



## **DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY BOARD OF GOVERNORS REGULAR MEETING PUBLIC SESSION MINUTES**

Date: Wednesday, December 12, 2018

Location: DC Boardroom, Gordon Willey Building, A-144

Members Present: Paul Macklin, Chair of the Board

Ivan DeJong, Vice-Chair of the Board

Suzanne Beale

Elizabeth Cowie

Kevin Griffin

Michele James

Gail Johnson Morris

Don Lovisa

Bart Lucyk

Debbie McKee Demczyk

Heather Quantrill

Gary Rose

Steve Stewart

Jim Wilson (pending LGIC appointment)

Members Absent: Robert Lanc

Kristi Honey (pending LGIC appointment)

Staff Present: Scott Blakey, Chief Administrative Officer

Paul Bishop, Executive Director/Registrar

Alan Dunn, AVP, Facilities and Ancillary Services

Peter Garrett, Manager, Strategic Reporting and Government Relations

Barbara MacCheyne, Chief Financial Officer

Elaine Popp, Vice-President, Academic

Laura Barrett, Executive Assistant, Office of the President

## **1. CALL TO ORDER**

With quorum present, the meeting was called to order at 6:00 p.m.

Navleen Kaur was introduced as the newly elected student governor.

## **2. INTRODUCTION OF GUESTS**

The Chief Administrative Officer introduced the following guests:

- Lisa Shepard, Dean, International
- Allison Hector-Alexander, Director, Diversity, Inclusions and Transitions

## **3. ADDITIONS/DELETIONS TO THE AGENDA**

None.

## **4. CONFLICT OF INTEREST DECLARATIONS**

The Chair noted a conflict for Navleen Kaur with respect to Item 8.3, 'Election of New Student Governor' and she did not take part in discussion or voting on this matter.

## **5. PRESENTATIONS**

### **5.1 Lisa Shepard, Dean, International to Present an Overview of DC's International Projects**

The Dean, International presented an overview of Durham College's key international projects, highlighting the internationalization and global engagement plan, sustainable development goals, international projects at DC, building capacity, current international project in Vietnam, and past international projects in Peru and Barbados.

The Board questioned the Dean, International.

### **5.2 Alan Dunn, Associate Vice-President, Facilities and Ancillary Services to Present a Capital Projects Update**

The Associate Vice-President, Facilities and Ancillary Services presented on capital projects update, highlighting the Geothermal project, Simcoe Village office development project, Whitby residence project, E-sports arena and student lounge.

The Board questioned the Associate Vice-President, Facilities and Ancillary Services.

## **6. CHAIR'S REPORT**

The following items were discussed as part of the Chair's report:

- The outcome of dinner with UOIT President and BOG Board on October 11, 2018.
- The status of consultation with the Treasury Board regarding executive compensation and meeting that took place on October 16, 2018.
- Elizabeth Cowie, Gail Johnson Morris, and Navleen Kaur provided feedback on the Higher Education Summit.
- The Ministry has advised the appointment process is in progress and it is anticipated most outstanding LGIC appointments will be approved by January 2019.

## **7. CO-POPULOUS GOVERNORS' REPORT**

Governor Wilson provided the co-populous report, noting at the November 29, 2018 UOIT board meeting, the Board discussed the student union's request for UOIT to act as guarantor to build a new building, the ACE enhancement project, the expansion of the Campus Recreation and Wellness Centre and the building of a new varsity space.

The Governors questioned Governor Wilson.

## **8. CONSENT AGENDA**

Moved By Governor DeJong

Seconded By Governor Johnson Morris

"That all items listed under the heading of consent agenda be adopted as recommended." CARRIED

### **8.1 Approval of the Public Minutes of the Board of Governors Meeting of October 10, 2018**

That the public minutes of the Board of Governors meeting of October 10, 2018 be approved as read.

### **8.2 President's Report - October to November 2018**

That BOG-2018-76, providing an update of the President's activities and significant college initiatives from October to November 2018, be received for information.

### **8.3 Election of New Student Governor**

That based on the results of the student governor election, Navleen Kaur be confirmed as the student governor on the Durham College Board of Governors effective October 19, 2018 to August 31, 2019.

## **9. DISCUSSION ITEMS**

### **9.1 Sexual Violence and Harassment Action Plan Implementation Report - December 2018**

The Director, Diversity, Inclusions and Transitions provided an update on the sexual violence and harassment action plan implementation, noting how it makes campus safer. The Director outlined a survey completed by 600 DC students and discussed its limitations and provided statistics in regards to reduced complaints of sexual assault and harassment on campus.

The Board questioned the Director, Diversity, Inclusions and Transitions.

Moved By Governor Rose

Seconded By Governor Quantrill

"That Report BOG-2018-79, presenting an update on the Sexual Violence and Harassment Plan, be received for information." CARRIED

### **9.2 Summary of Committee of President's Meeting from November 25, 2018**

President Lovisa provided an update on the College's free speech policy noting the leadership team approved the policy on December 3, 2018 and the President spoke to recent discussions at the Committee of President's meeting on November 25, 2018 about private career colleges.

The Board questioned President Lovisa in regards to private career colleges.

Moved By Governor Stewart

Seconded By Governor Lucyk

"That Report BOG-2018-77, providing a summary of the Committee of Presidents meeting of November 25, 2018 be received for information." CARRIED

### **9.3 Durham College's Response to the General Motors Plant Closure**

President Lovisa provided an update on the College's response to the General Motors Plant closure, highlighting the plans to date and the College's goals with respect to the retraining of General Motors employees and other workers affected by the closure. The College is working with local industry experts to develop a more formal process and single access point.

### **10. OTHER BUSINESS**

None.

### **11. UPCOMING EVENTS**

The following events were highlighted:

- Holiday Hamper Packing - December 16, 2018, Gym
- Campus Holiday Closure - December 24, 2018 to January 2, 2019
- Board Team Building Event - January 10, 2019, Parkwood Estates (note: please arrive by 5:15 p.m., dinner starts at 5:30 p.m.)

### **12. MOVE TO IN-CAMERA SESSION**

Durham College By-law No. 1. provides for the Board of Governors to address, in-camera, items of corporate business respecting human resources or litigation matters, confidential items covered under the Freedom of Information and Protection of Privacy Act and, items that the Board deems to be confidential to the College.

Moved By Governor Quantrill

Seconded By Governor Beale

"That the Durham College Board of Governors move in-camera after a short recess."

CARRIED

The Board recessed at 7:37 p.m. and reconvened in-camera at 7:44 p.m.

The Board rose from the in-camera session at 8:02 p.m.

During the in-camera session, the Board discussed recommendations from its Standing Committees and the outstanding LGIC appointments to the Board.

**13. ADJOURNMENT**

Moved By Governor Johnson Morris

Moved By Governor DeJong

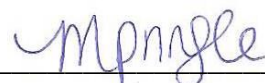
"That the December 12, 2018 meeting of the Durham College Board of Governors be adjourned." CARRIED

The meeting adjourned at 8:03 p.m.



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Paul Macklin  
Board Chair



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Melissa Pringle  
Corporate and Board Secretary