a revised transit system for the University and College.

Louise Farr commented that she had attended an event recently at the Durham District School Board which showcased performing and visual artists. She stated it was a biannual event to raise money for students to attend camp and awareness of these programs at the post-secondary level. Louise advised that Stuart Ellis and Margaret Scott had attended from the College.

Lorraine Sunstrum-Mann noted that it was National Nursing Week and provided a chance for everyone to participate in the health care debate. She advised of an opportunity to participate in the Romanow Commission’s debate on the social and economic aspects of health care. The website to do so is [www.healthcarecommission.com](http://www.healthcarecommission.com) and Lorraine encouraged Governors to voice their opinions on this important topic.

Mark Moorcroft commented on the recent death of a DC student as a result of a drunk driver. He was surprised by the lack of media coverage on this tragic event. Gary noted that a memorial service had been held here at the College and counseling was made available for students.

Garry Cubitt advised that Trent University had held an orientation for students at Cullen Gardens recently and included potential Trent students at DC and the Peterborough Campus. He advised that Trent had spoken glowingly of DC and our association with Trent. UOIT was also discussed as providing a bright future for university students in Durham Region.

### **DISCUSSION ITEMS**

#### **Continuous Learning Spring Enrolment**

MaryLynn West-Moynes advised that Continuous Learning enrolment increased 20.8% over last year. It was felt that the economy certainly has an impact on enrolment. She noted the increase was also due to Continuous Learning’s concentrated effort to offer programs based on market demand.

## **REPORT FROM THE PRESIDENT**

### **SuperBuild I Update**

Gary noted this was on time and would be ready for students this Fall.

### **SuperBuild II Update**

Gary commented that Don Hargest and the team was working on the planning process and this would be reviewed at the Building Committee on May 29<sup>th</sup>.

### **CEFET Sao Paulo Project Update**

MaryLynn noted that three staff members were involved with this project which had gone well. She advised we may grow our international business in Technology as part of this project.

### **Chronicle Award**

Gary reported that Durham College had won first place in the general excellence category for college and university newspapers. Doug asked that a congratulatory letter be sent to the Chronicle staff and students on behalf of the Board. Louise asked that the letter also include that the Board appreciates receiving the Chronicle and the views of the students on a regular basis.

**Action:** Cathy to prepare a congratulatory letter as noted.

### **College Program Proposals**

Gary advised that we had received approval of our new programs in principle. He stated that now the OPSEU strike was over we would receive the approval via the normal process.

### **ACAATO Funding Advocacy**

Gary noted the examples of funding advocacy ads by ACAATO and that DC had finally decided to participate in this process, despite our reservations. Gail MacKenzie thought that this was appropriate for the College system.

### **Ontario Skills Competition**

Bev Balenko advised that 6 of 8 Durham College students had won medals in the recent Provincial Skills Competition - a gold, two silver and three bronze. Dave Broadbent asked that each competitor be sent a congratulatory letter from the Board. Gail MacKenzie thought we should also send a letter to the Graphic Design Program regarding its recent successful exhibit. Bob Strickert agreed, noting we should continue to be conscious of acknowledging success. Doug also agreed, noting it was important for the Board to have a presence with the students.

**Action:** Cathy will prepare congratulatory letters to the Skills Competition competitors and the Graphic Design program.

### **Fundraising Award**

Gary noted that Terry Slobodian had just won a first place award as the best hospital fundraising campaign in Canada in 2001, his previous campaign.

## **Trip to Russia**

Gary commented on his recent trip to Russia as being an experience in sharp contrasts. He cited examples such as the fact that planting is still done by hand. Gary advised he was in Russia to promote the Iter bid. He noted that Spain had introduced a formal bid for Iter. Gary felt that Canada can win this bid but it will be a battle.

## **REPORT OF THE CHAIR**

### **Governor Re-appointments**

Doug noted that the Council of Regents had re-appointed Gail MacKenzie for a three-year term. The Board congratulated Gail. Doug has also been re-appointed for one additional year to fulfill his full term.

### **Upcoming Events:**

Doug reviewed the upcoming events: ACCC Conference, May 26-28 in St. John's, Newfoundland; Foundation Board of Directors and Annual General Meeting, June 4 at 5:00 p.m.; Audit & Finance Committee Meeting, June 5 at 5:00 p.m.; Vaso Vujanovic's Retirement, June 6 at 4:00 p.m. in the Dining Room; Nominating Committee Meeting, June 6 at 5:30 p.m.; Convocation on Friday, June 21 at 10:00 a.m., 2:00 p.m. and 6:00 p.m. at the Oshawa Civic Auditorium; and the 35<sup>th</sup> Anniversary Celebration on September 20-22.

Doug advised that Gary was the recipient of a GTA International Marketing Award of Excellence, the GTA International Business Ambassador - Institutional Sector, to recognize his work in securing UOIT and on the Iter Community Council. It is felt both projects will have a significant impact on the GTA regions' economy and attract international investment. Gary will be honoured at a dinner on May 28 hosted by the Greater Toronto Marketing Alliance.

Doug also noted that a Building Committee Meeting had been scheduled for Wednesday, May 29 at 5:15 p.m.

Doug commented on Vaso's retirement event and noted that Governor Winnie Gordon is also retiring but no date had been set yet for a retirement party.

### **Governor Volunteers to Sit on Board Retreat Planning Committee**

Doug asked for volunteers to assist in planning for the Board Retreat in the Fall. Governors Bob Strickert, Garry Cubitt, Gail MacKenzie, Denise Jones, Peter Bagnall and Doug Wilson will sit on this Committee.

## **ADJOURNMENT**

Meeting was adjourned at 7:12 p.m.

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Doug Wilson, Chair

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Gary Polonsky, President