



## PUBLIC MEETING MINUTES

**Meeting Date:** September 27, 2024  
**Meeting Location:** Sutherland Campus B3330 / Zoom

**Attendance:**

<b>External Governors:</b>		
Don Gillespie, <i>Chair</i>	Doris Stamml, <i>Vice-Chair</i>	Karen Jensen, <i>Chair FAC</i>
Cory Bryan	Fred Clifford	Sudha Datta <i>Chair ESG Committee</i>
Kerri Davies	Tim Kennaley	Graeme McKay
Michael Nasello		
<b>President:</b>		
Maureen Adamson		
<b>Internal Governors:</b>		
Laura Coles ( <i>Support Staff</i> )	Todd Hataley ( <i>Academic</i> )	Vacant ( <i>Student</i> )
Marc Patenaude ( <i>Administrative Staff</i> )		

<b>Senior Administration:</b>		
Brett Goodwin <i>Executive Vice President, Applied Research</i>	Sherry Gosselin <i>Executive Vice President, IT &amp; Registrarial Services</i>	Alan Lambert <i>Executive Vice President, Organizational Effectiveness and Human Resources</i>
Theresa Knott <i>Executive Vice President, Academic Experience</i>	Kate McIntosh <i>Vice President, Student Experience</i>	Greg Edwards <i>Acting Chief Financial Officer</i>
Laura Gunning <i>Associate Vice President, International</i>	Chris Jardine, <i>Associate Vice President, Marketing and Advancement</i>	Matt Markovic <i>Director, College Services</i>
Julie Ferrari <i>Chief of Staff, President's Office</i>	Trish Matthews <i>Director, Corporate Affairs, Governance &amp; Risk Management</i>	Rick Teasdale <i>Director, Facilities</i>

### **1.0 Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum**

Chair Gillespie called the meeting to order at 9:00 a.m. and acknowledged that the meeting was hosted on the traditional lands of the Mississauga Anishinaabe peoples.

On behalf of the Board, Chair Gillespie extended a warm welcome to new and returning governors; Graeme McKay and Fred Clifford received Lieutenant Governor in Council Appointments and were welcomed as Governors.

Quorum was confirmed and all in attendance were welcomed.

### **2.0 Declaration of Conflict of Interest**

No conflicts were declared.

### **3.0 Approval of Meeting Agenda**

**MOTION:** Be it resolved that the Board of Governors approve the agenda of the September 27, 2024 public meeting as presented.

**CARRIED**

#### **4.0 Approval of the Consent Agenda**

**MOTION: That the Board of Governors approve the September 27, 2024 consent agenda and the items included therein Minutes of the June 26, 2024 Public Board of Governors Meeting Briefing Note and Report: Sexual Violence Prevention Annual Report**

**CARRIED**

#### **5.0 “Fleming First” Strategic Plan 2024-2029**

President Adamson followed up on the June 2024 presentation to the Board of Governors on the new strategic plan and how it will guide the Colleges priorities moving forward with a final report and presentation.

The plan, named “Fleming First”, reflects the leadership position Fleming will aim for in several areas described in the plan. Some components and the spirit of the current plan will carry through, there are several new elements to the strategic plan,

The new plan is purposely crafted to be concise and highly readable. Nine priority areas of impact are identified in the plan and were reviewed at the time of the meeting.

Not every initiative that Management will undertake over the next five years is outlined in the plan. It will be supported by functional plans from several college divisions such as Academic, Research, Finance, and IT.

**MOTION: Be it resolved that the Board of Governors approve “Fleming First: A Strategic Vision for College Renewal” 2024-2029 Strategic Plan.**

**CARRIED**

#### **6.0 2024-2025 Annual Business Plan**

S. Gosselin, Executive Vice President, IT and Registrarial Service, presented the 2024-2025 business plan for the consideration of the Board of Governors.

Following a comprehensive redesign and consolidation of some existing programs, the college is working to introduce a suite of innovative new educational programs designed to meet the evolving needs of today's students and industry demands.

**MOTION: Be it resolved that the Board of Governors approve the 24-25 Business Plan for submission to the Ministry of Colleges and Universities (MCU) and to post to the College website as per the MCU Business Plan Operating Procedure (2009).**

**CARRIED**

#### **7.0 Follett of Canada Inc. (Follett) – Bookstore Operations – Contract Approval**

M. Markovic, Director of College Services, presented the item, explaining that the contract for bookstore operations with Follett of Canada Inc. expired as of May 31, 2024, and management has been negotiating terms for a new agreement to be retroactive to June 1, 2024. Management recommends the College enter into a 4-year contract with Follett, with options to renew for 3 years in June 2028 and June 2031.

**MOTION: Be it resolved that the Board of Governors approve a 4-year contract with Follett of Canada Inc. (Follett) for campus bookstore operations, for June 1, 2024 to June 2028, plus two 3-year options (to June 2031).**

**CARRIED**

**8.0 Enrollment Report**

S. Gosselin, Executive Vice President, IT and Registrarial Service, presented the enrollment report for the consideration of the Board of Governors. Highlights included the impacts of the latest announcements from the federal government and their focus on higher education.

This was an information item only, with no motion required.

**9.0 Fleming College Foundation**

C.Jardine, AVP Marketing and Advancement, took us through a presentation that demonstrated the revitalization of the Foundation by building out an operation plan to grow donations and promote the reputation of the College.

This was an information item only, with no motion required.

**10.0 Board Chair Report**

The Board Chair thanked Trish Matthews for her dedicated service and contributions in supporting the Board, expressed the Board's appreciation for her professionalism and commitment and wished her all the best as she embarks on her next chapter.

**11.0 President's Report**

The Presidents written report was included in the materials.

**12.0 Other Business**

None.

The meeting was declared closed at 10:15 a.m

*Signed as approved:*



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Don Gillespie  
Chair  
Fleming College Board of Governors