

SIR SANDFORD FLEMING COLLEGE OF APPLIED ARTS AND TECHNOLOGY PUBLIC MEETING OF THE BOARD OF GOVERNORS

**Wednesday, January 24, 2018
2:45 p.m.
Scholfield Boardroom
Sutherland Campus
Room B3330
Peterborough, ON**

2015-2018 Strategic Priorities

1. Deliver Outstanding Student Learning and Experiences
2. Collaborate and Prosper with Our Communities
3. Excel as an Organization
4. Enhance Financial Health and Sustainability

A G E N D A

Pages

- 1. Call to Order**
 - Confirmation of Quorum
 - Welcome to the Traditional Territory, Introduction of Guests
 - Conflict of Interest Declarations (if any)
- 2. Additions/Deletions/Approval of Agenda** 1-2
- 3. Consent Agenda** 3
The following items have been identified for the Consent Agenda; any Governor may request any item be removed from this section by advising the President/Board Chair/Board Secretary in advance of the meeting or before approval of the agenda at the meeting. Items not moved will be considered adopted by consent without debate.
Approve the
 - 3.1 minutes of the November 22, 2017 Public Board meeting 4-6
- Receive as information the**
 - 3.2 Investment Performance Report for the period ended September 30, 2017 7-32
 - 3.3 Report on Procurement Contracts Awarded October – December 2017 33
 - 3.4 Financial Position at December 31, 2017 34-36
- 4. Business Arising from Previous Meetings (not otherwise covered on the agenda)**
 No items tabled.
- 5. Decision Items**
 - 5.1 2017-2018 Financial Plan Update (enclosed)** 37-49
 20 min. Presenter: Vice-President Baker with Angie Sims
 - 5.2 Student Tuition Fees 2018-2019 (enclosed)** 50-53
 15 min. Presenter: Vice-President Baker with Angie Sims
 - 5.3 Meal Allowances / Revision to Travel & Related Expenses Policy (enclosed)** 54-71
 10 min. Presenter: Vice-President Baker with Sue Sanders and Mark Morden
 - 5.4 New Program Proposal: Autism and Behavioural Science (enclosed)** 72-87
 15 min. Presenter: Vice-President Limkilde with Linda Poirier

6. Discussion Items, Reports and Information Items

6.1 Chair's Report to the Board

6.2 President's Report to the Board

6.3 Interim Report: Collective Bargaining (enclosed)
20 min.

88-89

6.4 “Community Connections” Roundtable

6.5 Upcoming Events

- College Centre of Board Excellence webinars (register free of charge on-line)
 - *College Financial Leadership*: Thursday, January 25 at noon
 - *Understanding College Financial Statements*: Tuesday, January 30 at noon and repeated Thursday, February 8 at 8:00 a.m.
 - *Getting to Know the CAAT Pension Plan*: Tuesday, February 13 at 8:00 a.m. and repeated Thursday, February 22 at noon
- *Bell Let's Talk Initiatives*: Wednesday, January 31 at the Sutherland Campus. The College's new mental health statement will be announced at the *Fleming Knights Men's Basketball Game* (versus Durham College) at 7:00 p.m. at the Peterborough Sport and Wellness Centre
- *Liaison Governor Opportunity*: President's Advisory Council meeting Thursday, February 15 at 4:00 p.m. at the Sutherland Campus
- *Next Public Board Meeting*: Wednesday, March 28, 2018 at the Frost Campus
- *Spring Open House*: Saturday, April 7, 2018 at 10:00 a.m. at all Fleming Campus locations

7. Other Business

8. Move to In-Camera Meeting approx. 4:10 p.m.

9. Report from the In-Camera Meeting

10. Adjournment of the Public Meeting approx. 5:05 p.m.

Private Session (Governors Only)

CONSENT AGENDA

Public Board Meeting
January 24, 2018

Agenda Item 3

CONTEXT / PURPOSE

To ensure the Board of Governors has sufficient time at its monthly meetings to deal with substantive policy issues and time to review and strengthen its own operations, minor or non-controversial Board matters will appear on a Consent Agenda for both the public and in-camera meetings. Items listed on the Consent Agenda do not require discussion and are approved en bloc.

BACKGROUND

- Board Procedure BP-009, *Consent Agenda*

Attachments:

As listed below

RECOMMENDATION

THAT the Board of Governors of Sir Sandford Fleming College

Approve the

3.1 minutes of the November 22, 2017 Public Board meeting

and

Receive, for information the

3.2 Investment Performance Report for the period ended September 30, 2017

3.3 Report on Procurement Contracts Awarded October – December 2017

3.4 Financial Position at December 31, 2017