

REGRETS

The Chair noted regrets from Governors Michelle Carter and Debbie Kinkaid, Treasurer Don Hargest, and Executive Team members Richard Levin and Ross Stevenson. He noted that Peter Bagnall would arrive later.

INTRODUCTION OF GUESTS

At the request of the Chair, MaryLynn West-Moynes acknowledged John Woodward, Dean, Schools of Skilled Trades and Apprenticeships; Ambrose Samulski, Dean, School of Applied Sciences and Technology; Sue Todd, Coordinator, School of Applied Sciences; Margaret Scott, Dean, School of Design and Communication Arts; Joan Homer, Executive Director and C.E.O., ACAATO; and Neil McCallum and Derek Lindsay, second year Journalism students representing the Chronicle newspaper.

ADDITIONS/DELETIONS TO THE AGENDA

Item 14.2, Primary Care Paramedic Program, was added.

CONFLICT OF INTEREST DECLARATIONS

None was noted.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of December 11, 2002, the Chair declared the minutes accepted as presented.

ACTION ITEMS FROM PREVIOUS MINUTES

None was noted.

DECISION ITEMS

Issue(s) to be raised at the ACAATO AGM

Joan Homer thanked the Board for this annual invitation to speak. She stated that the next year looked to be very exciting, with lots of opportunities for colleges and students. Joan noted several areas of focus for ACAATO in 2003.

She stated the importance of the need for a single voice advocacy in the college system and the need to find ways to speak out as a group. Joan commented the key areas for this single voice advocacy were quality/access funding, the implementation of the Charter and differentiation to increase responsiveness of the colleges. She stressed the need to ensure the colleges have adequate funding.

Joan discussed the enhanced profile of colleges and noted applications from high school students had increased by 20% this past September. She stated the need for more funding per student. Joan commented on the implementation of the new Charter and the question of whether or not it would allow colleges the flexibility to compete in the world of economic development. Joan reviewed the differentiation between colleges (for example, ITALs) but noted all have common elements. She stated the need for improved postsecondary transferability and college-to-college credit recognition.

Joan noted the highlights of the upcoming ACAATO Conference, which include advocacy opportunities, economic development contribution, addressing the access gap, and enterprise opportunities. Gail MacKenzie was pleased to see credit transfer as a focus item. She questioned how this would be handled

with the implementation of college differentiation (e.g., ITALs). Joan replied that ITALs continued to be a college and only 10-15% of its programs would be applied degrees, so that a common element still applied.

Bob Strickert stated the Ministry had looked at different models for colleges and ITALs were an example. He asked if any different models were being considered. Joan advised that one college has asked for permission to have a university centre on its campus. Gary asked if that college would then be considered a University College? Joan replied not now, but perhaps in the future.

Bob thanked Joan for her presentation.

Moved by Gail MacKenzie

Seconded by Liesje de Burger

MOTION #4676 “That the Board of Governors of Durham College of Applied Arts and Technology recommend that the priorities raised by Joan Homer be brought forward at the ACAATO Annual General Meeting.”

CARRIED

Mechanical Technician – Precision Program (2 Year Diploma), Mechanical Technician – Industrial Program (2 Year Diploma), and Electrical Technician Program (2 Year Diploma)

Bev Balenko noted that the first year of these programs currently existed and the proposal was to add a second year to all of these programs. She stated that a need had been identified by industry for a higher level of education and this in turn provided more opportunities for students. John Woodward commented that the second year adds to the skill level of the students and the focus of the post-secondary model was to link to further education. He noted students would use the exemption or exit test to enter into an apprenticeship. Bob Strickert questioned if an apprenticeship was still 5 years. John noted that the model was moving away from a time base to a competency base. Gail MacKenzie asked if the second year eliminated the two in-school sessions and it was then just a 3-year apprenticeship. John replied yes, but students still had an opportunity to return for a third in-school session.

Moved by Lorraine Sunstrum-Mann

Seconded by Doug Wilson

MOTION #4677 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Mechanical Technician – Precision Program (2 Year Diploma), as presented.”

CARRIED

Moved by Joanne Burghardt

Seconded by Phillip Simmons

MOTION #4678 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Mechanical Technician – Industrial Program (2 Year Diploma), as presented.”

CARRIED

Moved by Liesje de Burger

Seconded by Lisa Grande

MOTION #4679 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Electrical Technician Program (2 Year Diploma), as presented.”

CARRIED

John Woodward left the meeting at 6:40 p.m.

