

CALL TO ORDER

The Chair called the meeting to order at 6:41 p.m.

REGRETS

The Chair noted regrets from Governors Joanne Burghardt, Mike Shields, Karen Tull and Senior Staff member Ralph Aprile.

INTRODUCTION OF GUESTS

The Chair acknowledged Sheldon Levy, Vice President, Finance and Strategy, DC/VOIT; Jackie Lawrence and Jessica Smith, second year Journalism students representing the Chronicle; and Terry Caputo, Director of Finance, DC.

ADDITIONS/DELETIONS TO THE AGENDA

None was noted.

CONFLICT OF INTEREST DECLARATIONS

None was noted.

APPROVAL OF THE MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of January 14, 2004, the Chair declared the minutes accepted as presented.

ACTIONS ARISING FROM PREVIOUS MINUTES

None was noted.

DECISION ITEMS

Durham College Tuition and Incidental Fees for 2004-2005

Margaret Greenley noted at the Provincial Government’s direction, that there will be a freeze on tuition.

Mark Moorcroft inquired if the increase in tuition for International students will prevent them from attending? Margaret felt the increase would not affect enrolment.

Moved by Patrick McNeil Seconded by Karen Hodgins

MOTION “That the Board of Governors of Durham College of Applied Arts and Technology
#4767 hereby approve the Durham College Tuition and Incidental Fees for 2004-2005, as
presented.”

CARRIED

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

Appointment of Sheldon Levy

Moved by Denise Jones

Seconded by Mark Moorcroft

MOTION #4768 "That the Board of Governors of Durham College of Applied Arts and Technology endorse the appointment of Sheldon Levy as Vice President, Finance and Strategy, and Treasurer of the Board, effective February 2, 2004."

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

None was noted.

CONSENT CALENDER

The item on the consent calendar was accepted as presented.

INTERIM FINANCIAL REPORT

Terry Caputo reported on the statement for the ten months ending January 31, 2004. Terry advised that there hasn't been much change from last month. College Ancillary is performing well at a surplus of \$1.034M, and Corporate Training is performing very well at a positive \$3.281M. Overall, we are \$465K better than expected at this time.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

None was noted.

DISCUSSION ITEMS

Performance Indicator – Student Applications

Richard Levin provided a spreadsheet "Number of College Choices", comparing August – November 2003 to August – November 2004. OCAS is experiencing problems and these numbers may have to be revisited.

REPORT FROM THE PRESIDENT

College to College Articulation

Bev Balenko advised that college to college transfer of students hasn't been very successful to date. A protocol has been developed to turn this into a positive.

TERMINATION OF MEETING

There being no further business the meeting was terminated at 6:51 p.m.

Garry Cubitt, Chair

Gary Polonsky, President