

INTRODUCTION OF GUESTS

Gary Polonsky introduced Richard Levin, the new Vice President of Student Services for UOIT and Associate Vice President of Student Services for Durham College. Richard was the Registrar at the University of Manitoba.

At the request of the Chair, MaryLynn West-Moynes introduced guests Don Schmitt and Mike Szabo from Diamond Schmitt, the architects for SuperBuild II.

Chair Doug Wilson introduced Deborah Kinkaid, the incoming, internal Governor representing Administration, and Liesje de Burger, the incoming, internal Governor representing Faculty.

ADDITIONS/DELETIONS TO THE AGENDA

None was noted.

CONFLICT OF INTEREST DECLARATIONS

None was noted.

PRESENTATIONS

SuperBuild II Update

Don Schmitt provided an overview of the design phase for the south of Conlin Road campus plan. Don's presentation included slides of the plan's progression from 2003 to 2006 and highlighted the new facilities each year based on key projections for academic space, parking, and student life requirements for both the University and the College.

Louise Farr questioned the effect on students with the constant state of construction. Don stated this issue was discussed continually but it was felt the key student life issues would centre around food services and athletic facilities. He also noted that the Durham Commons would be completed in 2004 which would be a common meeting place for students. Dave Broadbent expressed concern over the location of parking spots for disabled individuals and stressed that we not lose sight of accessible facilities. Don agreed and stated there were plans for a drop-off loop and adequate disabled parking. Dave also stated a need to have landscaping create a buffer for our neighbours on the south side. Don agreed.

Action: Don Hargest will report progress to the Board in the Fall re a landscaping buffer for our immediate neighbours.

Don concluded by stating this was very much a work in progress.

Don left the meeting at 6:45 p.m.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of May 8, 2002, the Chair declared the minutes accepted as presented.

DECISION ITEMS

Post Secondary New Program Plan

MaryLynn West-Moynes commented that the plan distributed outlined new programs introduced last year, along with programs that have been sent to the Ministry for approval for delivery this fall. Also included

are programs for approval by the Board to be submitted to the Ministry for approval for delivery in the fall of 2003. She noted that in the last three years, 16 new programs have been added which have helped to enable enrolment growth of 5-6% per year in the post-secondary area.

Winnie Gordon noted that the Gerontology 1-year post-diploma program was being postponed. MaryLynn advised that this program was having difficulty recruiting students and that other colleges were also experiencing this. She did say there was potential to offer this program in the future in partnership with UOIT and felt the market demand for this program would increase. Lorraine Sunstrum-Mann stated that 500 beds were projected in the next few years but that these facilities relied on aides versus professional staff. MaryLynn stated we perhaps should revisit the entrance requirements for this program.

Dave Broadbent commented he was pleased to see Biomedical Technology being offered, as this was one of the largest growing industries.

Moved by Winnie Gordon

Seconded by Louise Farr

MOTION #4648 "That the Board of Governors approve the Post Secondary New Program Plan, as presented."

CARRIED

Report of the Nominating Committee – Recommendations of Appointment

Gail advised the Nominating Committee had met and members of the committees recommended for next year had been put together based on Governors feedback. She noted that new Governors were asked to sit on one committee the first year. Doug Wilson commented that all Governors were welcome to participate at any committee meeting but could only vote if a committee member.

Moved by Peter Bagnall

Seconded by Carol Beam

MOTION #4649 "That the following recommendations of appointment for the period covering September 1, 2002 to August 31, 2003 be accepted, as presented:

- | | | |
|--|---|------------------------|
| BOARD CHAIR | - | Bob Strickert |
| BOARD VICE-CHAIR | - | Garry Cubitt |
| SECRETARY
(By-Law No. 6) | - | Cathy Pitcher |
| TREASURER
(By-Law No. 6) | - | Don Hargest |
| AUDIT & FINANCE COMMITTEE
(By-Law No. 21) | - | Denise Jones, Chair |
| | - | Joanne Burghardt |
| | - | Garry Cubitt |
| | - | Lorraine Sunstrum-Mann |
| | - | Bob Strickert |
| | - | Gary Polonsky |
| | - | Don Hargest *Treasurer |
| BUILDING COMMITTEE | - | Carol Beam, Chair |
| | - | Peter Bagnall |
| | - | Michelle Carter |
| | - | Lisa Grande |
| | - | Mark Moorcroft |
| | - | Doug Wilson |
| | - | Bob Strickert |
| | - | Gary Polonsky |

