



# **DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY BOARD OF GOVERNORS REGULAR MEETING Public Session - MINUTES**

Date: March 12, 2014

Location: Conference Call

Members Present: Ron Chatterton, chair  
Pierre Tremblay, vice-chair  
Doug Allingham  
Dan Borowec  
Thomas Coughlan  
Kevin Dougherty  
Joanne Dykeman  
Darren Fisher  
Renate Ilse  
Don Lovisa, president (ex-officio)  
Paul Macklin  
Zain Shafique  
Mary Simpson  
Judith Spring

Members Absent: Garry Cubitt  
Donna Raetsen-Kemp, on leave

Staff Present: Scott Blakey, vice-president, Administration  
Jennifer Clark, board secretary  
Tony Doyle, chief of staff  
Nevzat Gurmen, vice-president, Corporate Services & CFO  
Meri Kim Oliver, vice-president, Student Affairs  
Judy Robinson, vice-president, Academic

## **1. CALL TO ORDER**

With quorum present the meeting was called to order at 6:04 p.m. Due to inclement weather, it was conducted by conference call.

**2. INTRODUCTION OF GUESTS**

No guests were present.

**3. ADDITIONS/DELETIONS TO THE AGENDA**

Items 5.1 Aboriginal Students Centre and the Aboriginal Student Experience presentation and 14.1, Academic Directions Plan were deferred to a future meeting.

**4. CONFLICT OF INTEREST DECLARATIONS**

None noted.

**5. PRESENTATIONS**

**5.1 Aboriginal Students Centre and the Aboriginal Student Experience**

Presentation deferred.

**6. CONSENT AGENDA**

The consent agenda comprises:

- Previous public session minutes, for approval  
**THAT the minutes of the Board of Governors meeting of February 12, 2014 public session be approved as read.**
- President's Report, Durham College, for information;
- Executive Committee Report 3, for information; and,
- Governance Review Committee Report 2, for information and approval of the following motion:  
**THAT the Board of Governors approves the updated Board Policy on President Emeritus and its related new Procedure, and the Board Policy on Communications and Counsel to the Board with no changes.**

Moved By Governor Spring

Seconded by Governor Fisher

**THAT the Board of Governors approves the consent agenda.**

CARRIED.

**7. APPROVAL OF MINUTES OF THE BOARD OF GOVERNORS MEETING of February 12, 2014**

Approved under the Consent Agenda.

**8. ACTIONS ARISING FROM PREVIOUS MINUTES**

None were addressed.

**9. CHAIR'S REPORT**

There was no report.

**10. CO-POPULOUS GOVERNORS' REPORT**

There was no report.

**11. PRESIDENT'S REPORT**

**11.1. Durham College**

Received under the Consent Agenda.

**11.2. Colleges Ontario Committee of Presidents Business**

This item is now a standing item on the public session agenda. There was no CoP meeting since the last Board meeting.

**12. COMMITTEE REPORTS**

**12.1. EXECUTIVE COMMITTEE Report 3 of March 4, 2014**

Received under the Consent Agenda.

**12.2. GOVERNANCE REVIEW COMMITTEE Report 2 of March 3, 2014**

Approved under the Consent Agenda.

**13. CONTINUING BUSINESS**

**13.1. Strategic Mandate Agreement Update**

Negotiation of the SMA with MTCU continues; currently it is much the same as the draft presented to the Board in December. Assuming no major changes in subsequent drafts, the document will be brought to the Board when it is ready for signature.

**14. NEW BUSINESS**

**14.1. Academic Directions Plan**

Deferred to a future meeting.

**14.2. Semi-Annual Review of Progress Toward 2013-2014 Board Goals**

The Board is now more than half-way through the workplan; the target is to complete all actions, on time. A few items have been deferred for good business reasons and are on-track to be completed by the revised dates. The majority of the agenda items are clearly linked to the strategic and business plans. Advocacy and meeting critiques have been addressed at all meetings. The review confirmed that the Board's annual goals are being met.

**15. OTHER BUSINESS**

Durham College is embarking on an employee engagement survey during the last half of March; data will be analyzed and results will be shared with the Board at a future meeting.

**16. INQUIRIES AND COMMUNICATIONS**

None addressed.

**17. UPCOMING EVENTS**

Attendance at convocation in June was encouraged.

**18. MOVE TO IN-CAMERA SESSION**

Durham College by-law No. 1. provides for the Board of Governors to address, in-camera, items of corporate business respecting human resources or litigation matters, confidential items covered under the Freedom of Information and Protection of Privacy Act and, items that the Board deems to be confidential to the College. There are 12 items to be addressed in-camera.

Moved By Governor Shafique

Seconded By Governor Allingham

**THAT the Durham College Board of Governors meeting recess for 10 minutes and reconvene in-camera to address 12 items of business.**

CARRIED.

**19. ADJOURNMENT**

Moved by Governor Shafique

Seconded by Governor Tremblay

**THAT the March 12, 2014 meeting of the Durham College board of Governors adjourn.**

CARRIED.

The meeting adjourned at 6:55 p.m.



Ron Chatterton, chair



Jennifer Clark, secretary