



## **CALL TO ORDER**

The Chair called the meeting to order at 6:05 p.m.

## **REGRETS**

The Chair noted regrets from Governors Karen Hodgins, Mark Moorcroft, Inez Pinder and Mike Shields and participants Joanna Campbell, Lyn McLeod and Doug Wilson.

## **INTRODUCTION OF GUESTS**

Donna McFarlane introduced Naheed Dosani, first-year BSc student, UOIT; Sarah Rowe, second-year BSc student, UOIT; Thomas Coughlan, President, Student Association, Durham College and UOIT; Warren Gibson, Windfields Farm; John Kennedy, Windfields Farm; Jefferson Mappin, Windfields Farm; Alex Topps, MBTW Group, consultant working with Windfields Farm; Mike Ruta, Education Reporter, Metroland Newspapers; and Spencer McCormack, second-year Journalism student, reporting for the Chronicle. She acknowledged Terry Caputo, Director of Finance, Durham College and Craig Loverock, Director of Finance, UOIT.

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

The Chair noted the addition of Item 13.3, Report on the Rae Review, to the agenda.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **PRESENTATIONS**

Mike Ruta joined the meeting at 6:11 p.m.

### **Northern Dancer Heritage Park**

Alex Topps, landscape architect for this project, provided an overview depicting the Northern Dancer Heritage Park. He noted that the proposed space will evolve from a garden to useful space at the north end of the current burial site of Northern Dancer.

The idea is to have two intersecting pathways, lined with stone walls, which will lead to a central space. Alex stated that because of the history of the site, the central point will allow for the placement of four plaques, each delivering a message. He noted that stone work is integral to the site, allowing for images in the stone. The dome design could be a work of art; the surrounding landscape will be somewhat unstructured and a bit wild. The art work will be completed between January and March of this year.

Gary Polonsky thanked the family for the strength of their consistent support of DC/UOIT, as well as the donation of this wonderful reminder of the history of the surrounding lands.

Lorraine also thanked the family, noting that we are fortunate to have such wonderful neighbours.

Jefferson Mappin from Windfields Farm remarked that his grandfather was a great supporter of the College and noted that his wish was to leave the area as a place with history.

Warren Gibson, John Kennedy, Jefferson Mappin and Alex Topps left the meeting at 6:37 p.m.

Governor Patrick McNeil terminated his teleconference call at 6:37 p.m.

### **Students for Humanitarianism and Action Through Respect and Education (S.H.A.R.E.)**

Naheed Dosani and Sarah Rowe, introduced S.H.A.R.E., and noted that this is a club officially ratified by the SA of UOIT, DC and Trent@UOIT. Potential benefits are endless, due to strength in numbers and S.H.A.R.E. expects to become a centre for personal development in the Durham Region, committing to their mission statement: “To be a hub for personal development, increasing awareness of and physically bettering the plight of humankind through various means for various causes, without fear or favour.” S.H.A.R.E. has three levels of giving: international causes such as the tsunami campaign; local causes, e.g. a street mission; and personal development, e.g. mentoring workshops, technology, athletics and creative arts for children.

Naheed remarked on the support S.H.A.R.E. receives from the community and then thanked administration from DC/UOIT for its support as well.

Lorraine expressed admiration on behalf of the Boards, for what the S.H.A.R.E. organization is accomplishing and will accomplish, stating that they are very motivating to others.

Sarah Rowe and Naheed Dosani left the meeting at this time.

### **Results of the Student Referendum re Athletic Expansion**

Margaret Greenley and Thomas Coughlan reported on the results of the Student Referendum for the Athletic Expansion and began by stating that the expansion received overwhelming support. At the time of the survey, 86% of the students were in favour. Thomas noted that 24% of the student population voted, remarking that this represented a very high turnout. Margaret explained that this was due in part to a well-organized team and well-run campaign, the team being sensitive to students’ concerns. The web page created for the referendum and expansion was excellent. Margaret also noted that working with the students on this type of decision is imperative. She suggested that the expansion will make a huge difference in student life; health services will be greatly improved, as well as bringing in other services to be offered. Thomas stated that he has already had a call from a physician who read of the proposed expansion in the newspaper and is interested in coming on campus.

