



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

Date: Friday, January 19, 2024

Location: Virtual Meeting, MS Teams

Members Present: Gail Johnson Morris, Board Chair
Lisa Allen, Board Vice-Chair
Ian Ball
Jim Brown
Melissa Bosomworth
Kalyan Chakravarthy
Elizabeth Cowie
Liam Croft
Jeff Dornan
Kelly Doyle
John Ecker
Don Lovisa, President
Ian Murray
Peter Pryce
Dwight Townsend
Nathan Wilson

Members Absent: Jerry Ouellette

Staff Present: Melissa Pringle, Board Secretary

1. CALL TO ORDER

With quorum present, the Chair called the meeting to order at 8:00 a.m.

2. INTRODUCTION OF GUESTS

None.

3. CONFLICT OF INTEREST DECLARATIONS

As per By-law No. 1 (Section 19.8), the Chair advised that all Internal Governors have a conflict regarding agenda items related to the President's evaluation or performance review, compensation, perquisites and/or benefits.

Governors Bosomworth, Croft, Doyle and Wilson declared a conflict of interest regarding Item 4.1, 'Human Resources Matter' as noted in the in-camera agenda and did not participate in discussion or voting on the matter.

4. PRESENTATIONS

None.

5. DECISION ITEMS

None.

6. DISCUSSION ITEMS

None.

7. INFORMATION ITEMS

None.

8. IN-CAMERA SESSION

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

Moved by Governor Allen

Seconded by Governor Chakravarthy

"That the Durham College Board of Governors move in-camera to discuss a human resources matter." CARRIED

The Board moved in-camera at 8:02 a.m. and rose from the in-camera session at 8:33 a.m.

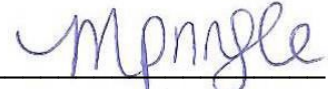
During the in-camera session, the Board discussed a human resources matter.

10. ADJOURNMENT

With no further business, the meeting adjourned at 8:36 a.m.



Gail Johnson Morris
Board Chair



Melissa Pringle
Corporate and Board Secretary