



**REGRETS**

The Chair noted regrets from Governors Michelle Carter, Mike Shields and Lorraine Sunstrum-Mann, and Executive Team member Ross Stevenson. He noted that Mark Moorcroft would be arriving late.

**INTRODUCTION OF GUESTS**

At the request of the Chair, MaryLynn West-Moynes acknowledged Neil McCallum and Derek Lindsay, second year Journalism students representing the Chronicle newspaper.

**ADDITIONS/DELETIONS TO THE AGENDA**

None was noted.

**CONFLICT OF INTEREST DECLARATIONS**

None was noted.

**APPROVAL OF PREVIOUS MINUTES**

There being no errors or omissions in the minutes of the Regular Board meeting of November 13, 2002, the Chair declared the minutes accepted as presented.

**ACTION ITEMS FROM PREVIOUS MINUTES**

The Chair noted that one action item had been completed while the other would be addressed at this meeting.

**DECISION ITEMS**

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

**Audit & Finance Committee Approvals for 2002**

Moved by Peter Bagnall

Seconded by Carol Beam

MOTION #4672 “That the Board of Governors of Durham College of Applied Arts and Technology hereby approve all the decisions and acts made, undertaken, and executed by the Audit & Finance Committee of the Board during 2002.”

CARRIED

**Residences for DC and UOIT**

Moved by Garry Cubitt

Seconded by Gail MacKenzie

MOTION #4673 “That the Board of Governors of Durham College of Applied Arts and Technology approve:  
a) that the residences be fully integrated with college and university students;  
b) that each residence floor contain a number of modest-sized program clusters; and  
c) that we continue the practice of inviting students to co-identify preferred suite-mates.”

CARRIED

## **CONSENT CALENDAR**

The items on the consent calendar were accepted as presented.

## **INTERIM FINANCIAL REPORT**

Don Hargest reported that things were moving along as per the plan. He noted increases for Bookstore and Corporate Training revenues. Don advised the current net surplus was \$522,000 with a projection to March 2003 of a surplus of \$3.6M, which was an increase from last month's projection. Bob asked if our position was healthier than last month. Don replied yes and if we stay on our current course we will have a good year

## **COMMUNITY INFORMATION – COMMENTS AND QUESTIONS**

None was noted.

## **REPORT OF THE CHAIR**

### **Upcoming Events:**

Bob noted the ACAATO Conference scheduled for February 23 and 24 in Toronto, and stated this was well worth attending.

## **INFORMATION ITEMS**

Bob commended the work done by staff on both the partnership with local school boards and the success of academic upgrading students.

## **ADJOURNMENT**

Meeting was adjourned at 5:26 p.m.

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Bob Strickert, Chair

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Gary Polonsky, President