EXECUTIVE COMMITTEE (By-Law No. 20)	-	Bob Strickert, Chair
	-	Garry Cubitt, Vice-Chair
	-	Gail MacKenzie
	-	Lorraine Sunstrum-Mann
	-	Doug Wilson
	-	Gary Polonsky

HOLDCO COMMITTEE	-	Peter Bagnall, Chair
	-	Denise Jones
	-	Phillip Simmons
	-	Doug Wilson
	-	Bob Strickert
	-	Gary Polonsky
	-	Don Hargest

NOMINATING COMMITTEE	-	Gail MacKenzie, Chair
	-	Liesje de Burger
	-	Deborah Kinkaid
	-	Mark Moorcroft
	-	Mike Shields
	-	Bob Strickert
	-	Gary Polonsky

*Staff Appointment

MENTOR ASSIGNMENTS FOR 2002-2003

New Governor

Joanne Burghardt
Michelle Carter
Liesje de Burger
Lisa Grande
Deborah Kinkaid
Mike Shields
Phillip Simmons

Veteran Governor

-	Lorraine Sunstrum-Mann
-	Doug Wilson
-	Carol Beam
-	Gail MacKenzie
-	Mark Moorcroft
-	Peter Bagnall
-	Denise Jones

CARRIED

Report of the Audit & Finance Committee

2001/2002 Audited Financial Statements

Beth Wilson advised that the Audit & Finance Committee had reviewed the financial statements and were very pleased with the results. She noted some minor changes had been made to the statements but that there were no significant issues.

Beth reviewed the highlights and noted that net assets increased by \$20M and reflected a very healthy financial picture. She stated a key landmark was that the revenue had exceeded the \$100M mark this past fiscal year. Beth commented that the College accounting policies are conservative and appropriate.

Dave Broadbent questioned an item on Schedule 2-4 which noted bad debts had been recorded as \$572,000 this year. Don noted this was related to PIC and reflected those businesses that had declared bankruptcy.

Beth remarked that the financial team had done a remarkable job and demonstrated financial stewardship to all. Don Hargest also thanked Beth for her leadership and support over her term.

Moved by Peter Bagnall

Seconded by Winnie Gordon

MOTION #4650 “That the 2001/2002 Financial Statements as prepared by management, audited by Deloitte & Touche, LLP and reviewed by the Audit & Finance Committee, be approved as presented.”

CARRIED

Approval of External Auditors

Beth stated that the Audit & Finance Committee was recommending appointment of Deloitte & Touche, LLP once again as it was pleased with its performance to date.

Moved by Dave Broadbent

Seconded by Louise Farr

MOTION #4651 “That Deloitte & Touche, LLP be approved as the External Auditors for the College for the fiscal year ending March 31, 2003.”

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

Vaso Vujanovic thanked everyone for a great retirement party and for the past 32 years. He acknowledged Gary and the Executive Team stating they had been a pleasure to work with and that he had enjoyed every minute. Vaso also thanked the Governors and Chair Doug Wilson for his kind words at the retirement event. Doug stated it had been a real pleasure to get to know Vaso and that the College appreciated his contribution.

CONSENT CALENDAR

The items on the consent calendar were accepted as presented.

Mark Moorcroft arrived at 7:05 p.m.

INTERIM FINANCIAL REPORT

Don Hargest commented that as per past years, we were on course financially. He stated financial activity would be minimal until academic activity started again in August.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

None was noted.

DISCUSSION ITEMS

None was noted.

REPORT FROM THE PRESIDENT

SuperBuild I Update

Gary stated Governors would have seen the physical changes happening over the last few weeks and that everything was progressing as expected.

Mold Makers Council of the Canadian Plastics Industry Association's 2002 Pre-apprentice Awards to DC Students

Bev Balenko was very pleased to report that at the annual awards event each college was allowed three entries and our three entries had all won an award. She noted we had won first and third prize as well as honourable mention. Gary stated we had sent congratulatory letters to the three competitors.

REPORT OF THE CHAIR

Upcoming Events:

Doug reminded Governors of Convocation and asked that Governors confirm their attendance with Cathy. He stated it was an exciting day and recommended everyone attend. Doug also noted the upcoming 35th Anniversary Celebration on September 20 and 21.

ADJOURNMENT

Meeting was adjourned at 7:10 p.m.

Doug Wilson, Chair

Gary Polonsky, President