

PRESENTATIONS

Adamson & Mills, the selected architects, re Oshawa SuperBuild

David Cody of Adamson & Associates presented an overview of the future buildings, green spaces and new arrival courtyard. The strategic transformation was influenced by the need to identify the campus in a unique way. The entrance gateway and information tower will be a significant feature to the campus and skyline. The entrance gateway will be enhanced with landscaping. The tower has been located strategically so that it can be seen from the street. David provided a view of the new arrival courtyard, which includes pulling back the driveway, a canopy for walking from the busses into the building, view of the Learning Commons, which will have glass walls and be lit 24 hours. The enhancement to the existing building will include “spines” through the building connecting to new wings. Consideration has been given to future development when designing the walkways. A lifted roof is a feature to allow more natural light. The courtyard and Learning Commons will be well lit and provide a feeling of safety for students to work 24 hours a day. Dave Broadbent asked about access for people with disabilities. David Cody advised that elevators would be available and it would be 100% accessible. Vanessa Fusco asked about the loss of existing parking. David advised that some existing parking would be lost due to new buildings but showed the location of future parking on the Land Use Master Plan. Beth asked how we would manage construction and disruption to students. Gary advised that disruption would be within reason. Terry Hing asked about safety issues, especially for women. David emphasized the glass walls and lighting inside and out to make students visible and safe. The location of the Security station was also highlighted. The mound in the present courtyard will be removed, which will improve safety sight lines.

5:25 p.m. Will Ellis and Daryl Bottema left at this time.

ADDITIONS/DELETIONS TO THE AGENDA

Items 14.12 Nursing Program, 14.13 Professional Golf Management Program, and 15.1 (g) International Student Luncheon were added to the agenda.

CONFLICT OF INTEREST DECLARATIONS

None was declared.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board Meeting of June 14, 2000, the Chair declared the minutes accepted as presented.

ACTION ARISING FROM PREVIOUS MINUTES

The Chair noted that these items have been completed. Nola McDonald asked what the end percentage increase was for the dental program. Bonnie advised that the increase this year is \$550 and will double the following year. This is a 34% increase and was voted on by the students. Dave Broadbent was glad to hear the students voted.

DECISION ITEMS

Quality Improvement Plan

Gary advised that we report to the Ministry yearly to substantiate increases to student fees. Beth Wilson asked MaryLynn West-Moynes to clarify the process. MaryLynn advised that the two guiding variables included priorities from the strategic perspective that students will support, and consultation with students.

Moved by Beth Wilson

Seconded by Lori Connor

MOTION “That the Board of Governors approve the Quality Improvement Plan, as presented.”
#4496

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

On behalf of Bob Morine, Chair, Building Committee, Garry Cubitt presented the minutes of the past two meetings and highlighted that SuperBuild is moving along quite well. The Committee discussed the road allowance abutting the Whitby Campus and advised that no immediate action will be taken. Doug Wilson advised the new Governors of background information pertaining to the Pickering land.

CONSENT CALENDAR

The items on the consent calendar were accepted as presented.

INTERIM FINANCIAL REPORT

Don Hargest referred to the statement of revenue less expenditures ending August 31, 2000. Assuming that we stay on budget we could have a \$5 million surplus. Beth Wilson and Bob Strickert complimented the usefulness of the statement 2, which breaks out the entrepreneurial activity.

DISCUSSION ITEMS

Performance Indicators: Actual Enrolments (pre-Audit)

Bonnie Ginter-Brown advised that first year enrolment is up 4.8%, second year is down .4% and third year is up 15.8%. This yields an overall increase of 4.3%.

REPORT OF THE PRESIDENT

Start-up of the Academic Year

Gary advised that we had a great start-up.

SuperBuild Update

Gary advised that the Whitby Campus contractor is ahead of schedule and occupancy will occur in December.

CNAB National Accreditation

Gary advised that we have received a full five year accreditation for our two-year postsecondary Automotive Technician (Service and Management) program.

Letter to CoR from ACAATO re CAAT Pension Advisory Committee

Gary advised that most people feel this is a positive improvement and noted that the pension fund is healthy.

Personal Performance Review

Gary asks his colleagues every year to provide feedback regarding his performance. Doug Wilson commended Gary on an impressive score card and highlighted Gary's strength in keeping communication lines open. Gary expressed thanks to the colleagues that help him.

Durham Region vote re releasing \$1.05 M to DC for Creating Futures

Gary acknowledged the cheque that Governor Cubitt presented on behalf of the Region for the Creating Futures Campaign. Gary expressed thanks to Garry Cubitt and Councillors.

Support Staff Collective Bargaining Update

Don Sinclair advised that the Support Staff Bargaining Committee met for three days in the summer and twelve days previously. A mediator has been involved with six days of negotiations. The offer has been tabled and a probably good signal is that the parties are going back to the table on October 3 and 4.

Chair, ITER Durham

Gary highlighted that this would be an enormous opportunity for Durham Region and Durham College to be involved with this research project.

Approval of Foundation

Gary advised that the Letters Patent for the Foundation have been approved. Durham College is working with the lawyer of an anonymous \$3 million donor.

Pickering Update

Gary advised that the letter will be redrafted and encourages Governors to forward suggestions. The letter will be sent to Mayor Arthurs once redrafted.

Deputy Minister – New & Old

Gary advised that Bob Christie, Deputy Minister, Ministry of Training, Colleges & Universities has moved to the Ministry of Finance. We have invited the new Deputy to visit soon.

Nursing Program

At the request of Gary, Winnie Gordon announced the news that Durham College Nursing graduates will now pursue a university degree from York. Thanks were extended to MaryLynn West-Moynes, Gary Polonsky, and Micki Walters and the faculty. Gail MacKenzie asked how this news would be communicated to the schools. Gary advised that the official signing would take place in a week, following which we would get information out to high schools immediately. Gary and MaryLynn met today with the Durham Region Health Care group and they have broad needs. Health Education could become far bigger

than we thought, both for institutions and community groups. Gail asked for the qualifications to enter the Nursing Program. MaryLynn advised that York is still deciding but we anticipate three OAC credits. Durham College could do some positioning to bridge high school applicants and/or recognize General Arts & Science credits. It was noted that there will be flexibility, within reason.

Action: A letter recognizing Micki Walter's hard work will be sent from the Board.

Action: The College will ensure that schools are advised immediately.

Professional Golf Management Program

Gary advised that the Ministry has approved the Professional Golf Management Program.

REPORT OF THE CHAIR

Upcoming Events:

The Chair highlighted a number of upcoming meetings and events, including the Retreat Planning Meeting on September 28; International Student Luncheon on October 2; Staff Appreciation on October 5; Governor Orientation on October 18 @ Seneca College or November 4 @ ACAATO Office; Board Retreat on October 21 & 22; Nominating Committee on October 24 and Fall Convocation on October 27.

Board Annual Calendar

Doug Wilson referred to the Board Annual Calendar for upcoming events.

Board Chairs' Meeting of August 22 & 23

Doug Wilson noted that Terry Hing attended the Board Chairs' meeting and the highlighted notes were included in the Board package.

INFORMATION ITEMS

The Chair noted a number of attachments for information. Garry Cubitt expressed thanks to the faculty and staff for providing a very enthusiastic Family Orientation Day. Garry asked that the Board send a note of thanks to commend the organization of this event. Gary Polonsky advised of an update to the Chairman Charity Classic letter. A total of \$140,000 was raised and Durham College receives half.

Action: Gary Polonsky will convey appreciation to Liesje de Burger for the Family Orientation Day.

ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned at 7:25 p.m.

Terry Hing, Chair

Gary Polonsky, President