

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
Regular Meeting of the Board of Governors
Thursday, March 22, 2018
Minutes

PRESENT

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|------------|--------------------|----------------|
| Governors: | D. Zuccato (Chair) | L. Buffone |
| | T. Ambeault | J. Naccarato |
| | P. Hewgill | C. Coccimiglio |
| | L. Gagnon | M. King |
| | K. Martin | J. Barnes |
| | C. Czop | J. Stadnyk |
| | B. Wilding | |

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| President: | R. Common |
| Secretary Treasurer: | C. Bruno |
| Recording Secretary: | B. Bringleston |

GUESTS

J. Beatty, Vice President, Corporate & Student Services
C. Kirkwood, Vice President, Academic & Research
D. Oraziotti, Dean, Environment, Technology and Business
Members of Faculty Local 613
B. Kelly, Sault Star
J. Hopkin, Sootoday

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| REGRETS | M. Yourchuk | M. Shoemaker |
| | J. Boyer-Nolan | J. Caicco |

The meeting commenced at 4:30 pm in the Boardroom.

1. Approval of Agenda

The Chair's call for items of conflict of interest went unanswered and the agenda was approved as presented.

The Board of Governors were asked to approve the agenda, confirm that quorum is present and that there are no governors in a conflict of interest.

Moved by: B. Wilding
Seconded by: K. Martin

The Board of Governors adopts the agenda and confirms that a quorum is present at the meeting.
Carried

2. **Consent Agenda**

The consent agenda was reviewed and the Board of Governors were asked to approve and adopt the following minutes into the official record book of the board:

- Minutes of the Board of Governors meeting held on February 22, 2018
- Minutes of the Advocacy Committee meeting held on March 8, 2018
- Minutes of the Audit Committee meeting held on March 8, 2018.

Moved by: J. Stadnyk

Seconded by: C. Coccimiglio

The Board of Governors approves the items in the consent agenda as described above.

Carried

3. **Report from Advocacy Committee**

Governor Gagnon provided an update from the Advocacy Committee meeting held on March 8, 2018. The Committee reviewed in great depth the three graduate certificate programs contained in the board package. Vice President, Colin Kirkwood indicated that these new programs are primarily being introduced for international students, however will be made available to domestic students as well. General discussion occurred and questions were answered.

The Board of Governors were asked to approve the following new graduate certificate programs to be launched in September 2018, as recommended by the Advocacy Committee:

- Health Care Administration
- Network Architecture and Security Analytics
- Mobile Applications Design.

Moved by: P. Hewgill

Seconded by: C. Czop

The Board of Governors approves the above listed new graduate certificate programs to be launched in September 2018, as recommended by the Advocacy Committee.

Carried

4. **Report from Audit Committee**

Governor Coccimiglio, Chair of the Audit Committee provided an overview of the Audit Committee meeting held on March 18, 2018. KPMG provided the Committee with a detailed overview of the audit process that they will undertake for the year ended March 31, 2018.

5. **Health and Safety Report**

Cecilia Bruno, Chief Financial Officer provided a health and safety update. We have completed 73 days without a lost time claim. There were no outstanding orders with the Ministry.

6. **President's Report**

President Common provided the following updates:

- NOHFC Board of Directors is meeting tomorrow in Sault Ste. Marie and there is an evening reception tonight. The NOHFC board will be deciding on our Aviation Expansion proposal tomorrow.
- Sault College signed a very attractive '2 plus 2' pathway agreement yesterday with Laurentian University for the business program. Students can now obtain a business diploma from Sault College after two years and then enroll in the business program at Laurentian University for an additional two years and obtain a business degree.
- Sault College was approached by the City to see if we would be interested in being considered as a potential site for one of their new arenas.
 - They requested that we put the willingness to be considered as a potential site for the city owned and operated arena in writing. This letter was shared during the recent council meeting (March 19th) leading to misinformation in the media coverage. Sault College was not aware this was going to be shared with Council this week nor was the College invited to speak at the meeting.
 - It is our understanding that the City will be engaging a consultant to determine the optimal location for the new arenas. We will keep the board informed as further developments become available and no commitments will be made without board approval.

7. **Place and time of next meetings**

Sub-Committee Meetings – April 5, 2018

Board of Governors Meeting – April 19, 2018 (this will include our annual dinner and professional development session with NETC)

The meeting adjourned at 4:50 pm.