

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

Wednesday, March 28, 2018
4:00 p.m.
Frost Campus
Boardroom, Room 252
Lindsay, 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 the 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.

- 3.1 Approve the minutes of the January 24, 2018 Public Board meeting
- 3.2 Receive for information the Financial Position at February 28, 2018
- 3.3 Receive for information the Audited Financial Statements – Student Governments
(Frost Student Association (11-24) and Student Administrative Council (25-44))

4-7

8-10

11-44

Regular Agenda

4. REPORT: Frost Campus Update (enclosed)

45-47

10 min. Presenter: Brett Goodwin, Dean/Campus Principal

5. REPORT: Partnership Update – Student Governments (enclosed)

48-59

Frost Student Association (FSA) and Student Administrative Council (SAC)

15 min. Introduced by Kristi Kerford with Rob Marsh (FSA Liaison), Drew Simon (SAC Liaison) and Student Leaders

6. DECISION: Protocol Agreements for Ancillary Fees (enclosed)

60-76

10 min. Presenter: Vice-President Baker with Kristi Kerford (Associate Vice-President Student Services), Student Leaders (Madeline Williams – FSA President, Joel Willett – SAC President)

7. DECISION: 2018-2019 Fee Schedules

10 min. Presenter: Vice-President Baker with Angie Sims, Kristi Kerford and Student Leaders

- a) Compulsory Ancillary Fees (enclosed)
- b) Student Levied Fees (enclosed)
- c) Program Compulsory Fees (enclosed)

77-79

80-82

83-86

8. **REPORT: Centre for Sustainable Municipalities / Applied Research / CAWT Tour (enclosed)**

87-90

20 min. Presenter: Dr. Brent Wootton, Associate Vice-President Business Development, Applied Research, Government & Partner Relations

9. **REPORT: Chair's Report to the Board**

College Centre of Board Excellence (CCBE): The goal of this program is to provide board members and staff who work with boards an understanding of the key elements of good governance in the postsecondary sector. The program offers two accreditations. The *Good Governance Certificate* is awarded upon completion of the full Saturday session on Good Governance and the half-day Board Orientation Session on the Sunday morning prior to the Higher Education Summit. The *Advanced Good Governance Certificate* is awarded upon completion of the Good Governance certificate in addition to the Introduction to Risk Management (parts 1 and 2) and three additional elective credits. **Angela Pind** and **Catherine Praamsma** have completed the requirements for the *Good Governance Certificate* and **Dan Marinigh** has completed the requirements for the *Advanced Good Governance Certificate*. Congratulations, Governors!

Upcoming Events

- *Spring Open House:* Saturday, April 7, 2018 at 10:00 a.m. at all Fleming Campus locations
- *Innovation and Technology Showcase:* Thursday, April 12 at 11:00 a.m., Kawartha Trades and Technology Centre
- *Liaison Governor Opportunity:* President's Advisory Council meeting Thursday, April 19 at 4:00 p.m. at the Sutherland Campus
- *Next Public Board Meeting:* Wednesday, April 25 at the Sutherland Campus
- *Convocation Ceremonies:* May 25 – Haliburton Campus; June 1 – Frost Campus; June 5 to 7 – Sutherland Campus

10. **REPORT: President's Report to the Board**

11. **INFORMATION: "Community Connections" Roundtable**

12. **Other Business**

13. **Report from the In-Camera Meeting**

14. **Adjournment of the Public Meeting** approx. 5:15 p.m.

Private Session (Governors Only)

CONSENT AGENDA

Public Board Meeting
March 28, 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

- 3.1 approve the minutes of the January 24, 2018 Public Board meeting**
- 3.2 receive, as information, the Financial Position at February 28, 2018**
- 3.3 receive, as information, the Financial Statements of the Frost Student Association and the Student Administrative Council as at March 31, 2017**