Biotechnology Program (3Year Diploma and 1 Year Post-Diploma)

MaryLynn West-Moynes remarked that each June the Board reviews the plan for new post-secondary programs to support the strategic enrollment plan.

Peter Bagnall arrived at 6:41 p.m.

Moved by Lorraine Sunstrum-Mann

Seconded by Lisa Grande

MOTION #4680 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Biotechnology Program (3 Year Diploma and 1 Year Post-Diploma), as presented.”

CARRIED

Ambrose Samulski and Sue Todd left the meeting at 6:42 p.m.

Package Design Program (Post Diploma) and Foundations in Communication Arts Program (1 Year Certificate)

MaryLynn advised that the Package Design program fits into the philosophy of program clustering and not many courses have to be added in order to offer this program. She stated this was an efficient model and mechanism of delivery.

MaryLynn reported that the Foundations in Communication Arts helped students to determine their strengths and interest in the different fields of Communication Arts. Mark Moorcroft asked if we were able to determine enrollment numbers for this program. Margaret Scott stated we were currently anticipating 42 students and this program would help stream students into their chosen fields of Journalism, Advertising or Public Relations. She stated that the aforementioned programs were typically oversubscribed and these applicants would be streamed into the Foundations program. We currently had received approximately 25 calls of interest. MaryLynn stated we would have a good sense of enrolment by March 1.

MaryLynn commented that one year in this Foundations program would not enable students to get a job but would help students decide on a field of study. Gail MacKenzie questioned if students unable to get into Journalism or Public Relations would be offered the Foundations program. MaryLynn replied yes and would help students build a good basic skill set.

Moved by Carol Beam

Seconded by Phillip Simmons

MOTION #4681 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Package Design Program (Post Diploma), as presented.”

CARRIED

Moved by Carol Beam

Seconded by Joanne Burghardt

MOTION #4682 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Foundations in Communication Arts Program (1 Year Certificate), as presented.”

CARRIED

Margaret Scott left the meeting at 6:50 p.m.

Affirm Decision Item(s) from Joint Boards of Governors Meeting

Approval of President's 2003 Goal Package

Moved by Joanne Burghardt

Seconded by Liesje de Burger

MOTION #4683 "That the Board of Governors of Durham College of Applied Arts and Technology endorse the President's 2003 Goal Package for Durham College, to be integrated with the President's 2003 Goal Package for the University of Ontario Institute of Technology, as amended."

CARRIED

CONSENT CALENDAR

The item on the consent calendar was accepted as presented.

INTERIM FINANCIAL REPORT

Gary Polonsky reported that the College was heading toward a good year and would post a respectable surplus at the end of the year if the current trend continued.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

None was noted.

DISCUSSION ITEMS

Audited Enrolment Data

Margaret Greenley reported at total of 5,484 post-secondary students and that we had projected growth between 4 - 6% with a double cohort contingency built in of 6 - 10%. She stated the College enrollment increased by 8%. She noted the January intake was up 50% and this was an example of what the double cohort would mean to the College.

REPORT OF THE PRESIDENT

December 17th Conference Calls with Ministry and Deputy Minister re SuperBuild 3

Gary noted submissions were currently being worked on for the next round of SuperBuild. He stated staff were meeting on this frequently and a report would be made to the Building Committee on January 20 as the submissions are due January 27. The submission will be brought to the Board in February for information. Gary commented that the submission was a little complicated for us with two institutions and that the needs of both would be covered for increased efficiencies. He advised that the decision would likely be made in this fiscal year, although the money may not flow until the next.

Gary stated that Whitby expansion was a priority as the site must be expanded or we could not grow. He noted a proposal would be submitted to build a new campus in Uxbridge. Gary remarked that the proposal for the Oshawa Campus for DC/UOIT requirements would also be separate.

Primary Care Paramedic

Bev Balenko reported that initially the Ministry had approved this program for one intake only. She was pleased to advise that the program had just been given permanent approval.

REPORT OF THE CHAIR

Upcoming Events:

Bob noted the ACAATO Conference scheduled for February 23 and 24 in Toronto, and asked Governors to advise Cathy if they planned on attending.

Call for Nominations for ACAATO Executive Committee

Bob advised that the ACAATO Executive Committee consisted of 5 Governors and 5 College Presidents and was calling for nominations for three new Governor members. He noted that these Governors must be eligible to be elected as Chair or Vice Chair of their respective College Boards. He noted that this would involve four meetings per year, typically held via teleconference. Bob asked that if anyone was interested to advise Cathy.

ADJOURNMENT

Meeting was adjourned at 7:00 p.m.

Bob Strickert, Chair

Gary Polonsky, President