Gary Polonsky commended Thomas on this achievement and advised that Thomas and Becky Tranter had also presented arguments today strong enough to overturn a negative vote on regional transit, an achievement to benefit the entire Region. Thomas added that it will now be possible to take a bus from Markham Road and Steeles Avenue to our campus.

Lorraine thanked Margaret and Thomas.

**Action:** Cathy Pitcher to prepare letters of congratulations on behalf of the Boards to those involved in the Athletic Expansion referendum.

Thomas Coughlan left the meeting at 6:58 p.m.

### **APPROVAL OF PREVIOUS MINUTES**

The minutes of the 388<sup>th</sup> Regular Board Meeting of January 12, 2005, were accepted, as presented.

### **ACTION ARISING FROM PREVIOUS MINUTES**

Ken Robb to report on staff wellness in the In-Camera meeting.

## **DECISION ITEMS**

### **DC Tuition and Ancillary Fees for 2005-2006**

Richard Levin noted that the goal is to achieve the de-regulated fees in the full 15% of enrolment. He stated that there will be a series of program incidental fees implemented. In the Dental Hygiene program, which is an oversubscribed program, there is a proposal to increase the lab and supply fees to allow the program to be self-sufficient. Our institution has one of the least expensive Dental Hygiene programs, but these graduates are the highest paid.

Moved by Gerry Warman

Seconded by Deborah Kinkaid

MOTION #4820 “That the Board of Governors of Durham College of Applied Arts and Technology approve the Durham College Tuition and Ancillary Fees for 2005-2006, as presented, with the addition of the following ancillary fees in support of the Athletic, Fitness and Health Centre, as approved by the student referendum and based on Section 28 approval by the Ministry:

2005-06 -\$50

2006-07 - \$75

2007-08 - \$145\*

\* fee to be increased by inflationary factor in years thereafter.”

CARRIED

## **INTERIM FINANCIAL REPORT**

### **Cash Flow Update**

Terry Caputo reported that the surplus shown for January 31 is deceiving. Over the last few months expenses have been spread out. Ancillary expenses were \$600,000, but are down to \$500,000. Terry noted that accounting has reduced expenses by another \$57,000 and balanced the actuals. He suggested that revised budgets in the fiscal year will offer more savings over the next couple of months.

## **DISCUSSION ITEMS**

### **DC Audited Fall 2004 Enrolment Data Correction**

Richard Levin noted the correction to the information presented to the Board in the meeting of January 12, 2005.

## **REPORT OF THE PRESIDENT**

### **DC and UOIT “Meeting of the Minds”**

Gary remarked that his sense is that the respect and synergy are evolving and better than a year ago.

### **Rae Review Report**

Gary encouraged all to read the report.

## **REPORT OF THE CHAIR**

### **Upcoming Events**

The Chair noted the following upcoming events: ACAATO Conference – February 20 & 21, Toronto; Boards of Governors’ Retreat – Saturday, February 26 and the Nominating Committee Meeting – Monday, February 28 at 6:00 p.m.

### **ACCC Conference for Chairs and Vice-Chairs**

Gail MacKenzie stated that her attendance at this conference was well spent and she urged regular participation. Gail will present a plan of action to the Board, created from suggestions offered at this conference and noted some recommendations for the Board to consider.

The Chair congratulated Sheldon Levy on behalf of the Boards, on his recent appointment to the position of President of Ryerson University.

### **TERMINATION OF MEETING**

There being no further business, the Chair declared the meeting terminated at 7:55 p.m.

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Lorraine Sunstrum-Mann, Chair

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Gary Polonsky, President