

**DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY
MINUTES OF THE 404th REGULAR MEETING OF THE BOARD OF GOVERNORS**

DATE: **January 10, 2007**
TIME: **6:00 p.m.**

PLACE: **Community Room**
 Oshawa Campus

IN ATTENDANCE

GOVERNORS: Patrick McNeil, Chair
 Joanne Burghardt
 Rhonda Christian
 Aileen Fletcher
 Allan Gibbons
 Pansy Goodman
 Dustin Grant
 Karen Hodgins
 Deborah Kinkaid
 Denise Jones
 Mark Moorcroft
 Charlie Peel
 Darrell Sewell
 Philip (Rocky) Simmons
 Gerry Warman
 Beth Wilson

PARTICIPANTS: Peter Bagnall
 Peter Berg
 Ron Bordessa
 Dave Broadbent
 Garry Cubitt
 Peter Dixon
 Allan Furlong
 Manon Lemonde
 Fraser McArthur
 Kimberley McCartney
 Lyn McLeod
 Jim O'Donnell

PRESIDENT: Leah Myers

SECRETARY: Karen Spearing

RECORDING
SECRETARY: Erin Boniface

SENIOR STAFF: Ralph Aprile
 Bev Balenko
 Terry Caputo
 David Chambers
 Margaret Greenley
 Richard Levin
 Craig Loverock
 Ruth MacKay
 Richard Marceau
 Ann Mars
 Paul McErlean
 Donna McFarlane
 Gerry Pinkney
 Cathy Pitcher
 Ken Robb

REGRETS:

SENIOR STAFF: Brian Marshall
 John Woodward

CONSENT CALENDAR

DC Program Advisory Committee Minutes

When questioned regarding campus emergency preparedness, President Myers confirmed that there is an Emergency Preparedness Plan in development and it is anticipated that it will come before the Board in February for approval.

INTERIM FINANCIAL REPORT

DC Financial Scorecard

Assistant Vice-President of Finance and Strategy Craig Loverock presented the financial scorecard for Durham College for the period ending December 31, 2006, indicating no anomalies in the report as compared to the last reporting period.

In response to questioning, Vice-President of Finance and Strategy Paul McErlean indicated that the structure of the financial reports has changed since the last budget year as the books are now being closed on a quarterly basis. He stated that the new budget year will reflect much more detail as budgeted and actual dollars will be reported on a quarterly basis.

Report on Status of Accessibility Funding

Assistant Vice-President of Finance and Strategy Craig Loverock presented a report outlining how the accessibility funds were allocated for the fiscal year 2006-2007. This report included an additional infusion of \$85,000 to the originally budget of \$100,000 to further augment campus accessibility.

Vice-President of Facilities Management Ralph Aprile reported that this fiscal year's budget was utilized to improve building entrances and department doors to ensure accessibility, as well as to redesign the parking lot by the Simcoe Building to include accessible parking spaces.

Vice-President of Student Services Margaret Greenley reported that both Durham College and UOIT need to maintain their commitment to accessibility so that the campus can exceed the provincial standards for accommodation of students and staff.

Joanne Burghardt joined the meeting at this time.

REPORT OF THE PRESIDENT

President's Report

President Myers reported that the Success Matters Strategic Plan has been a major focus; however she noted that Durham College continues to make progress on the international front, indicating that she is scheduled to depart for India and China as a participant in the Premier's business mission. Progress has also been made with respect to Panama, as constructive discussions have taken place with perspective partners.

President Myers noted that she had the opportunity to meet one-on-one with the Kawartha Pine Ridge District Public School Board and Durham Regional Police Service with respect to strategic planning.

REPORT OF THE CHAIR

The Chair, Patrick McNeil, reported on upcoming events: the ACAATO 2007 Conference at the Toronto Westin Harbour Castle from February 18-19, 2007 and the ACCC Conference in Montreal, Quebec from May 27-29, 2007.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

INFORMATION ITEMS

Launch of Boards of Governors' webpages on Durham College and UOIT websites

The Chair, Patrick McNeil, reported that the Durham College Board of Governors' webpages on the Durham College website have been launched and noted Durham College's public agendas and minutes are now available on this website.

Durham College Alumni to Receive Award at ACAATO Conference

President Leah Myers reported that alumni Jeffery Boyce, founder of Clear Energy Inc. will be recognized at this year's Premier's Awards Ceremony at the Annual ACAATO Conference scheduled for February 18 and 19, 2007 in Toronto.

TERMINATION OF MEETING

The Chair terminated the meeting 7:41 p.m.

Patrick McNeil, Chair

Leah Myers, President

Karen Spearing, Secretary