

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

Wednesday, June 27, 2018
3:00 p.m.
Sutherland Campus
Scholfield Boardroom
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

- Welcome to the Traditional Territory
The Board of Governors hold this meeting on the traditional lands of the Mississauga and Anishinaabe peoples.
- Confirmation of Quorum
- 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.

- 3.1 Approve the minutes of the May 23, 2018 Public Board meeting
- 3.2 Summer Authority for Board Decisions
- 3.3 Investment Portfolio Review
- 3.4 Investment Performance Report for 2017-2018

4-6

7

8-47

48-52

Regular Agenda

4. **Business Arising from Previous Meetings (not otherwise covered on the agenda)**
None identified.

5. Decision Items

- 5.1 **Draft 2018-2019 Board Schedule (enclosed)**
3 min. From Executive Committee

53

- 5.2 **New Program: Restorative Practices and Alternative Dispute Resolution (enclosed)**
10 min. Presenters: Vice-President Weegar and David Francis

54-75

- 5.3 **Draft 2017-2018 Annual Report (enclosed)**
10 min. Presenter: Vice-President Crook with Sherry Gosselin

76-102

- 5.4 **Sutherland Campus Master Plan (enclosed)**
20 min. Presenters: Vice-President Baker with Terry Williams and DTAH reps

103-153

6. Discussion Items, Reports and Information Items

6.1 Summer Semester Enrolment/Fall Outlook

5 min. Presenter: Mr. Van Parys

6.2 Chair's Report to the Board

5 min.

- [2018 Valedictorians](#)
- *On the Table*, for Circulation:
 - 2018 Convocation Programs – Haliburton, Frost and Sutherland
 - CAAT Pension Plan Annual Report 2017

6.3 President's Report to the Board / College Initiatives Update

5 min.

6.4 "Community Connections" Roundtable

7. Other Business

8. Report from the In-Camera Meeting

9. Adjournment of the Public Meeting approx. 4:00 p.m.

Private Session (Governors Only)

CONSENT AGENDA

Public Board Meeting
June 27, 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 May 23, 2018 Public Board meeting**
- 3.2 delegate to the Executive Committee authority to act on behalf of the Board for the summer recess**
- 3.3 receive the Investment Portfolio Review for the period ended March 31, 2018**
- 3.4 approve the 2017-2018 Investment Performance Report**