

DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY BOARD OF GOVERNORS REGULAR MEETING PUBLIC SESSION AGENDA

Date: Wednesday, January 9, 2013

Location: Community Room
Gordon Willey Building, A144

Members Present: Franklin Wu, Chair
Dan Borowec
Ron Chatterton, Vice-Chair
Thomas Coughlan
Garry Cubitt
Kevin Dougherty
Joanne Dykeman
Carlee Fraser
Don Lovisa, President
Doug McKay
Michael Newell
Donna Raetsen-Kemp
Mary Simpson
Judith Spring
Sanjay Surendran
Pierre Tremblay

Members Absent: Darren Fisher

Secretary: Jennifer Clark

Senior Staff: Margaret Greenley
Nevzat Gurmen
Donna McFarlane
Judy Robinson
Tony Doyle

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. INTRODUCTION OF GUESTS

Ralph April, Vice-President, Facilities & Ancillary Services

Mary Blanchard, Associate Vice-President, Academic Planning

Darrin Caron, Principal/Dean, Whitby Campus

Tom Lynch, Director, Campus Safety

3. ADDITIONS/DELETIONS TO THE AGENDA

There were no additions nor deletions to the agenda.

4. CONFLICT OF INTEREST DECLARATIONS

No conflicts of interest were declared.

5. PRESENTATIONS

5.1 Construction and Hoisting Techniques Program video

D. Caron provided highlights of this 2-year old program offered at the Whitby Campus, noting the quality of teaching, equipment and simulators available to students. Training on use of tower crane is unique in Ontario. Graduates are in high demand in Ontario and beyond, especially Alberta. The Construction and Hoisting Techniques – Durham College video was screened.

5.2 Campus Safety

T. Lynch provided an overview of the active threat prevention and mitigation measures that have been taken by Durham College over the past few years to improve campus safety. Mitigation has been the initial primary focus; once well in hand, focus will shift more to prevention. Prevention measures to date include comprehensive student and employee stakeholder groups that are identifying possible threats and intervening before they are acted upon and more formal liaison with the Durham Regional Police Services and greater interaction with the on-campus Police Learning Centre are increasing response time and visibility.

The college has invested in mitigation measures such as dedicated on-campus public address system; social-media enabled communication systems; emergency response signage, training and testing; electronic access control systems which have greatly improved security.

In response to questions from Governors regarding assurance that our level of security is satisfactory, Tom noted that comparatively, across the post-secondary

sector and from his experience, we are a leader in security systems; regarding student awareness, he noted that the information is readily available on-line and in print and presented to students and staff and that we are working to ensure that accessibility requirements are being met; and, regarding potential challenges to students from emergency preparedness drills, that communications plans are in place to ensure that drills will not conflict with academic schedules and are not mistaken for real emergencies.

5.3 Whitby Campus Phase III Update

R. Aprile provided a presentation that included photographs, sketches and a dashboard snapshot of the progress of construction of the Centre for Food. He noted that we received a very strong response to the RFP for landscaping design; this initiative is generating significant interest beyond the Durham College community.

President Lovisa noted that Durham College has been welcomed to the Green Restaurant Association; this is group of restaurants across North America whose operations focus on both good business and good environmental stewardship. The College will now work toward Certified Green Restaurant ® status.

ACTION: J. Clark to add presentation to the Board Portal.

6. CONSENT AGENDA

Governor Chatterton requested item 11.2 and Chairman Wu requested item 10.1 be pulled from the Consent Agenda.

Moved by Governor Cubitt

Seconded by Governor Dougherty

THAT items 7.1, 10.0, and 11.1 be approved as part of the consent agenda.

CARRIED

7. APPROVAL OF PREVIOUS MINUTES

7.1 Minutes of the Regular Meeting (Public Session) of November 14, 2012

8. ACTIONS ARISING FROM PREVIOUS MINUTES / REGULAR RECURRING ITEMS

There were no actions arising from previous minutes, nor regular recurring items.

9. CHAIRS REPORT

The Chair did not report.

10. PRESIDENT'S REPORT

10.1 Ireland Trip

UOIT President Tim McTiernan joined the meeting at this time.

President Lovisa noted how valuable the visits to the various Institutes of Technology Ireland sites were in understanding the seamless system of academic laddering available to students that allows them to follow learning/credentialing paths from apprenticeship through to PhD. Linkages between academia, applied research, and entrepreneurs allow small and medium sized businesses access to technology, facilities, and intellectual resources that they could not otherwise afford, accelerating innovation and business development. President McTiernan added that they saw a strong focus on global business, with education, training and business support available in many languages in addition to English.

In relation to the President's Report, it was noted that President Lovisa's meeting with the Prime Minister and subsequent meeting with Minister Finlay and college presidents from across the country were well received and that the recommendations from the meeting with the Minister are being considered in Ottawa.

11. COMMITTEE REPORTS

11.1 Audit and Finance Committee Report No. 4 of December 4, 2012

11.2 Executive Committee Report No. 3 of December 18, 2012

Governor Chatterton described cards that he saw at the College Ontario conference that provided easy reference to key messages about the college to governors, to assist them with their advocacy role. President Lovisa circulated a prototype and asked for feedback on the content and format to inform development of the final product. Production of an electronic version and customization for target audiences were suggested.

ACTION: Governors to review the advocacy card prototype and send comments for the Communications, Marketing and External Relations team via the Board Secretary.

12. CONTINUING BUSINESS

There was no continuing business.

13. NEW BUSINESS

Moved by Governor Spring Seconded by Governor Dougherty
THAT the Law Clerk Advanced Fast Track Program be approved.

CARRIED

14. OTHER BUSINESS

14.1 Program Advisory Committee Minutes

Moved by Governor Tremblay Seconded by Governor McKay
THAT the Program Advisory Committee meeting minutes be received for information.

CARRIED

15. INQUIRIES AND COMMUNICATIONS

There were no inquires nor communications for the Board.

16. UPCOMING EVENTS

**16.1 Board of Governors and Program Advisory Committee Annual Event
– February 6, 2013**

Chairman Wu encouraged all Governors to come as this event is very important for the work of the Board

16.2 Spring Open House – March 23, 2013

Chairman Wu asked Governors to confirm their attendance with the Board Secretary.

17. MOVE TO IN-CAMERA SESSION

Moved by Governor McKay Seconded by Governor Fraser
THAT the Board of Governors move into an in-camera session to discuss one item under Durham College by-law No. 1(11-001) Section 22.3 (a) items of corporate business respecting human resources or litigation matters; and three items under section (c) any matter determined by the Board to be confidential to the College.

CARRIED

At 9:00 p.m. the Board resumed the Public agenda.

Moved by Governor Chatterton

Seconded by Governor Dykeman

THAT item 11.2 Executive Committee Report No. 3 of December 18, 2012 be approved.


CARRIED

Moved by Governor Dougherty

Seconded by Governor Cubitt

THAT the Board of Governors meeting adjourns at 9:03 p.m.

CARRIED



Franklin Wu
Chair



Jennifer Clark
Secretary