

**DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY
MINUTES OF THE 414TH REGULAR MEETING (PUBLIC SESSION) OF THE
BOARD OF GOVERNORS**

DATE: May 14th, 2008
TIME: 6:00 p.m.

PLACE: Community Room
Oshawa Campus

IN ATTENDANCE

GOVERNORS: Phillip (Rocky) Simmons, Chair
Joanne Burghardt
Aileen Fletcher
Carlee Fraser
Pansy Goodman
Karen Hodgins
Deborah Kinkaid
Doug McKay
Michael Newell
Darrell Sewell
Franklin Wu

PRESIDENT: Leah Myers

SECRETARY: Karen Spearing

**RECORDING
SECRETARIES:** Erin Boniface
April Winter

SENIOR STAFF: Ralph Aprile
Richard Levin
David Chambers
Martin Hicks
Don Lovisa
Ruth MacKay
Richard Marceau
Ann Mars
Brian Marshall
Donna McFarlane
Cathy Pitcher
Ken Robb

REGRETS:

GOVERNORS: Bill Robinson
Michael Seymour
Rhonda Christian
Charlie Peel
Gerry Warman

STAFF: Judy Rigby
Paul McErlean
Margaret Greenly

CALL TO ORDER

The meeting was called to order at 6:06 p.m.

INTRODUCTION OF GUESTS

Vice-President, Marketing and Communications Donna McFarlane introduced Katy Francis, Manager Internal Communications at Durham College.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Darrell Sewell Seconded by Karen Hodgins

"That the minutes of the 413th regular meeting of the Durham College Board of Governors, held April 16, 2008, be approved as presented."

CARRIED

CHAIR'S REPORT

None were noted

PRESIDENT'S REPORT

The Board of Governors received this report as information.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

The Board Chair called upon the Board Secretary to speak to the proposed Board self-evaluation tools. The Board Secretary indicated that these tools have been developed to provide the Board with an opportunity to celebrate its successes and identify areas for improvement and efficiency. The Chair asked that each member take a few moments following this evening's meeting to complete the meeting fast feedback form.

MOTION Moved by Joanne Burghardt Seconded by Carlee Fraser

"That the Durham College Board of Governors approve the self-evaluation tools as presented."

CARRIED

INTEGRATION COMMITTEE

Governor Doug McKay reported that the Integration Committee will be meeting in the near future and that there discussions are underway with the Vice-Presidents within the integrated services umbrella in the hopes of establishing the best approach to operationalizing the integrated services model.

NOMINATING COMMITTEE

Governor Joanne Burghardt reported that the first electronic vote for chair and vice-chair has been concluded and noted that it was very successful. The system worked very well and the turnout was excellent. Fifteen out of seventeen governors voted on the Durham College side and twenty out of twenty-one governors participated for UOIT.

MOTION Moved by Karen Hodgins Seconded by Darrell Sewell
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“That the Durham College Board of Governors appoint Aileen Fletcher as Board Chair for the 2008-09 year, as determined by duly constituted election.”

CARRIED

MOTION Moved by Carlee Fraser Seconded by Deborah Kinkaid
#

“That the Durham College Board of Governors appoint Gerry Warman as Board Vice-Chair for the 2008-09 year, as determined by duly constituted election.”

CARRIED

NEW BUSINESS

College Policy Renewal Process

President Myers reported that the process initiated for policy renewal is well underway and that it is necessary to rescind policies that are no longer at the Board level. She reported that the current policies before the board for consideration are set to be rescinded as of May 30, 2008 as there are a few more steps required prior to being prepared to implement the new versions of the policies. President Myers confirmed that there are no changes to the policies that require the Board’s attention.

Following questioning regarding the timing of this request, it was determined that it would be more appropriate to defer this report to the next meeting of the Board of Governors to ensure that the work required at the administrative level is complete.

INQUIRIES AND COMMUNICATIONS

Program Advisory Committee

MOTION Moved by: Michael Newell Seconded by: Karen Hodgins
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“That the Durham College Board of Governors receive the Program Advisory Committee minutes as presented for information.”

CARRIED

UPCOMING EVENTS

The Chair reviewed the upcoming events including: the Association of Canadian Community Colleges (ACCC) Conference on May 25-27, 2008 in Prince George, British Columbia; the Hail and Farewell to Governors and Special Tribute to the UOIT Chancellor on Saturday, June 14, 2008 at Deer Creek Golf and Country Club in Ajax and the Durham College Convocation.

ADJOURNMENT

The meeting was terminated at 6:26 p.m.

Phillip (Rocky) Simmons, Chair

Karen Spearing, Secretary