



DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY BOARD OF GOVERNORS SPECIAL MEETING PUBLIC SESSION MINUTES

Date: Monday, January 8, 2024

Location: Oshawa Campus, Durham College Boardroom A144

Members Present: Gail Johnson Morris, Board Chair
Lisa Allen, Board Vice-Chair
Ian Ball
Melissa Bosomworth
Jim Brown
Kalyan Chakravarthy (joined virtually via MS Teams)
Jeff Dornan
John Ecker (joined virtually via MS Teams at 5:23 p.m.)
Kelly Doyle
Don Lovisa, President
Ian Murray
Jerry Ouellette
Peter Pryce
Dwight Townsend (joined at 5:04 p.m.)
Nathan Wilson

Members Absent: Elizabeth Cowie

Staff Present: Melissa Pringle, Corporate and Board Secretary

Guests Present: Heather Phelps, Phelps (joined virtually at 5:07 p.m.)
Fareed Amin, Phelps (joined virtually at 5:07 p.m.)

1. CALL TO ORDER

With quorum present, the Chair called the meeting to order at 5:01 p.m.

2. INTRODUCTION OF GUESTS

None.

3. CONFLICT OF INTEREST DECLARATIONS

The Chair asked if there were any conflicts of interest to declare. None noted.

4. PRESENTATIONS

None.

5. DECISION ITEMS

None.

6. DISCUSSION ITEMS

None.

7. IN-CAMERA SESSION

Durham College By-law No. 1. provides for the Board of Governors to address, in camera, items of corporate business the Board deems to be confidential to the College.

Moved by Governor Pryce

Seconded by Governor Chakravarthy

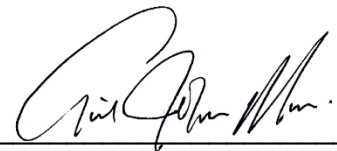
“That the Board of Governors move in-camera to discuss two human resources matters.” CARRIED

The Board moved in-camera at 5:02 p.m. and rose from the in-camera session at 6:50 p.m.

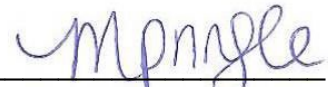
During the in-camera agenda, the Board discussed two human resources matters.

8. ADJOURNMENT

With no further business, the meeting ended at 6:50 p.m.



Gail Johnson Morris
Board Chair



Melissa Pringle
Corporate and Board Secretary